

March 4, 2019
Arapaho, Oklahoma

Due to power outage, there was no quorum.

March 5, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve minutes from the previous month. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M/O (D1) to HWY Cash Capital Outlay (D1), \$100,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk and Health Department. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for February, 2019 as certified by the County Treasurer: CUSTER - \$366.76; THOMAS - \$1155.06; WEATHERFORD - \$10595.07; CLINTON - \$8834.61; BUTLER - \$280.69; and ARAPAHO - \$778.52. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve February, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

COUNTY CLERK LIEN FEE

000020 Parker, Melissa D.	\$ 226.96	Travel
000021 CODA	\$ 0.00	Cancelled
000022 County Clerks & Deputies Association	\$ 100.00	Registration

GENERAL FUND

001399 Pioneer Telephone Coop	\$ 137.42	Service
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TREASURER MORTGAGE CERT FEE

000012 Roulet, Janet S.	\$ 220.80	Reimbursement
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Tall Oak Midcon, LLC – Gas Pipeline in the SE/4SE/4 of Section 5 and the SW/4SW/4 of Section 4, Township 14N, Range 14WIM crossing or parallel to county road number N2410, Permit #19-D2-297; Tall Oak Midcon, LLC – Gas Pipeline in the SW/4SW/4 of Section 4 and the NE/4NW/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number E900, Permit #19-D2-298; Unit Petroleum/Kauk Construction – Oil/Gas Service Road Entrance in the SE/4SE/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number 910, Permit #19-D2-299; Redfork Water – Temporary Fresh Water Line between the NW/4 of Section 17 and the NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county number E910, 2290, Permit #19-D1-300; Redfork Water – Temporary Fresh Water Line between the

NE/4 of Section 32, Township 15N, Range 16WIM and the NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number 890, Permit #19-D1-301. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Lyle K. Miller and seconded by Wade Anders to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

On bid tabled from February 25, 2019, Motion was made by Wade Anders and seconded by Lyle K. Miller to accept the bid from CL Boyd Company in the amount of \$18,500.00 for a Loader Grapple Attachment due to quality and delivery time. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

March 11, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M/O (D1) to HWY Cash Capital Outlay (D1), \$18,500.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Sales Tax Arapaho Fire, \$135.00; S/T Butler Fire, \$135.00; S/T Clinton Fire, \$135.00; S/T Custer City Fire, \$135.00; S/T Thomas Fire, \$135.00 to Sales Tax Weatherford Fire, \$675.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Brickman Fast Line – Temporary Fresh Water Line between the SW/4 of Section 21 and the NE/4 of Section 22, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47, 2360, 2370, Permit #19-D2-302, Renewal; Tall Oak Woodford, LLC – Driveway in the NE/4NE/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number 900, Permit #19-D2-303. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment:

CC RECORDS MANAGEMENT & PRESERVATION

000029	KellPro Inc	\$ 432.67	Hard Drive
000030	KellPro Inc	\$ 384.00	Kit
000031	KellPro Inc	\$ 1512.00	Printer

COUNTY CLERK LIEN FEE

000023	KellPro Inc	\$ 2061.50	Services
000024	KellPro Inc	\$ 1769.00	Labor/Equipment

GENERAL FUND

001400	Thomson Reuters - West	\$ 783.26	Subscription
001401	Custer County	\$ 679.92	Utility
001402	AT&T	\$ 77.75	Utility
001403	S & D Drug	\$ 29.99	Supplies
001404	Atwood Distributing Inc	\$ 51.54	Maintenance
001405	Zep Sales & Service	\$ 294.61	Maintenance
001406	David L Boone DDS Inc	\$ 494.00	Dental
001407	Quill Corp	\$ 823.19	Supplies
001408	Locke Supply Co/Wholesale Elec	\$ 48.07	Maintenance
001409	Big-K Store	\$ 318.19	Supplies
001410	Homeland Store Inc	\$ 264.44	Groceries
001411	Elliott Electric Supply Inc	\$ 87.64	Maintenance
001412	CTC Janitorial	\$ 800.66	Maintenance
001413	Clinton Ace Home Center	\$ 82.36	Maintenance
001414	Amazon Com LLC	\$ 1019.47	Supplies
001415	All Star Water	\$ 49.00	Water
001416	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001417	Locke Supply Co/Wholesale Elec	\$ 628.18	Pump
001418	Penner & Son Plumbing	\$ 90.00	Service
001419	ACC Business	\$ 698.58	Service
001420	ATCO International	\$ 241.00	Supplies
001421	Days Pest Control Inc	\$ 195.00	Spraying
001422	Town of Arapaho	\$ 4062.40	Utility
001423	AT&T	\$ 603.12	Utility
001424	R & R Water Conditioning LLC	\$ 35.00	Water
001425	Quill Corp	\$ 177.15	Supplies
001426	AT&T	\$ 67.21	Service
001427	Alliance Business Services	\$ 1060.90	Service
001428	OSU/CLGT	\$ 125.00	Training
001429	Fuelman	\$ 135.58	Fuel
001430	Consumer Textile Corporation	\$ 143.65	Service
001431	Empire Paper Company	\$ 857.15	Supplies
001432	Town of Arapaho	\$ 438.85	Utility
001433	DIRECTV	\$ 108.99	Utility
001434	AT&T	\$ 117.57	Utility
001435	Baxter Dennis	\$ 10.00	Travel
001436	Millsbaugh Stephen J.	\$ 16.00	Travel
001437	Schmidt Jerry	\$ 9.00	Travel
001438	Brown Carol A.	\$ 22.50	Travel
001439	Daggs Debra	\$ 50.00	Cleaning
001440	Clinton Postmaster	\$ 280.00	Postage
001441	SPC Office Products	\$ 143.92	Copies
001442	R & R Water Conditioning LLC	\$ 21.00	Water

GENERAL FUND

001443	City of Clinton	\$ 85.99	Utility
001444	AEP/Public Service Co Of Oklahoma	\$ 137.23	Utility
001445	SPC Office	\$ 309.99	Shredder
001446	Fuelman	\$ 268.68	Fuel
001447	Corbridge Technology	\$ 192.06	Services
001448	Cable One Inc	\$ 130.28	Service

HEALTH FUND

000223	Okla State Dept of Health	\$ 33779.21	Payroll
000224	Vicki Fleming	\$ 58.50	Travel
000225	Daniela Hernandez	\$ 40.00	Travel
000226	Little Peoples Cove	\$ 529.00	Supplies
000227	Western Medical Equipment #2	\$ 15.00	Supplies
000228	Big-K Store	\$ 137.26	Supplies
000229	SPC Office	\$ 178.24	Supplies
000230	Terrell Brandon	\$ 550.00	Maintenance
000231	Fleming Aaron B.	\$ 1000.00	Maintenance
000232	Western Pest Control Inc	\$ 119.00	Spraying
000233	Sanofi Pasteur Inc	\$ 292.50	Supplies
000234	Centerpoint Energy	\$ 35.42	Utility
000235	Mini-Maxi Storage	\$ 37.00	Rent
000236	AEP/Public Service Co Of Oklahoma	\$ 269.48	Utility
000237	Consumer Textile Corporation	\$ 35.55	Mats
000238	City of Weatherford	\$ 81.49	Utility
000239	City of Clinton	\$ 93.80	Utility

000240	AT&T	\$ 392.06	Service
SALES TAX FUND			
000720	K & S Tires	\$ 43.94	Expenses
000721	Jasmine Digital Graphics & Design	\$ 977.50	Graphics
000722	OReilly Auto Parts	\$ 170.16	Maintenance
000723	Automotive Excellence LLC	\$ 1117.09	Maintenance
000724	Clinton Daily News	\$ 60.25	Ad
000725	Metro Emergency Upfitters LLC	\$ 5566.64	Parts
000726	Metro Emergency Upfitters LLC	\$ 5566.64	Parts
000727	Chickasaw Personal Communications	\$ 9864.00	Radios
000728	Wright Ronald L.	\$ 192.60	Travel
000729	Sawatzky Radonna S.	\$ 265.50	Travel
000730	Nel Jordan	\$ 362.60	Travel
000731	Homeland Store Inc	\$ 66.96	Supplies
000732	United Grocery Store	\$ 84.09	Supplies
000733	Ratcliffe Book & Office Supply	\$ 289.30	Supplies
000734	AT&T	\$ 77.80	Service
000735	AT&T	\$ 2471.98	Utility
000736	Artic Air Refrigeration Inc	\$ 129.95	Repairs
000737	Clinton Daily News	\$ 1307.36	Publication
000738	Thomas Tribune	\$ 96.67	Publication
000739	Clinton Ace Home Center	\$ 113.31	Supplies
000740	T H Rogers Lumber Co	\$ 72.79	Supplies
000741	Circle S Paving Co Inc	\$ 250.00	Repairs
000742	Weatherford Daily News	\$ 834.54	Publication
SHERIFF'S COMMISSARY ACCOUNT			
000044	First Bank And Trust Company	\$ 175.58	Checks
000045	Prodigy Solutions Inc	\$ 4570.00	Services
000046	Tiger Commissary Services Inc	\$ 2723.39	Commissary order
000047	Tiger Commissary Services Inc	\$ 200.00	Fees
SHERIFF'S COMMISSARY ACCOUNT			
000048	Oklahoma Tax Commission	\$ 182.24	Tax
SHERIFF SERVICE FEE			
000210	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000211	US Fleet Tracking	\$ 269.55	Tracking units
000212	Galls An ARAMARK Company LLC	\$ 58.94	Pants
000213	Custer County	\$ 163.23	Reimbursement
T-HIGHWAY CASH			
001346	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001347	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001348	T H Rogers Lumber Co	\$ 17.94	Supplies
001349	Nutrien Ag Solutions Inc	\$ 3040.00	Bait
001350	Atwood Distributing Inc	\$ 98.36	Parts
001351	Big-K Store	\$ 123.71	Supplies
001352	Consumer Textile Corporation	\$ 473.28	Service
001353	Dolese Brothers Co	\$ 384.10	Rock
001354	K & S Tires	\$ 718.85	Repairs
001355	McKinsey Motor Company	\$ 83.90	Repairs
001356	OReilly Auto Parts	\$ 80.39	Parts
001357	R & R Water Conditioning LLC	\$ 21.00	Water
001358	Rush Truck Center Of Oklahoma	\$ 201.90	Parts
001359	Weldon Parts	\$ 558.11	Parts
001360	Western Equipment LLC	\$ 199.44	Parts
001361	United States Gypsum Company	\$ 8801.50	Rock
001362	Kirby Smith Machinery Inc	\$ 921.91	Parts
001363	CL Boyd Company Inc	\$ 296.26	Window
001364	Clinton Abstract Company Inc	\$ 350.00	Research
001365	Clinton Auto Glass	\$ 70.00	Part
001366	Omega 1 Communications LLC	\$ 55.00	Utility
001367	Town of Arapaho	\$ 55.00	Utility
001368	AT&T	\$ 155.02	Utility
001369	Blue Beacon International Inc	\$ 71.15	Service
001370	CJs Southwest Tire Inc	\$ 35.00	Parts
001371	Fastenal Company	\$ 64.72	Supplies
001372	HiVis Supply	\$ 333.10	Safety
001373	Airgas-Mid South Inc	\$ 225.00	Gloves
001374	Amazon Com LLC	\$ 18.90	Parts
001375	Alberts Truck Service & Supply Inc	\$ 491.75	Parts
001376	Burton Shonda	\$ 400.00	Services
001377	Consumer Textile Corporation	\$ 704.60	Service

001378	H & C Services Inc	\$ 146.81	Parts
001379	NAPA Auto Parts Weatherford	\$ 1497.99	Parts
001380	OReilly Auto Parts	\$ 14.92	Parts
001381	Weatherford Ace Home Center	\$ 18.85	Parts
001382	United States Gypsum Company	\$ 1753.50	Rock
001383	Schrock Automotive LLC	\$ 35.00	Parts
001384	Xcessories Squared Development & Mfg Inc	\$ 2539.00	Posts
001385	ASAP Energy Inc	\$ 215.90	Fuel
001386	Domino Equipment Company LLC	\$ 174.50	Repair
001387	Hoskins Gypsum Company LLC	\$ 498.50	Rock
001388	Hoskins Gypsum Company LLC	\$ 6795.10	Rock
001389	Professional Compliance Services LLC	\$ 160.00	Testing
001390	Amazon Com LLC	\$ 190.15	Part
001391	Circuit Engineering District 7	\$ 75.00	Sign(s)
001392	Patriot Diesel Service LLC	\$ 368.93	Repair
001393	Hydrotex Inc	\$ 361.91	Additive
001394	Amazon Com LLC	\$ 84.88	Supplies
001395	Logan County Asphalt Co	\$ 2247.70	Asphalt
001396	Red Line Supply LLC	\$ 193.47	Parts
001397	Omega 1 Communications LLC	\$ 55.00	Utility
001398	Centerpoint Energy	\$ 392.48	Utility
001399	Zoschke Structural Steel	\$ 30.00	Metal
001400	City of Weatherford	\$ 488.01	Utility
001401	CKEnergy Electric Cooperative Inc	\$ 808.00	Utility
001402	SPC Office	\$ 112.95	Supplies
001403	Dolese Brothers Co	\$ 7718.71	Rock
001404	United States Gypsum Company	\$ 492.00	Rock
001405	Weldon Parts	\$ 219.02	Parts
001406	CL Boyd Company Inc	\$ 491.55	Repair
001407	Consumer Textile Corporation	\$ 536.80	Uniforms
001408	C & N Repair	\$ 782.75	Parts
001409	Clinton Ace Home Center	\$ 79.81	Parts
001410	Certified Laboratories	\$ 505.00	Service
001411	Farmers Cooperative Of Western Oklahoma	\$ 6.75	Parts
001412	H & R Auto Supply LLC	\$ 344.37	Parts
001413	K & S Tires	\$ 250.22	Parts
001414	OReilly Auto Parts	\$ 348.08	Parts
001415	SPC Office	\$ 196.74	Lease
001416	Western Equipment LLC	\$ 805.84	Parts
001417	Bruckner Truck Sales Inc	\$ 322.49	Parts
001418	Western Equipment LLC	\$ 875.18	Parts
001419	H & R Auto Supply LLC	\$ 1882.01	Parts
001420	The Railroad Yard Inc	\$ 5928.00	Tin Horns
001421	AEP/Public Service Co Of Oklahoma	\$ 154.70	Utility
001422	Circuit Engineering District 7	\$ 176.00	Sign(s)
001423	Butler Water System	\$ 32.42	Utility
001424	Centerpoint Energy	\$ 282.04	Utility
001425	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 52.50	Repair
001426	Circuit Engineering District 7	\$ 98.00	Sign(s)
001427	Windstream Oklahoma Inc	\$ 218.92	Utility
001428	Rupperts Pickup Parts	\$ 3000.00	Truck Bed
001429	Deere & Company	\$ 20470.60	Mower(s)
001430	H & R Auto Supply LLC	\$ 1462.48	Parts
001431	The Railroad Yard Inc	\$ 658.71	Broom
001432	Total Radio Inc	\$ 607.85	Radio
001433	A.T.L.A.S. Mfg Co Inc	\$ 986.70	Parts
001434	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
001435	Okla Department Of Transportation	\$ 689.89	Lease
001436	Okla Department Of Transportation	\$ 1217.29	Lease
001437	Okla Department Of Transportation	\$ 894.01	Lease
001438	Okla Department Of Transportation	\$ 1732.24	Lease
001439	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001440	Okla Department Of Transportation	\$ 1579.49	Lease
001441	SNB BANK National Association	\$ 1709.92	Lease
001442	Security State Bank	\$ 1500.00	Lease
001443	Okla Department Of Transportation	\$ 2414.06	Lease
001444	Security State Bank	\$ 3407.18	Lease
001445	The Security National Bank Of Enid	\$ 1921.04	Lease

TREASURER MORTGAGE CERT FEE

000013	TM Consulting Inc	\$ 40.00	Id Card
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-03-11A

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the COUNTY CLERK office or department:

Hewlett Packard Computer, Inventory ID # F-219.13, Serial number MXL2370HJ7, Original Cost \$900.00, Date Acquired 03/07/13

Signature of officer requesting declaration of surplus: /s/Melissa Parker

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the COUNTY CLERK Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 11 day of MARCH, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-03-11B

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

Hewlett Packard Computer, ID #F-219.13, Serial Number MXL2370HJ7, Date Acquired 03/07/13

Name and address of whom acquired: Kellpro Inc, 101 S 15th, Duncan, OK 73534

Acquisition cost or contract price (if under lease-purchase agreement): \$900.00

Name and address of the person or firm to whom property was transferred:

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

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And that the title to the same be transferred by the Chairman of the Board of County commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 11 day of MARCH, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

March 18, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; and local news representative(s).

No action taken on agenda item – approve/disapprove blanket purchase orders. None presented.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Water Line between Section 32 and Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 69, Permit #19-D2-296; Crawley Production/Westoak Production – Oil/Gas Service Road Entrance in the NW/4 of Section 6, Township 14N, Range 15WIM, Permit #19-D2-304; Citizen Midstream, LLC/ PLS – Gas Pipe Line between the NE/4SE/4 of Section 27 and the NW/4SW/4 of Section 26, Township 14N, Range 15WIM crossing or parallel to county road number N2370, Permit #19-D2-305; Citizen Midstream, LLC/ PLS – Gas Pipe Line between the SE/4SE/4 of Section 23 and the SW/4SW/4 of Section 24, Township 14N, Range 15WIM crossing or parallel to county road number N2380, Permit #19-D2-306; Cobalt Water Solutions – Temporary Fresh Water Line between the SE/4SW/4 of Section 10 and the NE/4NW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number E910, Permit #19-D2-307; Howard Drilling Company – Temporary Fresh Water Line between the NE/4NE/4 of Section 16 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number NS2420, Permit #19-D2-308; Howard Drilling Company – Temporary Fresh Water Line between the NE/4SW/4 of Section 9 and the SE/4SE/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number NS2410 and EW910, Permit #19-D2-309; Aqua Hawk Energy/ XTO – Temporary Fresh Water Line between the SW/4SE/4 of Section 21 and the NE/4NE/4 of Section 9, Township 15N, Range 15WIM crossing or parallel to county road number 2360, Permit #19-D2-310; Howard Drilling Company – Temporary Fresh Water Line between the SE/4SE/4 of Section 16 and the NW/4NE/4 of Section 21, Township 14N, Range 14WIM crossing or parallel to county road number NS2420 and EW920, Permit #19-D2-311. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

GENERAL FUND

001449 Dobson Telephone Co Inc	\$ 105.65	Service
001450 TouchTone Communications	\$ 27.12	Service
001451 AEP/Public Service Co Of Oklahoma	\$ 2896.99	Utility
001452 TouchTone Communications	\$ 174.58	Service
001453 TouchTone Communications	\$ 60.80	Utility

HEALTH FUND

000241 TouchTone Communications	\$ 102.02	Service
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T-HIGHWAY CASH

001446 TouchTone Communications	\$ 19.24	Utility
001447 Dish Network	\$ 65.03	Utility
001448 TouchTone Communications	\$ 5.03	Utility
001449 TouchTone Communications	\$ 3.96	Utility

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$8,400.00. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

March 25, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – HWY Cash Commissioners M/O, \$512.01 to HWY Cash D1 M/O, \$170.67; D2 M/O \$170.67; D3 M/O \$170.67. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Brickman Fast Line – Temporary Fresh Water Line between the SW/4SW/4 and the NW/4NW/4 of Section 31, Township 15N, Range 14WIM crossing or parallel to county road number 2390 and 880, Permit #19-D2-312; Howard Drilling Company – Temporary Fresh Water Line between the NE/4NW/4 of Section 15 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number EW910, Permit #19-D2-313, Renewal; Select Energy Services – Water Line between Section 33 and Section 32, Township 14N, Range 14WIM, Permit #19-D2-314. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following purchase orders and claims for payment:

COUNTY ASSESSOR FEE REVOLVING FUND

000005 County Records Inc	\$ 863.00	Books
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CUSTER COUNTY LEPC/CITIZEN CORPS

000021 Rother Brothers Inc	\$ 697.74	Repairs
000022 Corbridge Technology	\$ 958.68	Computer

FLOOD PLAIN CASH FUND

000008 Frisco Center/City Of Clinton	\$ 190.00	Rental(s)
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GENERAL FUND

001454 Veazey Lori D.	\$ 235.00	Transcript
001455 Washita County Clerk	\$ 142.28	Service
001456 28 Rentals LLC	\$ 250.00	Services
001457 Ben E Keith Foods Inc	\$ 8848.91	Groceries
001458 AEP/Public Service Co Of Oklahoma	\$ 2707.21	Utility
001459 ATs Heat & Air LLC	\$ 145.00	Repair
001460 ATs Heat & Air LLC	\$ 685.00	Repairs
001461 Advanced Correctional Healthcare Inc	\$ 330.74	Services
001462 Centerpoint Energy	\$ 2619.50	Utility
001463 Pitney Bowes	\$ 835.95	Meter rental
001464 All Star Water	\$ 56.00	Water
001465 Pitney Bowes	\$ 157.41	Meter rental
001466 KellPro Inc	\$ 218.33	Services
001467 Pitney Bowes	\$ 174.66	Meter rental
001468 Ratcliffe Book & Office Supply	\$ 572.25	Supplies
001469 Hudson Technology Solutions Inc	\$ 80.00	Internet
001470 Imagenet Consulting LLC	\$ 756.19	Copies
001471 Supplyworks (Fka AmSan)	\$ 165.45	Supplies
001472 Eastern Okla Youth Services	\$ 1580.16	Care
001473 Albert Brothers Distributing Inc	\$ 113.48	Supplies
001474 Dept of Human Services	\$ 500.00	Rent
001475 AEP/Public Service Co Of Oklahoma	\$ 2074.95	Utility
001476 Centerpoint Energy	\$ 2046.03	Utility

001477	Daggs Debra	\$ 50.00	Cleaning
001478	Oklahoma Natural Gas Co	\$ 89.78	Utility
001479	Corbridge Technology	\$ 125.00	Switch
001480	Corbridge Technology	\$ 165.00	Services
001481	Amazon Com LLC	\$ 173.90	Battery
001482	Corbridge Technology	\$ 337.50	Installation
001483	AT&T Mobility	\$ 81.44	Utility
001484	Verizon Wireless	\$ 120.03	Service

HEALTH FUND

000242	Okla State Dept of Health	\$ 26640.00	Payroll
000243	Valle Linda	\$ 40.00	Travel
000244	Shred-It USA Inc	\$ 327.40	Shredding
000245	Tuff Fire & Safety Inc	\$ 25.00	Maintenance
000246	AEP/Public Service Co Of Oklahoma	\$ 474.14	Utility
000247	Tuff Fire & Safety Inc	\$ 27.80	Maintenance
000248	Consumer Textile Corporation	\$ 35.55	Mats
000249	Oklahoma Natural Gas Co	\$ 382.95	Utility
000250	Tucker Craig	\$ 125.00	Spraying
000251	Cortec Services	\$ 134.25	Repairs
000252	AT&T	\$ 218.40	Service

SALES TAX FUND

000743	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000744	AT&T Mobility	\$ 266.35	Service
000745	OSU Cooperative Extension Service	\$ 8586.00	Salary
000746	Canon Financial Services Inc	\$ 378.63	Contract
000747	Hobby Lobby Creative Centers	\$ 114.15	Supplies
000748	Ratcliffe Book & Office Supply	\$ 200.00	Stand
000749	Clinton Daily News	\$ 98.00	Subscription
000750	Williams Electric Co Inc	\$ 925.77	Labor & Parts
000751	Russell Electric & Security Services	\$ 473.00	Repairs
000752	Russell Electric & Security Services	\$ 968.00	Repairs
000753	Wal-Mart	\$ 23.38	Supplies
000754	Western Plains Youth & Family Services Inc	\$ 1624.00	Care
000755	Toews Construction	\$ 250.00	Repairs
000756	Stanley Convergent Security Solutions Inc	\$ 8625.00	Repairs
000757	Weatherford Daily News	\$ 102.84	Publication
000758	Verizon Wireless	\$ 200.05	Service
000759	AEP/Public Service Co Of Oklahoma	\$ 713.57	Utility
000760	Oklahoma Natural Gas Co	\$ 360.01	Utility
000761	4C Livestock Equipment	\$ 2122.30	panels

SHERIFF JAIL FUND

000007	Morrison James	\$ 325.00	Services
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SHERIFF'S COMMISSARY ACCOUNT

000049	Custom Technologies LLC	\$ 971.35	E Cig
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SHERIFF SERVICE FEE

000214	WatchGuard Inc	\$ 120.00	Cables
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T-HIGHWAY CASH

001450	Circuit Engineering District 7	\$ 106.00	Sign(s)
001451	Circuit Engineering District 7	\$ 8.00	Decals
001452	OCT Equipment Inc	\$ 9.00	Parts
001453	AEP/Public Service Co Of Oklahoma	\$ 37.55	Utility
001454	AEP/Public Service Co Of Oklahoma	\$ 54.65	Utility
001455	AEP/Public Service Co Of Oklahoma	\$ 20.84	Utility
001456	AEP/Public Service Co Of Oklahoma	\$ 146.55	Utility
001457	Verizon Wireless	\$ 80.02	Service
001458	Oklahoma Dept of Agriculture	\$ 100.00	Exam
001459	Hydrotex Inc	\$ 926.68	Supplies
001460	Circuit Engineering District 7	\$ 116.00	Posts
001461	Zoschke Structural Steel	\$ 33.00	Metal
001462	City of Weatherford	\$ 1800.00	Repair
001463	Weldon Parts	\$ 226.09	Repair
001464	AT&T Mobility	\$ 55.73	Utility
001465	AT&T	\$ 174.38	Utility
001466	Verizon Wireless	\$ 80.02	Service
001467	CTC Janitorial	\$ 22.15	Supplies
001468	Elmer Smith Oil Company	\$ 14672.19	Fuel
001469	AT&T Mobility	\$ 55.73	Utility
001470	Mike Graham Auctioneers	\$ 23000.00	Equipment
001471	Deere & Company	\$ 20470.60	Mower(s)

001472 Western Equipment LLC \$ 1354.81 Parts

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve March payroll for Custer County employees. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-03-25A

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HWY CASH – DISTRICT 3 office or department:

2013 Peterbilt Tractor Truck, Inventory ID # D-302-0072, Serial Number 1XPWD49X7DD187904, Original Cost \$117,882.00, Date Acquired 11/19/2012

2017 Mack Truck Tractor, Inventory ID # D-302-0076, Serial Number 1M1AN07Y0HM024904, Original Cost \$108,828.00, Date Acquired 04/03/17

Signature of officer requesting declaration of surplus: /s/Lyle K. Miller

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the HWY CASH Dist 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 25 day of MARCH, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-03-25B

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339 and 421, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the County, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

EXHIBIT A

2010 John Deere 7130 Tractor, s/n L07130H591383, ID #D-304-30, Acquired 11-16-09, \$57,913.92 - Trade in value \$37,500.00

2010 John Deere 7130 Tractor, s/n L07130H632361, ID #D-304-31, Acquired 02-16-10, \$57,639.60 - Trade in value \$42,000.00

2010 John Deere Farm Loader, s/n P00741X039274, ID #D-332-12, Acquired 08-19-10, \$8,168.40 – Trade in value \$7,500.00

Name and address of whom acquired: John Deere Co, 2000 John Deere Run, Cary, NC 27513

Acquisition cost or contract price (if under lease-purchase agreement):

Name and address of the person or firm to whom property was transferred: John Deere Co, 2000 John Deere Run, Cary, NC 27513

Price received:

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Traded

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 25 day of MARCH, 2019.

Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on an agenda item – any unforeseen business. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to adjourn. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Kurt Hamburger, Chairman
Board of County Commissioners

Melissa Parker, County Clerk
(SEAL)