

March 2, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman, 9:10 a.m.; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Carl Bailey; Dan Day; Larry Williams; Chuck Franz; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: General Government Legal to General Court Clerk Full Time, \$76,783.92; Sheriff Fee Capital Outlay to Sheriff Fee Personal Services, \$40,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for February, 2020 as certified by the County Treasurer: CUSTER - \$314.18; THOMAS - \$989.46; WEATHERFORD - \$9076.01; CLINTON - \$7567.96; BUTLER - \$240.45; and ARAPAHO - \$666.90. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve February, 2020 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Extension-ST		
000096 AT&T	\$ 81.39	Utility
General		
001260 Pioneer Telephone Coop	\$ 146.22	Service
Health		
000258 Centerpoint Energy	\$ 31.94	Utility
000259 AT&T	\$ 234.49	Service
Highway		
001423 Verizon Wireless	\$ 80.02	Telephone
001424 Centerpoint Energy	\$ 359.28	Utility
001425 Verizon Wireless	\$ 80.02	Telephone
001426 AEP/Public Service Co Of Oklahoma	\$ 126.62	Utility
SH Svc Fee		
000205 AT&T Mobility	\$ 404.39	Service

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

Motion was made by Wade Anders and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Kurt Hamburger 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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

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

March 9, 2020
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: ST Weatherford Fire M/O to ST Weatherford Fire Lease, \$255.31. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Custer Co. Rural Water Distr. #3 / Ricky Smith Ditching – Fresh Water Line between the NW/4 of Section 33 and the SW/4 of Section 28, Township 13N, Range 17WIM, Permit #20-D1-398; Northern Natural Gas Co. – Natural Gas Pipeline between the NE/4 of Section 33 and the NW/4 of Section 34, Township 14N, Range 20WIM crossing or parallel to county road number N2060, Permit #20-D3-399; Continental Resources / Brickman Fast Line – Temporary Fresh Water Line between the NW/4 of Section 27 and the SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number 2430, Permit #20-D2-400. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Assr Rev Fee		
000013 Custer County	\$ 302.52	Reimbursement
Extension-ST		
000097 Wright Ronald L.	\$ 483.92	Travel
000098 Rauh Lesa Kaye	\$ 666.83	Travel
000099 Nel Jordan	\$ 464.01	Travel
000100 Homeland Store Inc	\$ 97.42	Supplies
000101 United Grocery Store	\$ 273.28	Supplies
000102 Custer County	\$ 302.52	Reimbursement
000103 All Star Water	\$ 7.00	Water
Fair Main-ST		
000134 Clinton Ace Home Center	\$ 204.27	Supplies
000135 Helena Agri-Enterprises LLC	\$ 120.00	Herbicides
000136 T H Rogers Lumber Co	\$ 139.10	Supplies
Family Drug Court		
000028 Burnett Kelly L.	\$ 81.65	Travel

General

001261	Custer County	\$ 302.52	Reimbursement
001262	Custer County	\$ 790.72	Reimbursement
001263	Dobson Telephone Co Inc	\$ 113.65	Service
001264	AT&T	\$ 78.12	Service
001265	Quill Corp	\$ 832.70	Supplies
001266	Marks Plumbing Parts	\$ 164.14	Supplies
001267	Amazon Com LLC	\$ 839.10	Supplies
001268	CTC Janitorial	\$ 562.00	Supplies
001269	David L Boone DDS Inc	\$ 156.00	Dental
001270	Days Pest Control Inc	\$ 195.00	Spraying
001271	Homeland Store Inc	\$ 577.95	Groceries
001272	Locke Supply Co/Wholesale Elec	\$ 231.09	Maintenance
001273	Oklahoma Dept Of Corrections Agri-Services	\$ 1535.60	Meat
001274	Advanced Correctional Healthcare Inc	\$ 5589.18	Medicine
001275	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
001276	Custer County	\$ 450.00	Reimbursement
001277	AT&T	\$ 693.32	Service
001278	Town of Arapaho	\$ 4692.65	Utility
001279	R & R Water Conditioning LLC	\$ 42.00	Water
001280	Custer County	\$ 302.52	Reimbursement
001281	TM Consulting Inc	\$ 40.00	Id Card
001282	AT&T	\$ 81.99	Service
001283	Pitney Bowes Inc	\$ 169.98	Ink
001284	Custer County	\$ 302.52	Reimbursement
001285	Amazon Com LLC	\$ 110.64	Supplies
001286	All Star Water	\$ 63.00	Water
001287	Imagenet Consulting LLC	\$ 131.19	Agreement
001288	Wright Express FSC	\$ 140.78	Fuel
001289	Consumer Textile Corporation	\$ 107.28	Service
001290	Empire Paper Company	\$ 206.40	Supplies
001291	Clinton Ace Home Center	\$ 16.07	Supplies
001292	The Home Depot Pro	\$ 272.20	Supplies
001293	DIRECTV	\$ 111.99	Utility
001294	Town of Arapaho	\$ 498.65	Utility
001295	AT&T	\$ 136.72	Service
001296	Ralphs Plumbing	\$ 210.84	Repairs
001297	Tisdal & OHara PLLC	\$ 1370.00	Services
001298	Brown Carol A.	\$ 31.05	Travel
001299	Daggs Debra	\$ 50.00	Services
001300	A-OK Lock & Key	\$ 77.50	Labor & Parts
001301	R & R Water Conditioning LLC	\$ 21.00	Water
001302	SPC Office Products	\$ 209.67	Copies
001303	Brittain & Associates Inc	\$ 115.00	Notary
001304	Daggs Debra	\$ 50.00	Services
001305	City of Clinton	\$ 105.91	Utility
001306	Wright Express FSC	\$ 214.48	Fuel
001307	Corbridge Technology	\$ 192.06	Services

General Gov't-ST

000267	EarthSmart Controls LLC	\$ 27500.00	Services
000268	Pioneer Telephone Coop	\$ 2362.60	Service
000269	Pioneer Telephone Coop	\$ 1102.61	Service
000270	AT&T	\$ 2704.37	Service
000271	Western Equipment LLC	\$ 45000.00	Excavator

Health

000260	Vicki Fleming	\$ 159.06	Travel
000261	Weatherford Regional Hospital	\$ 408.00	Supplies
000262	SPC Office	\$ 239.70	Supplies
000263	OSU CTP	\$ 40.00	Registration
000264	OSU CTP	\$ 40.00	Registration
000265	Terrell Brandon	\$ 550.00	Maintenance
000266	Fleming Aaron B.	\$ 1000.00	Maintenance
000267	Mini-Maxi Storage	\$ 37.00	Rent
000268	Sanofi Pasteur Inc	\$ 307.12	Supplies
000269	Western Pest Control Inc	\$ 119.00	Spraying
000270	Consumer Textile Corporation	\$ 35.55	Mats
000271	City of Weatherford	\$ 93.81	Utility
000272	AEP/Public Service Co Of Oklahoma	\$ 232.57	Utility
000273	City of Clinton	\$ 105.91	Utility
000274	Tuff Fire & Safety Inc	\$ 27.80	Maintenance
000275	AT&T	\$ 453.07	Service

Highway

001427	Kirby Smith Machinery Inc	\$ 141.00	Repairs
001428	Dolese Brothers Co	\$ 392.89	Rock
001429	Artic Air Refrigeration Inc	\$ 124.00	Maintenance
001430	Atwood Distributing Inc	\$ 141.13	Parts
001431	Consumer Textile Corporation	\$ 523.68	Uniforms
001432	K & S Tires	\$ 195.00	Repairs
001433	McKinsey Motor Company	\$ 285.30	Repairs
001434	OReilly Auto Parts	\$ 46.67	Parts
001435	R & R Water Conditioning LLC	\$ 7.00	Water
001436	United States Gypsum Company	\$ 7929.26	Rock
001437	Weldon Parts	\$ 906.37	Parts
001438	Western Equipment LLC	\$ 415.37	Repairs
001439	Okla Department Of Transportation	\$ 689.89	Lease
001440	Okla Department Of Transportation	\$ 1217.29	Lease
001441	Okla Department Of Transportation	\$ 894.01	Lease
001442	Okla Department Of Transportation	\$ 1732.24	Lease
001443	T H Rogers Lumber Co	\$ 17.68	Supplies
001444	SPC Office Products	\$ 310.00	Services
001445	Elmer Smith Oil Company	\$ 12369.80	Fuel
001446	CB Collins Trucking LLC	\$ 200.00	Repairs
001447	Custer County Clerk	\$ 150.00	Reimbursement
001448	Town of Arapaho	\$ 55.75	Utility
001449	AT&T	\$ 177.57	Telephone
001450	Oklahoma Tax Commission	\$ 11.00	Tag/Title
001451	Dept of Central Services	\$ 94.00	Supplies
001452	Schrock Automotive LLC	\$ 366.92	Parts
001453	Tractor Supply Co	\$ 99.97	Supplies
001454	Dub Ross Company Inc	\$ 7817.00	Culverts
001455	Warren CAT	\$ 8642.78	Repairs
001456	Bowmans Tire Service LLC	\$ 563.95	Repairs
001457	Burton Shonda	\$ 400.00	Cleaning
001458	Consumer Textile Corporation	\$ 949.07	Uniforms
001459	Eagle Supply & Rental Inc	\$ 50.32	Rental(s)
001460	H & C Services Inc	\$ 163.08	Parts
001461	NAPA Auto Parts Weatherford	\$ 1363.55	Parts
001462	Patriot Diesel Service LLC	\$ 1460.66	Repairs
001463	Weatherford Ace Home Center	\$ 469.81	Parts
001464	Southwest Bank Of Weatherford	\$ 1393.23	Lease
001465	Okla Department Of Transportation	\$ 1579.49	Lease
001466	Security State Bank	\$ 1500.00	Lease
001467	SNB BANK National Association	\$ 1709.92	Lease
001468	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001469	Dolese Brothers Co	\$ 8295.22	Rock
001470	United States Gypsum Company	\$ 4114.70	Rock
001471	Warren CAT	\$ 695.32	Parts
001472	Hutchinson Oil Company LLC	\$ 11760.42	Fuel
001473	PSI Services LLC	\$ 285.00	Testing
001474	Warren Power Attachments	\$ 90.00	Gaskets
001475	Rhomar Industries Inc	\$ 2305.73	Asphalt
001476	Kline Materials Inc	\$ 272.66	Sand
001477	Bowmans Tire Service LLC	\$ 176.00	Repairs
001478	Weatherford Press Inc	\$ 60.00	Decals
001479	Dustys Tunes & Tint	\$ 64.49	Radio
001480	Johnson Signs Inc	\$ 484.00	Decals
001481	Dolese Brothers Co	\$ 244.92	Surge
001482	Southwest Distributing Co	\$ 509.38	Parts
001483	Logan County Asphalt Co	\$ 4758.55	Asphalt
001484	Warren CAT	\$ 1305.00	Repairs
001485	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001486	Martens Machine Shop LLC	\$ 540.00	Service
001487	Caswell Construction Co Inc	\$ 1501.88	Concrete
001488	Weatherford Ace Home Center	\$ 126.56	Panels
001489	K & S Tires	\$ 564.09	Tire
001490	Safety Kleen Corp	\$ 200.00	Solvent
001491	CKEnergy Electric Cooperative Inc	\$ 878.00	Utility
001492	Custer County Clerk	\$ 150.00	Reimbursement
001493	Warren CAT	\$ 236.94	Parts
001494	Dolese Brothers Co	\$ 1401.22	Rock
001495	Atwood Distributing Inc	\$ 51.49	Parts
001496	Oklahoma Correctional Industries	\$ 1048.50	Signs
001497	Consumer Textile Corporation	\$ 598.16	Uniforms
001498	C & N Repair	\$ 795.68	Repairs
001499	Certified Laboratories	\$ 377.33	Services
001500	Farmers Cooperative Of Western Oklahoma	\$ 24.90	Parts

001501	H & R Auto Supply LLC	\$ 486.02	Parts
001502	Weldon Parts	\$ 386.98	Parts
001503	Western Equipment LLC	\$ 2571.49	Repairs
001504	SPC Office Products	\$ 204.05	Supplies
001505	SPC Office Products	\$ 196.74	Lease
001506	Kirby Smith Machinery Inc	\$ 761.46	Repairs
001507	Okla Department Of Transportation	\$ 2414.06	Lease
001508	Dolese Brothers Co	\$ 5123.44	Rock
001509	United States Gypsum Company	\$ 5608.31	Rock
001510	Dolese Brothers Co	\$ 4886.70	Rock
001511	Janning Welding & Supply	\$ 1900.00	Repairs
001512	Farmers Supply & Transportation Co	\$ 21850.18	Hauling
001513	Kaiser Sign & Graphics Co Inc	\$ 499.80	Decals
001514	Direct Discount Tire Of Stillwater	\$ 3501.20	Tires
001515	Airgas-Mid South Inc	\$ 45.00	Repairs
001516	Farmers Supply & Transportation Co	\$ 21898.58	Hauling
001517	Western Equipment LLC	\$ 3499.10	Repairs
001518	Centerpoint Energy	\$ 249.72	Utility
001519	Town Of Butler	\$ 33.92	Utility
001520	T H Rogers Lumber Co	\$ 13.62	Parts
001521	MHC Kenworth Oklahoma City	\$ 68.04	Parts
LEPC			
000074	Custer County Sheriff	\$ 1589.45	Reimbursement
000075	Doug Gray CDJ	\$ 374.18	Repairs
000076	Custer County	\$ 100.00	Reimbursement
ML Fee			
000017	OSU CTP	\$ 125.00	Registration
000018	OSU CTP	\$ 120.00	Training
Rural Fire-ST			
000072	Farmers Cooperative Of Western Oklahoma	\$ 39.39	Fuel
000073	T & W Tire LLC	\$ 2200.20	Tires
000074	C & N Repair	\$ 192.00	Services
000075	SW Firefighting Foam & Equipment LLC	\$ 1550.42	Foam
000076	Welch State Bank	\$ 2854.19	Lease
SH Commissary			
000055	DISH Network	\$ 92.90	Service
000056	Prodigy Solutions Inc	\$ 4959.73	Commissary
000057	Ben E Keith Foods Inc	\$ 100.54	Groceries
000058	Advanced Correctional Healthcare Inc	\$ 1122.86	Services
000059	Morrison James	\$ 325.00	Services
000060	Oklahoma Tax Commission	\$ 170.61	Tax
000061	Prodigy Solutions Inc	\$ 4928.00	Services
000062	Diagnostic Imaging Associates Inc	\$ 124.00	Medical
Sheriff-ST			
000244	Wright Express FSC	\$ 3044.03	Fuel
000245	Automotive Excellence LLC	\$ 773.43	Maintenance
000246	OReilly Auto Parts	\$ 39.62	Expenses
000247	Jasmine Digital Graphics & Design	\$ 1107.50	Graphics
000248	Tremco Police Products	\$ 253.70	Parts
000249	West OK Computers	\$ 259.00	Repairs
000250	All Star Water	\$ 84.00	Water
000251	Metro Emergency Upfitters LLC	\$ 5685.37	Equipment
000252	Metro Emergency Upfitters LLC	\$ 5685.37	Equipment
SH Svc Fee			
000206	Total Radio Inc	\$ 1078.20	Radios
000207	Security Transport Services Inc	\$ 2092.64	Transport
000208	US Fleet Tracking	\$ 269.55	Tracking units
000209	Automotive Excellence LLC	\$ 1482.22	Repairs

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Wade Anderson to approve the following Officer's Reports: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Butler Volunteer Fire Department and Emergency Reporting / Backdraft OpCo, LLC for service from March 1, 2020 to June 30, 2020. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

March 16, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Angela Marsee, District Attorney; Jill Weedon, District Judge; Donna Dirickson, Associate Judge; Ron Wright, Extension Agent; Lanette Terry, Health Department; Carl Bailey; Dan Day; Chuck Franz; Tim Miller, WPLS; Mike Brown, City of Weatherford; Mike Karlin, Weatherford Fire/Emergency Manager; Bart Gossen, Washita County District 1; Kristen Dowell, Washita County Clerk; Sandy Settle, Washita County Emergency Manager; Ricky A. McPhearson, Assistant District Attorney; Mike Murley, Duaina McGee, District Attorney's Office; and local news representative(s).

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

Family Drug Court

000029 Pioneer Telephone Coop	\$ 63.44	Service
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General

001308 TouchTone Communications	\$ 68.54	Telephone
001309 TouchTone Communications	\$ 4.19	Service
001310 TouchTone Communications	\$ 166.34	Service
001311 AEP/Public Service Co Of Oklahoma	\$ 119.49	Utility
001312 Sparklight	\$ 130.28	Service

Health

000276 TouchTone Communications	\$ 102.57	Service
000277 AEP/Public Service Co Of Oklahoma	\$ 435.14	Utility

ML Fee

000019 Graham Melissa D.	\$ 133.33	Travel
000020 Broadbent Kylie Kay	\$ 128.43	Travel
000021 OSU CTP	\$ 130.00	Registration

Mtg Cert

000005 Penner Kristy M.	\$ 132.34	Travel
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Rural Fire-ST

000077 Pioneer Telephone Coop	\$ 167.33	Service
000078 Pioneer Telephone Coop	\$ 197.71	Service

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-03-16A Personnel Policy Handbook –

Custer County has determined there exists a need for an Employee Personnel Policy Handbook which is uniformly applied to all employees of Custer County, and

WHEREAS the elected officials of Custer County have determined that an Employee Personnel Policy Handbook will significantly improve communications between the County and its employees,

And

WHEREAS the elected officials of Custer County have determined that a written Employee Personnel Policy Handbook promotes fairness in employment and assists in the prevention of discrimination in employment of any nature.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. Tit. 19, Section 339, Custer County, by a majority vote of the elected officials, does hereby adopt the “Employee Personnel Policy Handbook – Custer County.”

Dated this 16TH day of March, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-03-16B

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 ASSESSOR office or department:

2005 Dell Laptop Computer, ID #H-238.13, S/N J7301 A03, Original Cost \$1,829.36, Date Acquired 06/03/2005

Signature of officer requesting declaration of surplus: /s/ Brad Rennels

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 ASSESSOR Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 16 day of MARCH, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-03-16C

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:

2005 Dell Laptop Computer, ID # H-238.13, s/n J7301-A03, Cost \$1,829.36, Acquired 06/03/05, Acquired from Dell Computer Corp, One Dell Way, Round Rock, TX 78664 --- ASSESSOR

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

Junked.

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 16 day of MARCH, 2020.

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

Under agenda item – any Unforeseen Business, at 9:15 a.m., the Board of County Commissioners moved upstairs to Courtroom One and listened as Lanette Terry from the Health Department spoke about COVID-19. The Board of County Commissioners returned to the boardroom at 9:50 a.m.

Under agenda item – any Unforeseen Business, Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve 2020-03-16D – Emergency Declaration for Custer County - WHEREAS, due to the Emergency Declaration issued by the Governor of Oklahoma, on March 15, 2020, immediate attention is required to protect public health, reduce further damage, ensure public safety and render emergency relief; and

WHEREAS, We, Wade Anders County Commissioner, Kurt Hamburger, County Commissioner, and Lyle K. Miller, County Commissioner of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency situation within the meaning of Section 683.3, Oklahoma Emergency Act of 2003, as amended;

NOW, THEREFORE, We, Wade Anders, County Commissioner, Kurt Hamburger, County Commissioner, and Lyle K. Miller, County Commissioner acting under the power vested in us, do hereby declare Custer County to be under an Emergency Declaration, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 16th day of March, 2020, at Arapaho, Custer County, Oklahoma.

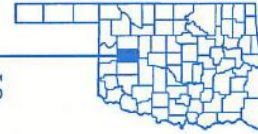
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

March 18, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Emergency Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member, attendance by telephone; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Donna Dirickson, Associate District Judge; Ann Brown, Election Board Secretary; Duane Richardson, Courthouse Security; Ricky McPhearson, Assistant District Attorney; Ron Wright, Extension Agent; Aleta Bowman, Election Board. The Meeting was called to order at 1:30 p.m.

Under agenda item – discuss Courthouse Procedure Changes for Coronavirus, the officers requested that deputies at the security desk ask persons entering the courthouse, what business they need. Also, it was requested that persons entering should be for necessary business only. The wording for a press release was discussed. The Press Release is as follows:



Public Notice

Custer County Commissioners met today, March 18th, 2020 at 1:30 PM in an emergency meeting. Discussion was on the protocol for the COVID-19 virus. At this time, the Custer County Courthouse will continue to remain open to the public with limitations.

If capable, make appointments by mail or phone with the office that you need.

Any office business that can be conducted by mail, phone or email is strongly recommended.

Tax payments may be by phone or mail.

If paying in person, we are only allowing one person to make payment.

We are constantly monitoring and evaluating the situation, changes will be made if necessary.

Custer County Commissioners & Elected Officials

COURTHOUSE • P. O. BOX 300 • ARAPAHO, OKLAHOMA 73620 • Phone 580/323-4420 • Fax 580/331-1131

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Meeting adjourned at 2:15 p.m.

March 19, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Emergency Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member, Melissa Graham, County Clerk. The Meeting was called to order at 5:30 p.m.

Under agenda item – discuss Courthouse Procedure Changes for Coronavirus, the safety and welfare of the employees of Custer County and of the public was discussed.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Emergency Declaration for Custer County 2020-03-19

WHEREAS, due to the Emergency Declaration issued by the Governor of Oklahoma, on March 15, 2020, immediate attention is required to protect public health, reduce further damage, ensure public safety and render emergency relief; and

WHEREAS, We, Wade Anders County Commissioner, Kurt Hamburger, County Commissioner, and Lyle K. Miller, County Commissioner of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency situation within the meaning of Section 683.3, Oklahoma Emergency Act of 2003, as amended;

NOW, THEREFORE, We, Wade Anders, County Commissioner, Kurt Hamburger, County Commissioner, and Lyle K. Miller, County Commissioner acting under the power vested in us, do hereby declare Custer County to be under an Emergency Declaration, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

WHEREAS, due to the continuing increasing threat from COVID-19, access to the Courthouse shall be restricted to employees of Custer County only, unless prior authorization has been submitted (i.e. court appearances). Drop boxes for all payments will be placed at both public entrances.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 19th day of March, 2020, at Arapaho, Custer County, Oklahoma.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Meeting adjourned at 7:00 p.m.

March 22, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Emergency Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member, Melissa Graham, County Clerk. The Meeting was called to order at 5:30 p.m.

Under agenda item – discuss/possible action on Courthouse Procedure Changes for Coronavirus, no action was taken, discussion was held of how Friday went with new Courthouse procedures of restricting public access.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Meeting adjourned at 6:05 p.m.

March 23, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Due to the Coronavirus social distance requirement, the meeting was moved to Courtroom One at 9:04 a.m. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Jill Weedon, District Judge; Donna Dirickson, Associate District Judge; Stephanie Jones, Special Judge; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; Carl Bailey; Chuck Franz; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Highway District 3 M/O to Highway District 3 Capital Outlay, \$10,000.00. Vote: Wade Anders, Aye; Lyle K. Miller, Aye.

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

No action taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Ways. None presented.

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

Extension-ST

000104	OSU Cooperative Extension Service	\$ 9359.00	Salary
000105	Canon Financial Services Inc	\$ 378.63	Contract
000106	Oklahoma State University	\$ 38.00	Adapter
000107	Clinton Daily News	\$ 99.00	Renewal

Fair Main-ST

000144	Littkes Lawn Care And Spraying LLC	\$ 450.00	Supplies
000145	AEP/Public Service Co Of Oklahoma	\$ 455.40	Utility
000146	Oklahoma Natural Gas Co	\$ 292.36	Utility

Family Drug Court

000039	Burnett Kelly L.	\$ 36.44	Reimbursement
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Flood Plain

000009	Frisco Center/City Of Clinton	\$ 240.00	Rental(s)
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General

001384	Thomson Reuters - West	\$ 838.09	Fees
001385	Staples Business Advantage	\$ 630.97	Toner
001386	Washita County Clerk	\$ 142.28	Reimbursement
001387	Zep Sales & Service	\$ 423.78	Maintenance
001388	Ben E Keith Foods Inc	\$ 8882.35	Groceries
001389	Red Line Supply LLC	\$ 119.00	Part
001390	AEP/Public Service Co Of Oklahoma	\$ 2574.53	Utility
001391	Centerpoint Energy	\$ 1238.14	Utility
001392	Pitney Bowes	\$ 784.02	Meter rental
001393	Quill Corp	\$ 246.43	Supplies
001394	Dupree Flowers Gifts & Interiors	\$ 288.00	Blinds
001395	Pitney Bowes	\$ 157.41	Meter rental
001396	Pioneer Telephone Coop	\$ 35.69	Service
001397	Ratcliffe Book & Office Supply	\$ 574.99	Supplies
001398	Pitney Bowes	\$ 174.66	Meter rental
001399	Hilton Garden Inn Tulsa Midtown	\$ 0.00	Cancelled
001400	Homeland Store Inc	\$ 76.41	Supplies
001401	Centerpoint Energy	\$ 1104.27	Utility
001402	AEP/Public Service Co Of Oklahoma	\$ 1866.59	Utility
001403	Millsbaugh Stephen J.	\$ 18.40	Travel
001404	Schmidt Jerry	\$ 13.80	Travel
001405	Baxter Dennis	\$ 11.50	Travel
001406	First Baptist Church	\$ 20.00	Rental(s)
001407	Cumberland Presbyterian Church	\$ 20.00	Rental(s)
001408	St Marys Catholic Church	\$ 20.00	Rental(s)
001409	Arapaho Community Center	\$ 20.00	Rental(s)
001410	City of Custer City	\$ 20.00	Rental(s)
001411	Pine Acres Mennonite Church	\$ 20.00	Rental(s)
001412	St Eugenes Catholic Church	\$ 20.00	Rental(s)
001413	Life Fellowship	\$ 20.00	Rental(s)
001414	United Methodist Church	\$ 20.00	Rental(s)
001415	CrossPointe Church	\$ 20.00	Rental(s)
001416	Thomas Citizens Center	\$ 20.00	Rental(s)
001417	Butler Citizens Center	\$ 20.00	Rental(s)
001418	Clinton Postmaster	\$ 888.00	Postage
001419	Oklahoma Natural Gas Co	\$ 75.50	Utility
001420	Clinton Postmaster	\$ 150.00	Box Rent
001421	Daggs Debra	\$ 50.00	Cleaning
001422	Clinton Daily News	\$ 120.00	Renewal
001423	AT&T Mobility	\$ 17.95	Service
001424	Hilton Garden Inn Tulsa Midtown	\$ 384.00	Lodging

General Gov't-ST

000294	Western Plains Youth & Family Services Inc	\$ 420.00	Care
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Health

000282	Daniela Hernandez	\$ 115.00	Travel
000283	Shred-It USA Inc	\$ 341.79	Shredding
000284	Shred-It USA Inc	\$ 340.88	Shredding
000285	Consumer Textile Corporation	\$ 38.55	Mats
000286	Homeland Store Inc	\$ 126.72	Supplies
000287	Oklahoma Natural Gas Co	\$ 252.62	Utility
000288	AT&T	\$ 252.39	Service
000289	Ralphs Plumbing	\$ 252.93	Labor
000290	Okla State Dept of Health	\$ 29871.45	Payroll

Highway

001567	Bruckner Truck Sales Inc	\$ 475.00	Parts
001568	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001569	Dolese Brothers Co	\$ 12676.65	Rock
001570	Dolese Brothers Co	\$ 3895.87	Rock
001571	ICM Of America Inc	\$ 1125.00	Equipment
001572	Parr Welding & Machine LLC	\$ 625.00	Repairs
001573	J And G Two-Way	\$ 45.00	Supplies
001574	Dolese Brothers Co	\$ 589.69	Rock
001575	AEP/Public Service Co Of Oklahoma	\$ 36.58	Utility
001576	AEP/Public Service Co Of Oklahoma	\$ 38.68	Utility
001577	AEP/Public Service Co Of Oklahoma	\$ 41.74	Utility
001578	AEP/Public Service Co Of Oklahoma	\$ 153.74	Utility
001579	Cooperrider Sales	\$ 156.00	Gloves
001580	Dolese Brothers Co	\$ 583.34	Rock
001581	Dish Network	\$ 70.04	T V
001582	Centerpoint Energy	\$ 235.01	Utility
001583	Centerpoint Energy	\$ 29.68	Utility
001584	TouchTone Communications	\$ 20.08	Telephone
001585	S & D Drug	\$ 9.98	Parts
001586	Hoskins Gypsum Company LLC	\$ 10982.49	Rock
001587	Western Aggregates LLC	\$ 467.21	Rock
001588	Western Aggregates LLC	\$ 486.20	Surge
001589	Security State Bank	\$ 1500.00	Lease
001590	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001591	Martens Machine Shop LLC	\$ 640.80	Repairs
001592	Oklahoma Dept of Agriculture	\$ 0.00	Cancelled
001593	Pioneer Telephone Coop	\$ 35.70	Service
001594	TouchTone Communications	\$ 0.00	Cancelled
001595	AT&T	\$ 196.40	Telephone
001596	AT&T	\$ 55.73	Telephone
001597	Dunfee Duane Alan	\$ 226.56	Travel
001598	Grand Casino Hotel & Resort	\$ 186.00	Travel
001599	Rush Truck Center Of Oklahoma	\$ 2344.66	Repairs
001600	Windstream Oklahoma Inc	\$ 222.65	Telephone
001601	Consumer Textile Corporation	\$ 107.46	Supplies
001602	TouchTone Communications	\$ 9.95	Telephone
001603	AT&T Mobility	\$ 55.73	Telephone
001604	Alert 360	\$ 95.00	Services
001605	Hulett John W.	\$ 18.58	Reimbursement
001606	Mike Graham Auctioneers	\$ 88500.00	Equipment
001607	TouchTone Communications	\$ 5.98	Telephone

LEPC

000077	AT&T Mobility	\$ 399.99	Phone
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ML Fee

000022	Holiday Inn Express & Suites Of Woodward	\$ 198.00	Lodging
000023	Best Western Hensleys	\$ 80.00	Lodging
000024	Broadbent Kylie Kay	\$ 118.57	Travel

Mtg Cert

000006	OSU CTP	\$ 130.00	Registration
000007	OSU CTP	\$ 125.00	Registration
000008	Holiday Inn Express & Suites Of Woodward	\$ 89.00	Reservation
000009	De La Torre Diana I.	\$ 90.99	Travel

Rural Fire-ST

000079	Verizon Wireless	\$ 320.08	Service
000080	Tuff Fire & Safety Inc	\$ 333.65	Inspection
000081	Verizon Wireless	\$ 320.08	Service
000082	2 D Trailers	\$ 3092.82	Trailer

SH Commissary

000063 ATCO International \$ 1597.75 Supplies

Sheriff-ST

000274 Forced Diesel Performance LLC \$ 100.00 Speaker Box
000275 WatchGuard Inc \$ 37.00 Switch
000276 Forced Diesel Performance LLC \$ 940.00 Tool box

SH Svc Fee

000229 KellPro Inc \$ 1778.38 Services
000230 Custer County \$ 187.18 Reimbursement
000231 Auto Concepts & Cellular LLC \$ 320.00 Tint
000232 DSG Arms \$ 295.12 Ammunition
000233 AT&T Mobility \$ 304.40 Service

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-03-23A

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 HIGHWAY – DISTRICT 1 office or department:

1996 Freightliner Truck Tractor, ID #D-302-72, S/N 1FUJDSEB0TP559372, Original Cost \$30,500.00, Date Acquired 05/15/2001

2006 International Dump Truck, with 6-8 Yd Bed, ID #D-302-75, S/N 1HTZZAAN46J217635, Original Cost \$56,902.00, Date Acquired 05/09/2005

Minolta Coper, ID #D-219-03, S/N 31707821, Original Cost \$5,572.61, Date Acquired 02/25/2002

SUN Freon Refrigerant Reclaim Machine, ID #D-499-22, S/N 0892A0141, Original Cost \$2,870.00, Date Acquired 06/03/1993

Signature of officer requesting declaration of surplus: /s/ Wade Anders

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 HIGHWAY Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of MARCH, 2020.

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

Motion was made by Lyle K. Miller and seconded by Wade Anderson to approve Resolution No. 2020-03-23B

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 to Disposal of Equipment Sold Through Purple Wave On Line Auction February 25, 2020

CUSTER COUNTY DISTRICT #1

2016 John Deere Rotary Mower, s/n POCX15F045372, Date Acquired 07/25/16, Acquired from John Deere Company, 2000 John Deere Run, Cary, NC 27513, Original Cost \$18,215.12, ID #D-441-54
SOLD TO: Frankie Olguin, 35214 ECR 1540, Pauls Valley, OK 73075, \$7,200.00

2008 GMC Pickup, s/n 2GTEK13J881327241, Date Acquired 03/03/09, Acquired from Dusty Ballard Inc., PO Box 98, Clinton, OK 73601, Original Cost \$24,800.00, ID #D-301-40
SOLD TO: Joseph Lawson, 21 Geranium, Lone Grove, OK 73443, \$9,100.00

CUSTER COUNTY DISTRICT #2

2006 Case Track Skid Steer, s/n N6M417231, Date Acquired 02/21/06, Acquired from OCT Equipment, Inc., 7100 SW Third, Oklahoma City, OK 73128, Original Cost \$49,896.12, ID #D345-0013
SOLD TO: Cody Crow, Hutton Inc., 19676 Rt 66 N, Elk City, OK 73644, \$31,500.00

John Deere Air Compressor, s/n 20034175, Date Acquired 02/23/05, Acquired from Western Equipment, LLC, 4501 E Main, Weatherford, OK 73096, Original Cost \$1,499.00, ID #D-406-0013
SOLD TO: Jason Brummett, 10070 US HWY 183, Arapaho, OK 73620, \$300.00

CUSTER COUNTY DISTRICT #3

2006 Ford F-150 Supercab Pickup, s/n 1FTPX14V76KD28566, Date Acquired 04/28/06, Acquired from McKinsey Motors, PO Box 726, Clinton, OK 73601, Original Cost \$22,987.00, ID #D-301-0025
SOLD TO: Matthew Andrew, Andrew Auto Sales, 1501 N Center St., Bonham, TX 75418, \$3,400.00

2000 Mack Truck/Tractor, s/n 1M1AA13Y2YW129326, Date Acquired 06/20/11, Acquired from Lee's Truck & Auto Sales, PO Box 96, Butler, OK 73625, Original Cost \$17,000.00, ID #D-302-0069
SOLD TO: Joe Bailes, Truck & Equipment Specialists Co., LLC, PO Box 578, Rillito, AZ 85656, \$6,100.00

1999 Chevrolet Pickup, s/n 2GCEK19T4X1171092, Dated Acquired 01/12/99, Acquired from Boyd Chevrolet, Inc., 5000 W Reno, Oklahoma City, OK 73127-6326, Original Cost \$23,089.00, ID #D-301-0019
SOLD TO: Jeremy and Alissa Yohe, 101 Eastbrook Drive, Chadron, NE 69337, \$2,450.00

1981 DRX M2 30 Half Round (Fruehauf EW End Dump) Trailer, s/n 1H4D03022BJ014501, Date Acquired 03/09/13, Acquired from Mike Graham Auctioneers, ACCO Auction, PO Box 405, Marlow, OK 73055, Original Cost \$7,000.00, ID #D-348-0013
SOLD TO: Gene Rauh, 81685 US HWY 183, Putnam, OK 73659, \$6,400.00

2015 John Deere Flex Wing Rotary Mower, s/n POCX15F039324, Date Acquired 11/19/14, Acquired from John Deere Company, 2000 John Deere Run, Cary, NC, Original Cost \$17,690.75, ID #D-430-0046
SOLD TO: Gary Smith, Rex Smith Oil, 2321 N West Bypass, Springfield, MO 65803, \$5,900.00

2015 John Deere Flex Wing Rotary Mower, s/n POCX15F039346, Date Acquired 11/19/14, Acquired from John Deere Company, 2000 John Deere Run, Cary, NC, Original Cost \$17,690.75, ID #D-430-0047
SOLD TO: Derreck Whitten, Janek & Whitten Construction, 136 HCR 4263, Hillsboro, TX 76645, \$5,900.00

Cimarron Dual Edge Grader (leveler/scrapper), s/n 010411035, Date Acquired 01/20/11, Acquired from Southwest Distributing, PO Box 456, Clinton, OK 73601, Original Cost \$1,820.00, ID #D-316-0001

SOLD TO: Chris Hendrickson, Redlands Contracting, 5601 NW 72nd, Suite 308, Warr Acres, OK 73132, \$775.00

Cimarron Dual Edge Grader (leveler/scrapper), s/n 0105110187, Date Acquired 01/20/11, Acquired from Southwest Distributing, PO Box 456, Clinton, OK 73601, Original Cost \$1,820.00, ID #D-316-0003
SOLD TO: Kirk Bellis, Bellis Family Farms, 8232 Woods Rd., Orrick, MO 64077, \$650.00

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.

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 23 day of MARCH, 2020.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Professional Services Agreement amendment between Custer County Commissioners and Architects in Partnership LLC for the Custer County Courthouse Window Replacement Project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – discuss/possible action in the matter of the petition of Oklahoma Independent School District No. 26, also known as Weatherford Public Schools, for a decree closing and vacating a portion of Bryan Street, closing and vacating the alley running through Block 25 of the Huber Addition to the City of Weatherford, foreclosing forever the public right to reopen such closed and vacated lands, and vacating all lots of Block 25 of said Huber Addition, Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the closing as requested. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – discuss/possible action on policy for distribution of annual allotment of STP Road Funds, Motion was made by Wade Anders and seconded by Lyle K. Miller to allot those funds on N2170 Rd from I-40 for 2025. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business, discussion was held about the COVID-19 adjustments at the Courthouse. Opened up for discussion to officers. Requested one person at a time to Court Clerk's office. The Sheriff will visit with the Court Clerk and Security to work out a plan.

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

March 25, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Emergency Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member, Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; Jill Weedon, District Judge; Angela Marsee, District Attorney; Donna Dirickson, Associate District Judge; Stephanie Jones, Special Judge; Ron Wright, Extension Agent, and local news representative(s). The Meeting was called to order at 1:31 p.m.

Under agenda item – approve/disapprove resolution for Continuity of Service for Custer County due to COVID-19 virus, motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-03-25 Continuity of Services Custer County, Oklahoma

WHEREAS, due to the Emergency Declaration issued by the Governor of Oklahoma, on March 15, 2020, regarding the continuing increasing threat from Corona Virus (COVID-19), immediate attention is required to protect public health, reduce further damage and ensure public safety; and

WHEREAS, the Governor of Oklahoma, on March 24, 2020, issued a proclamation that counties with confirmed cases of COVID-19 should begin a Safer at Home Program; and

WHEREAS, certain businesses known as essential shall continue to operate. Be it known, that Local Government is considered an essential operation and for the sake of Continuity of Services, this Resolution is adopted;

NOW, THEREFORE, We, Members of the Board of County Commissioners of Custer County, Oklahoma, in order to maintain the continuity of services for Custer County, resolve that offices shall remain operational. Access to County facilities shall be restricted to employees of Custer County only, unless prior authorization has been submitted (i.e. court appearances). Drop boxes for all payments will be placed at both public entrances. All business may be conducted by mail, phone or email. For Custer County to remain open and operational, we shall put our staff on a rotation status. Each Elected Official shall determine the staff rotation in their office.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 25th day of March, 2020, at Arapaho, Custer County, Oklahoma.

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Meeting adjourned at 2:30 p.m.

March 30, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Due to the Coronavirus social distance requirement, the meeting was moved to Courtroom One at 9:01a.m. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Kurt Hamburger, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; Lesa Rauh, OSU Extension; Chuck Franz; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective March 30, 2020 for the following departments:

CUSTER COUNTY CLERK

**County Clerk General; County Clerk Records Management and Preservation Fund;
County Clerk Lien Fee**

Requisitioning Agent:	Melissa Graham
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez

2nd Assistant Purchasing: Kylie Broadbent
Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Continental Resources Inc. / 412 Dozer Service – Oil/Gas Service Road Approach in the NE/4NE/4 of Section 36, Township 14N, Range 14WIM crossing or parallel to county road number N2450, Permit #20-D2-401. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Extension-ST

000108 AT&T	\$ 82.13	Utility
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General

001425 Dobson Telephone Co Inc	\$ 249.47	Service
001426 AT&T Mobility	\$ 17.08	Service

Health

000291 Centerpoint Energy	\$ 31.47	Utility
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Highway

001611 Verizon Wireless	\$ 80.02	Service
001612 SNB BANK National Association	\$ 1709.92	Lease
001613 Verizon Wireless	\$ 80.02	Service
001614 AEP/Public Service Co Of Oklahoma	\$ 126.71	Utility

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller 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 \$4,006.95. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)