

March 1, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Ricky McPhearson, Assistant District Attorney; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective March 1, 2021 for the following departments:

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; County Assessor Revolving Fund

Requisitioning Agent:	Brad Rennels
Assistant Requisitioning Agent:	Karen Owen
2 nd Requisitioning Agent:	Melissa Graham
Receiving Agent:	Patti Humphreys
Assistant Receiving Agent:	Teresa Krewall

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for February, 2021 as certified by the County Treasurer: CUSTER - \$332.90; THOMAS - \$1048.43; WEATHERFORD - \$9616.91; CLINTON - \$8018.98; BUTLER - \$254.78; and ARAPAHO - \$706.64. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve February, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following purchase orders and claims for payment:

Health

000186 AT&T	\$ 303.25	Service
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Highway

001231 Verizon Wireless	\$ 80.02	Services
001232 Custer County Assessor	\$ 70.00	Plats
001233 Custer County Assessor	\$ 70.00	Plats
001234 Verizon Wireless	\$ 80.02	Services
001235 AT&T	\$ 227.56	Services

SH Svc Fee

000223 AT&T Mobility	\$ 320.32	Service
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Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D1-688 and #21-D1-689. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County's website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

No action was taken on agenda item – discuss/possible action on COVID Procedures in the Courthouse.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Grant application for FEMA HMGP Custer County Homeowners Individual Safe Room Project. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-03-01A

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 2 office or department:

America Made Mabar Dump Bed, ID# D-354-0001, S/N 2003-7624, Original Cost \$6,050.00, Date Acquired 03/25/2003

Mabar Telescopic Hoist, ID# D-407-003, S/N 711432, Original Cost \$2,295.00, Date Acquired 03/25/2003

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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 – DISTRICT 2 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 01 day of MARCH, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

March 8, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Invenergy Representatives; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway District 1 M&O to Highway District 1 Capital Outlay, \$53,067.25; Sheriff Fee Personal Service to Sheriff Fee Courthouse Security Personal Services, \$5,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Traverse Wind Energy LLC / RES Americas – Overhead Transmission Line, Permits #21-D2-463; in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Roads – Permits #21-D2-532 thru 550. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: www.custer.okcounties.org; in favor of Gerald Chip Anderson / Mid West Services, LLC – Fresh Water Line and Hot Fence Wire between the NE/4SE/4 of Section 10 and the NW/4SW/4 of Section 11, Township 12N, Range 15WIM, Permit #21-D2-696. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the following purchase orders and claims for payment:

Extension-ST

000090 Nel Jordan	\$ 282.76	Travel
000091 Rauh Lesa Kaye	\$ 327.94	Travel
000092 Henderson Zack	\$ 576.63	Travel
000093 Homeland Store Inc	\$ 30.21	Supplies
000094 Clinton Ace Home Center	\$ 33.95	Supplies
000095 Custer County	\$ 302.64	Reimbursement
000096 AT&T	\$ 86.12	Service
000097 All Star Water	\$ 7.00	Water

Fair Main-ST

000106 T H Rogers Lumber Co	\$ 65.68	Supplies
000107 Clinton Ace Home Center	\$ 153.71	Supplies
000108 The Home Depot Pro	\$ 66.00	Supplies

Family Drug Court

000101 Burnett Kelly L.	\$ 68.31	Travel
000102 Hada Dana Jean	\$ 750.00	Fee

General

001239 S & D Drug	\$ 17.92	Supplies
001240 Clinton Ace Home Center	\$ 174.27	Maintenance
001241 Atwood Distributing Inc	\$ 95.69	Maintenance
001242 Consumer Textile Corporation	\$ 894.40	Supplies
001243 Homeland Store Inc	\$ 436.95	Groceries
001244 Oklahoma Dept Of Corrections Agri-Services	\$ 1583.11	Meat
001245 Quill Corp	\$ 184.28	Supplies
001246 Staples Business Advantage	\$ 135.68	Supplies
001247 Locke Supply Co/Wholesale Elec	\$ 249.34	Maintenance
001248 Sure Brands LLC	\$ 505.00	Supplies
001249 Jasmine Digital Graphics & Design	\$ 327.50	Graphics
001250 Advanced Correctional Healthcare Inc	\$ 314.46	Medicine
001251 Advanced Correctional Healthcare Inc	\$ 803.53	Medicine
001252 Advanced Correctional Healthcare Inc	\$ 97.01	Meds
001253 Consumer Textile Corporation	\$ 495.83	Supplies
001254 Centerpoint Energy	\$ 1739.25	Utility
001255 Consumer Textile Corporation	\$ 658.12	Supplies
001256 Town of Arapaho	\$ 5328.75	Utility
001257 Days Pest Control Inc	\$ 195.00	Spraying
001258 Custer County	\$ 450.00	Reimbursement
001259 Advanced Correctional Healthcare Inc	\$ 238.13	Meds
001260 Advanced Correctional Healthcare Inc	\$ 318.85	Meds
001261 Advanced Correctional Healthcare Inc	\$ 30.36	Services
001262 R & R Water Conditioning LLC	\$ 35.00	Water
001263 Custer County	\$ 302.64	Reimbursement
001264 Amazon Com LLC	\$ 69.16	Supplies
001265 Custer County	\$ 302.64	Reimbursement
001266 All Star Water	\$ 35.00	Water
001267 Custer County	\$ 302.64	Reimbursement

001268	Imagenet Consulting LLC	\$ 146.53	Copies
001269	Wright Express FSC	\$ 96.42	Fuel
001270	Consumer Textile Corporation	\$ 107.28	Service
001271	Centerpoint Energy	\$ 1198.26	Utility
001272	ATs Heat & Air LLC	\$ 60.00	Labor
001273	Town of Arapaho	\$ 660.55	Utility
001274	Oklahoma Department Of Labor	\$ 675.00	Inspection
001275	DIRECTV	\$ 116.99	Service
001276	Consumer Textile Corporation	\$ 26.82	Service
001277	Brown Carol A.	\$ 30.11	Travel
001278	Harris Connie J	\$ 34.50	Travel
001279	Daggs Debra	\$ 75.00	Cleaning
001280	R & R Water Conditioning LLC	\$ 14.00	Water
001281	Wright Express FSC	\$ 272.47	Fuel
001282	Corbridge Technology	\$ 192.06	Services
General Gov't-ST			
000290	OSU CTP	\$ 65.00	Training
000291	Ralphs Plumbing	\$ 1749.07	Repairs
000292	OSU Extension	\$ 1600.00	Rent
000293	Pioneer Telephone Coop	\$ 2363.20	Service
000294	Pioneer Telephone Coop	\$ 1102.61	Service
000295	The Thomas Tribune	\$ 126.00	Publication
000296	Clinton Daily News	\$ 159.60	Publication
000297	Weatherford Daily News	\$ 891.30	Publication
Health			
000187	Atwood Distributing Inc	\$ 53.90	Supplies
000188	Mini-Maxi Storage	\$ 37.00	Rent
000189	SPC Office	\$ 199.75	Supplies
000190	Consumer Textile Corporation	\$ 50.00	Mats
000191	Shred-It USA Inc	\$ 351.44	Shredding
000192	Centerpoint Energy	\$ 30.31	Utility
000193	City of Weatherford	\$ 80.10	Utility
000194	AEP/Public Service Co Of Oklahoma	\$ 335.03	Utility
Highway			
001236	H & R Auto Supply LLC	\$ 55.88	Parts
001237	Dolese Brothers Co	\$ 5440.31	Rock
001238	Atwood Distributing Inc	\$ 74.84	Parts
001239	Clinton Ace Home Center	\$ 29.16	Supplies
001240	Consumer Textile Corporation	\$ 523.12	Uniforms
001241	OReilly Auto Parts	\$ 190.78	Parts
001242	United States Gypsum Company	\$ 9781.21	Rock
001243	Weldon Parts	\$ 287.71	Parts
001244	Western Equipment LLC	\$ 323.69	Repairs
001245	Okla Department Of Transportation	\$ 1732.24	Lease
001246	Okla Department Of Transportation	\$ 894.01	Lease
001247	Okla Department Of Transportation	\$ 1217.29	Lease
001248	K&S Tire Inc	\$ 494.49	Repairs
001249	McKinsey Motor Company	\$ 334.57	Repairs
001250	Premier Truck Group	\$ 356.97	Parts
001251	ASAP Energy Inc	\$ 14854.74	Fuel
001252	Dolese Brothers Co	\$ 638.53	Rock
001253	Town of Arapaho	\$ 57.35	Utility
001254	Custer County	\$ 150.00	Reimbursement
001255	Okla Department Of Transportation	\$ 974.82	Lease
001256	Tractor Supply Co	\$ 146.97	Parts
001257	Dolese Brothers Co	\$ 9044.56	Rock
001258	Bowmans Tire Service LLC	\$ 458.25	Repairs
001259	Consumer Textile Corporation	\$ 681.94	Uniforms
001260	NAPA Auto Parts Weatherford	\$ 1918.39	Parts
001261	OReilly Auto Parts	\$ 561.51	Parts
001262	Weatherford Ace Home Center	\$ 63.96	Parts
001263	Warren CAT	\$ 179.64	Parts
001264	Atwood Distributing Inc	\$ 178.23	Parts
001265	Ratcliffe's Book & Office Supply	\$ 217.90	Supplies
001266	KellPro Inc	\$ 357.74	Services
001267	D&G Trash Hauling LLC	\$ 70.00	Services
001268	GW Van Keppel Company	\$ 3543.37	Parts
001269	Dub Ross Company Inc	\$ 1512.64	Pipe
001270	Dub Ross Company Inc	\$ 446.28	Pipe
001271	Dub Ross Company Inc	\$ 892.56	Pipe
001272	Clinton Daily News	\$ 92.00	Ad
001273	Weatherford Daily News	\$ 109.80	Ad

001274	Dub Ross Company Inc	\$ 2233.00	Blades
001275	CL Boyd Company Inc	\$ 107.54	Parts
001276	Cintas First Aid & Safety	\$ 269.10	Cabinet
001277	Weatherford Press Inc	\$ 110.00	Cards
001278	Dolese Brothers Co	\$ 345.00	Cement
001279	Dolese Brothers Co	\$ 345.00	Cement
001280	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001281	SNB BANK National Association	\$ 1709.92	Lease
001282	Security State Bank	\$ 1500.00	Lease
001283	Okla Department Of Transportation	\$ 1579.49	Lease
001284	Custer County	\$ 150.00	Reimbursement
001285	City of Weatherford	\$ 30.89	Utility
001286	ASAP Energy Inc	\$ 16086.14	Fuel
001287	Centerpoint Energy	\$ 453.36	Utility
001288	TouchTone Communications	\$ 15.47	Services
001289	McKinsey Motor Company	\$ 21.32	Parts
001290	K&S Tire Inc	\$ 15.00	Repairs
001291	Dolese Brothers Co	\$ 464.63	Rock
001292	OReilly Auto Parts	\$ 79.95	Parts
001293	SPC Office Products	\$ 120.58	Supplies
001294	United States Gypsum Company	\$ 3410.15	Rock
001295	Farmers Cooperative Of Western Oklahoma	\$ 212.33	Parts
001296	Consumer Textile Corporation	\$ 554.00	Uniforms
001297	Clinton Ace Home Center	\$ 39.40	Parts
001298	SPC Office Products	\$ 196.74	Services
001299	Western Equipment LLC	\$ 1801.10	Repairs
001300	Weldon Parts	\$ 266.88	Parts
001301	Collins & Sons Trucking Co Inc	\$ 500.00	Repairs
001302	Dolese Brothers Co	\$ 1254.91	Rock
001303	Certified Laboratories	\$ 377.33	Maintenance
001304	Atwood Distributing Inc	\$ 61.60	Parts
001305	H & R Auto Supply LLC	\$ 205.08	Parts
001306	OCT Equipment Inc	\$ 190.40	Parts
001307	Okla Department Of Transportation	\$ 2414.06	Lease
001308	Dolese Brothers Co	\$ 2643.43	Rock
001309	Dolese Brothers Co	\$ 1318.57	Rock
001310	Dolese Brothers Co	\$ 3933.79	Rock
001311	AEP/Public Service Co Of Oklahoma	\$ 161.85	Utility
001312	Clinton Auto Glass	\$ 150.00	Repairs
001313	Western Equipment LLC	\$ 310.40	Filters
001314	Centerpoint Energy	\$ 251.03	Utility
001315	Town Of Butler	\$ 33.92	Utility
LEPC			
000038	Johnson Signs Inc	\$ 160.00	Decals
000039	Amazon Com LLC	\$ 930.86	Masks
000040	Custer County	\$ 100.00	Reimbursement
Rural Fire-ST			
000074	Farmers Cooperative Of Western Oklahoma	\$ 188.70	Fuel
SH Commissary			
000055	DISH Network	\$ 92.91	Service
000056	Prodigy Solutions Inc	\$ 2247.62	Commissary
000057	Prodigy Solutions Inc	\$ 6402.00	Fees
Sheriff-ST			
000204	Cornelsen Larry D.	\$ 26.00	Reimbursement
000205	K&S Tire Inc	\$ 155.66	Expenses
000206	COPS Products LLC	\$ 143.97	Uniforms
000207	Automotive Excellence LLC	\$ 168.00	Maintenance
SH Svc Fee			
000224	OReilly Auto Parts	\$ 20.30	Expenses
000225	Western Oklahoma Tire	\$ 245.98	Expenses
000226	H & R Auto Supply LLC	\$ 122.66	Expenses
000227	Creative Colors of Clinton LLC	\$ 5469.97	Repairs
000228	US Fleet Tracking	\$ 119.80	Tracking
000229	Weatherford Press Inc	\$ 655.00	Cards
000230	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Service
000231	Midwest Trophy Man Co	\$ 218.07	Badges
000232	All Star Water	\$ 50.75	Water
000233	Jasmine Digital Graphics & Design	\$ 195.00	Graphics
000234	Clinton Auto Glass	\$ 326.00	Repair

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to vote no opposition to Notice of Hearing on Petition to Vacate Utility Easement – CV-2021-10 In the Matter of the Application of the Juanita Snow Revocable Trust for a Decree Vacating Easement in Lots 3 and 4 of Block 4 of Phase V of the Woodlands Addition to the City of Weatherford, Custer County, Oklahoma. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-03-08A

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:

America Made Mabar Dump Bed, s/n 2003-7624, Date Acquired 03/25/2003, D-354-0001; Telescopic Hoist, s/n 711432, Date Acquired 03/25/2003, D-407-0003; Acquired Mabar Incorporated, 1700 North Main, Fairview, OK 73737.

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

Sold – Attached to D-302-0062, sold BigIron.com auction 3-21-2018 .

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 08 day of March, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve paying \$3,600.00 for ODIS service in the Jail to be reimbursed by the Jail Trust. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer Document No. 2021-03-08A – Highway – District 1 transfers to Oklahoma Veterans Center, Clinton Division , one 2009 Elston Gopher Machine, Original Cost \$1,500.00, Resolution No. 2020-12-28A – Surplus, D-399-01. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Under agenda item – any unforeseen business, it was noted by Board that Custer County will be taking bids on an Asphalt Project for Custer County District 2.

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

March 15, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Invenergy Representatives; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc – Wind Farm Access Roads – Permits #21-D2-694, 699-701; Permits #21-D1-697, 698; in favor of Traverse Wind Energy LLC / RES Americas – T-Access Driveway – Permits #21-D2-702, 703; Underground Electrical Line – Permits #21-D2-704, 709-710, 715-716, 722-726, 728; Permits #21-D1-705-708, 711-714, 717-720 and 727. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the Counties website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the following purchase orders and claims for payment:

Family Drug Court

000103 Pioneer Telephone Coop	\$ 153.79	Service
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General

001283 TouchTone Communications	\$ 7.18	Service
001284 Dobson Telephone Co Inc	\$ 128.42	Service
001285 Dobson Telephone Co Inc	\$ 120.39	Service
001286 TouchTone Communications	\$ 46.85	Service
001287 AT&T	\$ 83.56	Service
001288 AT&T	\$ 885.30	Service
001289 AT&T	\$ 95.30	Service
001290 TouchTone Communications	\$ 141.71	Service
001291 AT&T	\$ 182.36	Service
001292 City of Clinton	\$ 86.75	Utility
001293 Sparklight	\$ 120.45	Utility

General Gov't-ST

000298 AT&T	\$ 3493.55	Service
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Health

000195 City of Clinton	\$ 98.15	Utility
000196 TouchTone Communications	\$ 116.17	Service

Highway

001316 AT&T	\$ 225.57	Services
001317 TouchTone Communications	\$ 18.33	Services
001318 CKEnergy Electric Cooperative Inc	\$ 1128.00	Utility
001319 Pioneer Telephone Coop	\$ 40.09	Services
001320 TouchTone Communications	\$ 2.97	Services

ML Fee

000007 County Clerks & Deputies Association	\$ 100.00	Registration
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Rural Fire-ST

000075 Pioneer Telephone Coop	\$ 176.18	Service
000076 Pioneer Telephone Coop	\$ 208.18	Service

SH Svc Fee

000235 Wright Express FSC	\$ 2718.05	Fuel
000236 AT&T Mobility	\$ 320.32	Service

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

On agenda item – discuss/possible action on COVID Procedures in the Courthouse – Motion was made by Lyle K. Miller and seconded by Bruce Walker to lift the mask mandate as of today, March 15, 2021. Each officer has the right to keep it in their area if individual wants to keep. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-03-15A

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 EXTENSION office or department:

Martin Yale Auto Folder, ID# E-299-5, S/N 1601110, Original Cost \$698.00, Date Acquired 10/28/2005

Signature of officer requesting declaration of surplus: /s/ Jordan Nel.

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

Passed and approved in open meeting this 15 day of MARCH, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-03-15B

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:

Martin Yale Auto Folder, ID # E-299-5, s/n 1601110, Date Acquired 10/28/2005, Acquired from Lee Office Equipment, 623 Frisco, Clinton, OK 73601, Acquisition Price \$698.00. EXTENSION

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 15 day of March, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-03-15C

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:

2018 John Deere Flex Wing Mower, ID# D-441-55, S/N 1POCX15FHHC047117, Original Cost \$18,681.56, Date Acquired 05/23/2018

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 – DISTRICT 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 15 day of MARCH, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-03-15D

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:

1. UltraLight Projector, s/n G0114624, ID #E-225-8, Original Cost \$3,121.15, Acquired - Dell Computer Corp, One Dell Way, Round Rock, TX 78682, 04/20/2000.
2. Infocus X2 SVGA Projector, s/n ISAMMC43701245, ID #E-225-9, Original Cost \$987.00, Acquired - Oklahoma State University, CDW Government Inc. 10/12/2004.
3. Infocus X2 SVGA Projector, s/n 1SAMMC43700004, ID #E-225-10, Original Cost \$987.00, Acquired - Oklahoma State University, CDW Government Inc. 10/12/2004.
4. Dell Notebook Computer, s/n 12961-046-4033, ID #E-238-2, Original Cost \$2,846.56, Acquired - Dell Computer Corp, One Dell Way, Round Rock, TX 78682 04/20/2000
5. Dell Latitude C840 Laptop, s/n CN-03J010-12961-29U, ID #E-238-4, Original Cost \$1,867.01, Acquired – Dell Marketing, PO Box 120001, Dept 0729, Dallas, TX 75212, 10/25/2002.
6. Dell Latitude Computer, s/n 5NZ4RM1, ID #E-238-16, Original Cost \$1,296.42, Acquired – Oklahoma State University, 258 Ag Hall, Stillwater, OK 74078, 06/28/2010.
7. Dell Latitude 5000 Series Laptop, s/n 2Z07F12, ID #E-238-22, Original Cost \$1,285.64, Acquired – Oklahoma State University, 258 Ag Hall, Stillwater, OK 74078, 06/18/2014.
8. Hewlett Packer Color Laserjet Printer, s/n Q3948-60126(MB)-MY55, ID #E-239-4, Original Cost \$931.84, Acquired – Tech Depot – OSU, 10/6/2005.
9. Sony Camcorder, s/n S010392692H, ID E-299-6, Original Cost \$829.95, Acquired – B&H Photo Video, 420 9th Ave, New York, NY 10001, 10/06/2005.

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 15 day of March, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Under agenda item – any unforeseen business – Motion was made by Bruce Walker and seconded by Wade Anders to approve the following Purchase Contracts between Custer County and Oklahoma Department of Transportation for Lease/Purchase machinery or equipment through the County Road Machinery and Equipment Revolving Fund:

One – 2020 International HV607 6x4 w/Godwin Dump Bed and Sand Spreader, purchased through State Contract SW35T, SW106 and SW500 from Summit Truck Group and Southwest Trailers and Equipment in the amount of \$146,560.20;

And

One – 2021 Caterpillar 150 AWD Motor Grader, purchased through State Contract SW192 from Warren CAT in the amount of \$296,050.00.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

March 22, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Invenergy Representatives; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective March 22, 2021 for the following departments:

RURAL FIRE PROTECTION

Butler Fire Department

Requisitioning Agent:	Kailar Haggard
1 st Assistant Requisitioning Agent:	Jay Baker
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Evie Hartley
Assistant Receiving Agent:	Luke Carpenter

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Highway District 1 M&O to Highway District 1 Lease, \$500.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc – Wind Farm Access Roads – Permits #21-D1-730-736, 738-741, 747; – Temporary Turn Radius – Permits #21-D1-797-808. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County’s website: www.custer.okcounties.org.
Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following purchase orders and claims for payment:

Assr Rev Fee

000004 County Records Inc

\$ 660.00

Books

Extension-ST

000098	OSU Cooperative Extension Service	\$ 13333.33	Salary
000099	Lauren's Custom Renovations LLC	\$ 2750.00	Services
000100	Amazon Com LLC	\$ 92.21	Cables

Fair Main-ST

000109	Jimmy Webb Painting	\$ 9400.00	Roofing
000110	AEP/Public Service Co Of Oklahoma	\$ 924.18	Utility
000111	Oklahoma Natural Gas Co	\$ 482.61	Utility
000112	B & K Bait House	\$ 220.00	Radios

Family Drug Court

000104	Amazon Com LLC	\$ 305.93	Supplies
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General

001294	Custer County	\$ 302.64	Reimbursement
001295	Custer County	\$ 1024.60	Reimbursement
001296	Pioneer Telephone Coop	\$ 145.34	Service
001297	Amazon Com LLC	\$ 900.43	Supplies
001298	Advanced Correctional Healthcare Inc	\$ 349.24	Medical
001299	Kiamichi Opportunities Inc	\$ 209.81	Soap
001300	ATCO International	\$ 1812.90	Supplies
001301	Weatherford Regional Hospital	\$ 131.64	Medical
001302	Brittain & Associates Inc	\$ 70.00	Notary Renewal
001303	Ben E Keith Foods Inc	\$ 333.21	Meat
001304	AEP/Public Service Co Of Oklahoma	\$ 2382.24	Utility
001305	Ben E Keith Foods Inc	\$ 1082.45	Groceries
001306	RSMeacham CPAs & Advisors PLLC	\$ 950.00	Services
001307	Pitney Bowes	\$ 784.02	Lease
001308	Pitney Bowes Inc	\$ 169.98	Ink
001309	Pitney Bowes	\$ 157.41	Meter rental
001310	Pioneer Telephone Coop	\$ 40.09	Service
001311	R & R Water Conditioning LLC	\$ 7.00	Water
001312	Pitney Bowes	\$ 174.66	Meter rental
001313	Empire Paper Company	\$ 266.42	Supplies
001314	Oklahoma Department Of Labor	\$ 25.00	Inspection
001315	Williams Electric Co Inc	\$ 245.00	Repairs
001316	AT&T Internet Service	\$ 69.00	Service
001317	Millsbaugh Stephen J.	\$ 36.80	Travel
001318	Baxter Dennis	\$ 11.50	Travel
001319	SPC Office Products	\$ 25.00	Copies
001320	Weatherford Daily News	\$ 120.00	Subscription
001321	AEP/Public Service Co Of Oklahoma	\$ 146.48	Utility
001322	Daggs Debra	\$ 75.00	Cleaning
001323	Oklahoma Natural Gas Co	\$ 101.27	Utility
001324	AT&T Mobility	\$ 49.90	Service
001325	Western Oklahoma Tire	\$ 100.00	Maintenance
001400	OPE Retirement System	\$ 1112.28	Contribution
001401	Sparklight	\$ 161.43	Service

General Gov't-ST

000299	Danny Elston Electric	\$ 2878.33	Electrical
000300	Amazon Com LLC	\$ 80.00	Heater
000301	Comanche Co Regional Juvenile Detention Center	\$ 80.00	Care
000302	AEP/Public Service Co Of Oklahoma	\$ 2229.28	Utility
000325	AT&T Mobility	\$ 1172.70	Ipads

Health

000197	Consumer Textile Corporation	\$ 50.00	Mats
000198	Artic Air Refrigeration Inc	\$ 500.00	Labor & Parts
000199	Western Pest Control Inc	\$ 119.00	Spraying
000200	Sanofi Pasteur Inc	\$ 434.41	Supplies
000201	Sanofi Pasteur Inc	\$ 322.50	Supplies
000202	K&S Tire Inc	\$ 15.00	Repair
000203	Ralphs Plumbing	\$ 407.14	Repairs
000204	Standley Systems LLC	\$ 293.56	Contract
000205	Standley Systems LLC	\$ 195.97	Contract
000206	Standley Systems LLC	\$ 21.51	Contract
000207	Tuff Fire & Safety Inc	\$ 27.80	Maintenance
000208	AT&T	\$ 592.99	Service
000209	Artic Air Refrigeration Inc	\$ 690.50	Repairs
000210	AEP/Public Service Co Of Oklahoma	\$ 412.17	Utility
000211	Oklahoma Natural Gas Co	\$ 377.42	Utility
000212	AT&T	\$ 297.18	Service

Highway

001321	United States Gypsum Company	\$ 1445.50	Rock
001322	Cherokee Trading Post & Boot Outlet	\$ 132.95	Boots
001323	City Paint Works LLC	\$ 3905.56	Repairs
001324	AEP/Public Service Co Of Oklahoma	\$ 20.73	Utility
001325	AEP/Public Service Co Of Oklahoma	\$ 37.20	Utility
001326	AEP/Public Service Co Of Oklahoma	\$ 29.03	Utility
001327	AEP/Public Service Co Of Oklahoma	\$ 184.96	Utility
001328	Whitco Concrete LLC	\$ 1396.50	Concrete
001329	Mike Graham Auctioneers	\$ 31000.00	Equipment
001330	Dish Network	\$ 75.05	Services
001331	Centerpoint Energy	\$ 28.11	Utility
001332	Centerpoint Energy	\$ 375.87	Utility
001333	Oklahoma Correctional Industries	\$ 459.60	Sign(s)
001334	Staples Business Advantage	\$ 335.33	Supplies
001335	Amazon Com LLC	\$ 212.68	Supplies
001336	AT&T	\$ 223.96	Services
001337	CL Boyd Company Inc	\$ 623.13	Parts
001338	Dolese Brothers Co	\$ 4934.21	Rock
001339	Patriot Diesel Service LLC	\$ 958.24	Repairs
001340	The Security National Bank Of Enid	\$ 1951.17	Lease
001341	The Security National Bank Of Enid	\$ 1292.32	Lease
001342	K&S Tire Inc	\$ 860.36	Tires
001343	Windstream Oklahoma Inc	\$ 232.92	Services
001344	Dolese Brothers Co	\$ 945.47	Rock
001345	AT&T	\$ 55.73	Services
001386	ASAP Energy Inc	\$ 531.25	Monitor
001387	Oklahoma Dept of Agriculture	\$ 100.00	License
001388	ASAP Energy Inc	\$ 531.25	Equipment

LEPC

000041	Amazon Com LLC	\$ 864.75	Supplies
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ML Fee

000008	AT&T Mobility	\$ 880.90	Ipads
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RM&P

000008	Staples Business Credit	\$ 773.94	Toner
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Rural Fire-ST

000078	Verizon Wireless	\$ 320.08	Service
000079	Verizon Wireless	\$ 320.08	Service
000080	Farmers Cooperative Of Western Oklahoma	\$ 28.84	Fuel

Sheriff-ST

000208	Sirchie Finger Print Laboratories	\$ 49.30	Parts
000209	Clinton Auto Glass	\$ 255.00	Window
000210	Auto Concepts & Cellular LLC	\$ 275.00	Radio

SH Svc Fee

000237	Dept of Public Safety	\$ 350.00	Services
000238	Western Oklahoma Tire	\$ 308.40	Tires

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

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

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

March 29, 2021
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Wade Anders,

Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Invenergy Representatives; and local news representative(s).

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc – Wind Farm Access Roads – Permits #21-D2-729, 737, 742-746, 748-780, 782; – Temporary Turn Radius – Permits #21-D2-788, 790-796. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County’s website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the following purchase orders and claims for payment:

CAPITAL IMPROVEMENT CASH FUND

000009 Joe D Hall General Contractors LLC	\$ 29525.00	Windows
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Extension-ST

000101 AT&T	\$ 86.12	Service
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Highway

001398 Verizon Wireless	\$ 80.02	Services
001399 Oklahoma Tax Commission	\$ 30.00	Tag/Title
001400 Verizon Wireless	\$ 80.02	Services
001401 AEP/Public Service Co Of Oklahoma	\$ 120.70	Utility

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-03-29A

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 2 office or department:

1. 2013 Chevrolet Tahoe 4x4, ID #301-0031, S/N 1GNSK2E02DR338600, Original Cost \$29,159.00, Date Acquired 05/28/2013
2. 1969 P & H Crane, ID #315-0004, S/N 705137608, Original Cost \$19,500.00, Date Acquired 05/02/1995
3. Swenson Spreader, ID #D-325-0007, S/N 65636, Original Cost \$5,276.00, Date Acquired 06/30/1994
4. HTC Sand Spreader, ID #D-325-0010, S/N BD03875126, Original Cost \$550.00, Date Acquired 03/11/2017
5. Case Frontend Loader, ID #D-345-0011, S/N JEE0052646, Original Cot \$78,725.00, Date Acquired 05/06/1997
6. 2004 “Shopbuilt” Tri-Axle Trailer, ID #D-348-0016, S/N ARKVTL08140834885, Original Cost \$3,750.00, Date Acquired 09/21/2013
7. Levelor Laserplane, ID #D-355-0001, S/N 28790, Original Cost \$1,496.25, Date Acquired 05/05/1994
8. 2005 Gradall Wheeled Excavator, ID #D-356-0001, S/N 0210017602, Original Cost \$133,476.58, Date Acquired 03/11/2014
9. 2014 Flex Wing Rotary Cutter, ID #D-441-0042, S/N 1POCX15FCEP039199, Original Cost \$17,680.29, Date Acquired 06/11/2014.

Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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 – DISTRICT 2 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 29 day of MARCH, 2021.

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve contract between Custer County Sheriff and Turn Key Health Clinics for medical staffing and administration for the Custer County Jail. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – Report on CED 7 Board Meeting.

Bids were opened for District 2 Asphalt Project – Motion was made by Bruce Walker and seconded by Wade Anders to accept bid from Circle S Paving Co in the amount of \$14,000.00 as lowest and best bid. A full Bid Tabulation is available on the County website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – discuss/possible action on COVID Procedures in the Courthouse.

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

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

/s/Lyle K. Miller, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)