

March 7, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Wade Anders, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Linda Wilhelm, First Deputy County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; David Crabtree, Under Sheriff; Seth Wilts; Farin Cooper; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Treasurer M&O to Treasurer Travel, \$1,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for February, 2022 as certified by the County Treasurer: CUSTER - \$278.54; THOMAS - \$867.51; WEATHERFORD - \$9165.35; CLINTON - \$6467.21; BUTLER - \$157.87; and ARAPAHO - \$506.99. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve February, 2022 Appropriations for Custer County. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

General

001262 Thomas Douglas M.	\$ 345.06	Travel
001263 DIRECTV	\$ 121.99	Service

General Gov't-ST

000306 Pioneer Telephone Coop	\$ 1102.61	Internet
-------------------------------	------------	----------

Highway

001319 City of Weatherford	\$ 25.40	Utility
001320 Certified Laboratories	\$ 405.97	Services
001321 Town Of Butler	\$ 64.15	Utility

Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve reimbursement request from Emergency Management/EMPG funds to reimburse City of Clinton in the amount of \$4,980.00 for Clinton Police Department purchase of AED devices. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution #2022-03-07A – Declaring a Burn Ban for Custer County for 14 days beginning March 7, 2022. The full Resolution can be found on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

March 9, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Angela Marsee, District Attorney; David Crabtree, Under Sheriff.

Under agenda item – discuss/possible action on a policy for protests at the Custer County Courthouse, David Crabtree proposed we write a policy for protestors. He would like the outside sidewalk to be the limit. A Resolution pertaining to a policy for protests at the Custer County Courthouse will be prepared by the County Clerk's office and submitted to the District Attorney for approval before being placed on the Board of County Commissioners agenda for consideration. It was noted that the Jury members come in on the north side of the Courthouse.

Discussion was held regarding a change in bills payable. Utilities that were previously paid by General and reimbursed now must be paid directly to the Vendor by each office. Officers spoke of proper purchasing procedures and the requirement to encumber funds prior to making any purchases.

Under agenda item – any new or unforeseen business, each officer gave an update on their office. Each officer was given information regarding fixed asset records and the requirement that a document indicating that all items on fixed assets have been seen and initialed as such, will be presented to the County Clerk's office at least once per year.

Motion was made by Lyle K. Miller and seconded by Staci Hunter to adjourn. Vote: Bruce Walker, Aye, Lyle K. Miller, Aye; Dan Day, Aye; Janet Roulet, Aye; Brad Rennels, Aye; Staci Hunter, Aye.

March 14, 2022
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Election M&O to Election Travel, \$11.20. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000012	Staples Business Credit	\$ 2162.75	Cabinets
Extension-ST			
000098	Rauh Lesa Kaye	\$ 535.71	Travel
000099	Nel Jordan	\$ 171.64	Travel
000100	Pioneer Telephone Coop	\$ 302.64	Service
000101	Weatherford Daily News	\$ 35.00	Publication
Fair Main-ST			
000139	The Thomas Tribune	\$ 175.00	Service
000140	Clinton Ace Home Center	\$ 91.80	Supplies
000141	ATs Heat & Air LLC	\$ 390.00	Repairs
000142	Midwest Farmers Inc	\$ 62.28	Supplies
Family Drug Court			
000104	Hada Dana Jean	\$ 750.00	Fee
000105	Lynn Housley Law PLLC	\$ 750.00	Fee
000106	Burnett Kelly L.	\$ 32.06	Travel
000107	Pioneer Telephone Coop	\$ 140.70	Service
General			
001264	Veazey Lori D.	\$ 70.00	Transcript
001265	Pioneer Telephone Coop	\$ 302.64	Service
001266	AT&T	\$ 75.38	Service
001267	TouchTone Communications	\$ 26.02	Service
001268	Zep Sales & Service	\$ 417.69	Supplies
001269	Locke Supply Co/Wholesale Elec	\$ 231.99	Supplies
001270	Days Pest Control Inc	\$ 195.00	Spraying
001271	All Star Water	\$ 42.00	Water
001272	Clinton Ace Home Center	\$ 43.94	Supplies
001273	Homeland Store Inc	\$ 651.15	Groceries
001274	Consumer Textile Corporation	\$ 149.89	Supplies
001275	Atwood Distributing Inc	\$ 25.47	Maintenance
001276	South Central Industries Inc	\$ 183.80	Supplies
001277	Carrot Top Industries Inc	\$ 242.40	Flags
001278	Oklahoma Dept Of Corrections Agri-Services	\$ 4692.15	Meat
001279	Clinton Daily News	\$ 18.30	Advertisement
001280	Bob Barker Co Inc	\$ 542.30	Covers
001281	Town of Arapaho	\$ 8496.60	Utility
001282	Pioneer Telephone Coop	\$ 450.00	Service
001283	Pitney Bowes	\$ 784.02	Meter rental
001284	Pioneer Telephone Coop	\$ 302.64	Service
001285	AT&T	\$ 125.26	Service
001286	Pitney Bowes	\$ 166.95	Meter rental
001287	Staples Business Credit	\$ 781.20	Toner
001288	Pioneer Telephone Coop	\$ 302.64	Service
001289	Amazon Com LLC	\$ 120.08	Supplies
001290	Custer County	\$ 302.64	Reimbursement
001291	R & R Water Conditioning LLC	\$ 14.90	Water
001292	Clampitt Paper Company	\$ 192.00	Paper
001293	Pioneer Telephone Coop	\$ 302.64	Service
001294	Pitney Bowes	\$ 174.66	Meter rental
001295	Imagenet Consulting LLC	\$ 125.02	Contract
001296	Weatherford Daily News	\$ 102.00	Renewal
001297	Wright Express FSC	\$ 179.62	Fuel
001298	Town of Arapaho	\$ 443.75	Utility
001299	TouchTone Communications	\$ 122.04	Service
001300	Brown Carol A.	\$ 21.06	Travel
001301	Custer County Election Board	\$ 967.18	Expenses
001302	R & R Water Conditioning LLC	\$ 22.35	Water
001303	City of Clinton	\$ 89.60	Utility
001304	Daggs Debra	\$ 75.00	Cleaning
001305	AEP/Public Service Co Of Oklahoma	\$ 153.12	Utility
001306	Wright Express FSC	\$ 331.57	Fuel
001307	Corbridge Technology	\$ 192.06	Services

001308	AT&T Mobility	\$ 50.65	Service
--------	---------------	----------	---------

General Gov't-ST

000307	Russell Electric & Security Services	\$ 315.00	Repairs
000308	AT&T	\$ 214.04	Service
000309	Comanche Co Regional Juvenile Detention Center	\$ 3480.00	Care

Health

000179	Shred-It USA Inc	\$ 381.16	Shredding
000180	Mini-Maxi Storage	\$ 37.00	Rent
000181	Sanofi Pasteur Inc	\$ 338.64	Supplies
000182	Centerpoint Energy	\$ 36.68	Utility
000183	City of Clinton	\$ 111.22	Utility
000184	City of Weatherford	\$ 83.80	Utility
000185	AEP/Public Service Co Of Oklahoma	\$ 260.49	Utility
000186	Standley Systems LLC	\$ 230.26	Contract
000187	Standley Systems LLC	\$ 185.92	Contract
000188	Standley Systems LLC	\$ 33.90	Contract
000189	Tuff Fire & Safety Inc	\$ 84.80	Maintenance
000190	TouchTone Communications	\$ 98.56	Service
000191	AT&T	\$ 683.50	Service

Highway

001322	Rush Truck Center Of Oklahoma	\$ 754.90	Parts
001323	Dolese Brothers Co	\$ 617.57	Rock
001324	Atwood Distributing Inc	\$ 114.95	Parts
001325	Clinton Ace Home Center	\$ 96.31	Parts
001326	Consumer Textile Corporation	\$ 544.72	Uniforms
001327	Dolese Brothers Co	\$ 13541.91	Rock
001328	Homeland Store Inc	\$ 51.25	Supplies
001329	K&S Tire Inc	\$ 2199.88	Repairs
001330	OReilly Auto Parts	\$ 618.65	Parts
001331	Weldon Parts	\$ 1841.64	Repairs
001332	Western Equipment LLC	\$ 915.05	Parts
001333	Okla Department Of Transportation	\$ 1732.24	Lease
001334	Okla Department Of Transportation	\$ 974.82	Lease
001335	McKinsey Motor Company	\$ 98.40	Repairs
001336	DP Supply Company Inc	\$ 6317.40	Pipe
001337	Dub Ross Company Inc	\$ 3627.30	Blades
001338	KAZ Companies LLC	\$ 3000.50	Oil
001339	Western Aggregates LLC	\$ 520.27	Rock
001340	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001341	Premier Truck Group Of Oklahoma City	\$ 161.71	Parts
001342	Town of Arapaho	\$ 60.60	Utility
001343	Drivers Portable Welding	\$ 330.00	Repairs
001344	Pioneer Telephone Coop	\$ 150.00	Services
001345	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 580.00	Gatorade
001346	AT&T	\$ 252.33	Services
001347	TouchTone Communications	\$ 25.84	Service
001348	Schrock Automotive LLC	\$ 47.05	Parts
001349	Warren CAT	\$ 197.04	Parts
001350	Atwood Distributing Inc	\$ 50.45	Parts
001351	Weatherford Ace Home Center	\$ 95.29	Parts
001352	Western Equipment LLC	\$ 86.15	Parts
001353	Professional Compliance Services LLC	\$ 65.00	Testing
001354	H & C Services Inc	\$ 104.58	Parts
001355	Tractor Supply Co	\$ 21.98	Parts
001356	Bowmans Tire Service LLC	\$ 216.53	Repairs
001357	NAPA Auto Parts Weatherford	\$ 974.66	Parts
001358	OReilly Auto Parts	\$ 42.98	Parts
001359	Patriot Diesel Service LLC	\$ 163.67	Parts
001360	Ratcliffe's Book & Office Supply	\$ 60.55	Supplies
001361	R & R Water Conditioning LLC	\$ 7.45	Water
001362	Dolese Brothers Co	\$ 1592.07	Rock
001363	Consumer Textile Corporation	\$ 587.78	Uniforms
001364	Okla Department Of Transportation	\$ 1579.49	Lease
001365	Okla Department Of Transportation	\$ 2628.65	Lease
001366	Dolese Brothers Co	\$ 2436.95	Rock
001367	Clinton Abstract Company Inc	\$ 400.00	Services
001368	Okla Department Of Transportation	\$ 1572.47	Lease
001369	Centerpoint Energy	\$ 497.85	Utility
001370	Pioneer Telephone Coop	\$ 150.00	Services
001371	CKEnergy Electric Cooperative Inc	\$ 542.00	Utility
001372	CKEnergy Electric Cooperative Inc	\$ 36.00	Utility
001373	D&G Trash Hauling LLC	\$ 75.00	Services

001374	Pioneer Telephone Coop	\$ 103.30	Services
001375	Rush Truck Center Of Oklahoma	\$ 85.80	Parts
001376	Dolese Brothers Co	\$ 1261.42	Rock
001377	Farmers Cooperative Of Western Oklahoma	\$ 15.00	Parts
001378	OReilly Auto Parts	\$ 229.74	Parts
001379	H & R Auto Supply LLC	\$ 194.05	Parts
001380	Dolese Brothers Co	\$ 1831.03	Rock
001381	United States Gypsum Company	\$ 9868.45	Rock
001382	Clinton Ace Home Center	\$ 48.65	Supplies
001383	Consumer Textile Corporation	\$ 651.75	Service
001384	K&S Tire Inc	\$ 325.00	Parts
001385	SPC Office	\$ 74.36	Supplies
001386	Weldon Parts	\$ 10.90	Parts
001387	Warren CAT	\$ 42.23	Parts
001388	Okla Department Of Transportation	\$ 2414.06	Lease
001389	Professional Compliance Services LLC	\$ 65.00	Services
001390	Atwood Distributing Inc	\$ 19.99	Parts
001391	Word Radiator Shop	\$ 60.00	Repairs
001392	Patriot Diesel Service LLC	\$ 4917.38	Repair
001393	Earnheart Crescent LLC	\$ 20557.31	Fuel
001394	Centerpoint Energy	\$ 270.22	Utility
001395	Dunfee Duane Alan	\$ 95.24	Travel
001396	Windstream Oklahoma Inc	\$ 466.96	Services
001397	SNB BANK National Association	\$ 1929.13	Lease
001398	SNB BANK National Association	\$ 3685.78	Lease
001399	The Security National Bank Of Enid	\$ 1951.17	Lease
001400	TouchTone Communications	\$ 35.20	Services

LEPC

000017	Pioneer Telephone Coop	\$ 100.00	Service
000018	Badillo Maria E	\$ 33.37	Reimbursement
000019	Perez Ida	\$ 33.37	Reimbursement

Rural Fire-ST

000074	Farmers Cooperative Of Western Oklahoma	\$ 113.84	Fuel
000075	C & N Repair	\$ 836.56	Filters
000076	Selman Welding & Fabrication LLC	\$ 98560.00	Truck Bed
000077	Farmers Cooperative Of Western Oklahoma	\$ 469.17	Fuel
000078	Pioneer Telephone Coop	\$ 150.95	Service
000079	Pioneer Telephone Coop	\$ 178.14	Service

SH Commissary

000068	Cooks Correctional	\$ 526.61	Tray
000069	Prodigy Solutions Inc	\$ 5714.24	Commissary
000070	Morrison James	\$ 325.00	Services
000071	Custom Technologies LLC	\$ 2601.42	E-Cig
000072	Ben E Keith Foods Inc	\$ 473.22	Groceries

Sheriff-ST

000238	H & R Auto Supply LLC	\$ 378.92	Maintenance
000239	OReilly Auto Parts	\$ 27.03	Maintenance
000240	Klassens Garage	\$ 354.64	Repair
000241	Klassens Garage	\$ 797.13	Repair
000242	Klassens Garage	\$ 469.25	Repairs
000243	AT&T	\$ 992.39	Service

SH Svc Fee

000231	Special Ops Uniforms Inc	\$ 99.90	Accessories
000232	Western Oklahoma Tire & Service #1	\$ 20.00	Maintenance
000233	Automotive Excellence LLC	\$ 885.03	Maintenance

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

No action was taken on agenda item – Discuss/Possible Action on Burn Ban.

Under agenda item – discuss/possible action on ARPA Project Proposals, Motion was made by Lyle K. Miller and seconded by Wade Anders to approve three Rural Water projects pending meeting with the County Clerk. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on 5-Year Plan for the District CIRB funds.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2022-03-14A

WHEREAS, on the 14th day of March, 2022 the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution was adopted by the Board, this being a regular meeting of the Board of County Commissioners,

BE IT RESOLVED:

The Board hereby re-appoints **Brett Brittain** as a member of the Custer County Floodplain Board to be effective immediately. This is a 6 year term and will expire 12/31/2027.

The Board hereby re-appoints **James Friesen** as a member of the Custer County Floodplain Board to be effective immediately. This is a 6 year term and will expire 12/31/2027.

NOW, THEREFORE, the Resolution agreement herein above, and the same, is hereby approved by the:

*BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA
/s/Bruce Walker, Chairman
/s/Lyle K. Miller, Member
/s/Wade Anders, Member*

*Attest:
/s/Melissa Graham, County Clerk
(SEAL)*

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

It was noted by the Board that District 1 will be selling some scrap iron.

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

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

March 21, 2022
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: Highway District #1 M&O to Highway District #1 Personal Services, \$2,500.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of OK Rental – Oil & Gas Water Line between the SW/4SW/4 of Section 31, Township 14N, Range 16WIM and the NE/4NE/4 of Section 1, Township 13N, Range 17WIM crossing or parallel to county road number E950, Permit #22-D1-979. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000013 Nurnberg Roofing LLC	\$ 59375.00	Roofing
-----------------------------	-------------	---------

Fair Main-ST

000151 Oklahoma Natural Gas Co	\$ 346.37	Utility
--------------------------------	-----------	---------

General

001394 Standley Systems LLC	\$ 30.60	Contract
001395 Oklahoma Natural Gas Co	\$ 122.76	Utility

Health

000192 Oklahoma Natural Gas Co	\$ 512.31	Utility
--------------------------------	-----------	---------

Highway

001442 AEP/Public Service Co Of Oklahoma	\$ 274.55	Utility
001443 Centerpoint Energy	\$ 384.14	Utility
001444 Dish Network	\$ 80.07	Services
001445 Certified Laboratories	\$ 405.97	Services
001446 AT&T Mobility	\$ 55.73	Services

Mtg Cert

000009 De La Torre Diana I.	\$ 136.89	Travel
-----------------------------	-----------	--------

SH Svc Fee

000251 AT&T Mobility	\$ 385.35	Service
----------------------	-----------	---------

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

Under agenda item – Discuss/possible action on Burn Ban, Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution #2022-03-21A – Declaring a Burn Ban for Custer County for 14 days beginning March 21, 2022. The full Resolution can be found on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the 5-Year Plan for District CIRB funds. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

It was noted to the Board that District 3 will be selling some scrap iron.

No action was taken on agenda item – discuss/possible action on ARPA Project Proposals.

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

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

March 28, 2022
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2021-2022 to be effective March 28, 2022 for the following departments:

RURAL FIRE PROTECTION

Butler Fire Department

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O to Highway District 2 Personal Services, \$1,500.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of H2 Services LLC – Temporary Fresh Water Line between the SW/4SE/4 of Section 31, Township 14N, Range 16WIM and the NE/4NW/4 of Section 5, Township 13N, Range 16WIM crossing or parallel to county road number E0950, N2280, Permit #22-D1-980; Crawley Petroleum / 5K Construction LLC – Oil/Gas Service Road Entrance in the NE/4NE/4 of Section 6, Township 14N, Range 15WIM crossing or parallel to county road number NS2340, Permit #22-D2-981. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Discuss/Possible Action on Burn Ban.

Bids were opened for Sealed Bid Sale of 2006 Etnyre Chip Spreader for District 2 at 9:30 a.m. – Motion was made by Bruce Walker and seconded by Lyle K. Miller to accept bid from G. W. Van Keppel in the amount of \$57,000.00 as best bid. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Assr Rev Fee

000002 County Records Inc	\$ 513.00	Books
---------------------------	-----------	-------

Extension-ST

000102 OSU Cooperative Extension Service	\$ 6666.66	Salary
000103 Shop 4-H National 4-H Council	\$ 211.95	Books
000104 Weatherford Daily News	\$ 132.00	Renewal
000105 Clinton Daily News	\$ 99.00	Renewal
000106 All Star Water	\$ 7.00	Water
000107 AT&T	\$ 80.32	Service

Fair Main-ST

000152 AEP/Public Service Co Of Oklahoma	\$ 685.35	Utility
--	-----------	---------

Flood Plain

000003 Frisco Center/City Of Clinton	\$ 240.00	Rental(s)
--------------------------------------	-----------	-----------

General

001396 Staples Business Advantage	\$ 374.85	Chair
001397 Washita County Clerk	\$ 127.06	Reimbursement
001398 AT&T Internet Service	\$ 695.64	Service
001399 Turn Key Health Clinics LLC	\$ 7716.33	Medical
001400 Amazon Com LLC	\$ 1652.86	Supplies
001401 Oklahoma Dept Of Corrections Agri-Services	\$ 454.64	Supplies
001402 ATCO International	\$ 630.00	Cleaner
001403 South Central Industries Inc	\$ 528.90	Supplies
001404 Bob Barker Co Inc	\$ 305.90	Towels
001405 All Star Water	\$ 105.00	Water
001406 Bob Barker Co Inc	\$ 82.64	Supplies
001407 AEP/Public Service Co Of Oklahoma	\$ 3207.37	Utility
001408 AT&T	\$ 173.91	Service
001409 Centerpoint Energy	\$ 2692.86	Utility
001410 All Star Water	\$ 42.00	Water
001411 AT&T Mobility	\$ 23.24	Service
001412 Pitney Bowes Inc	\$ 218.00	Supplies
001413 Thomas Douglas M.	\$ 388.78	Travel
001414 Hilton Garden Inn Tulsa Midtown	\$ 384.00	Lodging
001415 Visual Lease Services Inc	\$ 8750.00	Payment
001416 Clinton Ace Home Center	\$ 76.97	Supplies
001417 A-OK Lock & Key LLC	\$ 138.00	Keys
001418 Centerpoint Energy	\$ 1473.24	Utility
001419 Cintas First Aid & Safety	\$ 61.80	Supplies

001420	Ralphs Plumbing	\$ 364.73	Repair
001421	SPC Office Products	\$ 432.70	Supplies
001422	Weatherford Daily News	\$ 132.00	Renewal
001423	Daggs Debra	\$ 75.00	Cleaning
001424	Amazon Com LLC	\$ 239.42	Backup
001425	OPERS	\$ 8056.97	Sick Leave

General Gov't-ST

000332	AT&T	\$ 870.22	Service
000333	AEP/Public Service Co Of Oklahoma	\$ 2314.86	Utility
000334	AT&T Mobility	\$ 69.72	Service
000335	ProLawn Services Of Western Oklahoma	\$ 375.00	Spraying
000336	Clinton Daily News	\$ 277.62	Publication
000337	Weatherford Daily News	\$ 809.21	Publication
000338	The Thomas Tribune	\$ 855.90	Publication

Health

000193	A-OK Lock & Key LLC	\$ 65.00	Service
000194	McKesson Medical Surgical Government Solutions LLC	\$ 56.36	Supplies
000195	Shred-It USA Inc	\$ 385.32	Shredding
000196	Sanofi Pasteur Inc	\$ 338.64	Supplies
000197	Ralphs Plumbing	\$ 511.44	Repairs
000198	Pitney Bowes Inc	\$ 339.96	Ink
000199	AEP/Public Service Co Of Oklahoma	\$ 525.47	Utility
000200	AT&T	\$ 378.08	Server

Highway

001447	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001448	Drivers Portable Welding	\$ 82.50	Repair
001449	Drivers Portable Welding	\$ 110.00	Welding
001450	Drivers Portable Welding	\$ 880.00	Welding
001451	KAZ Companies LLC	\$ 2999.20	Oil
001452	183 Oilfield & Industrial Supply	\$ 29.92	Parts
001453	Verizon Wireless	\$ 80.02	Services
001454	OSU CTP	\$ 170.00	Training
001455	OSU CTP	\$ 65.00	Training
001456	Dolese Brothers Co	\$ 5478.20	Rock
001457	ASAP Energy Inc	\$ 29922.88	Fuel
001458	Weldon Parts	\$ 2116.32	Tarp
001459	RCB Bank	\$ 4479.44	Lease
001460	Certified Laboratories	\$ 405.97	Services
001461	Verizon Wireless	\$ 80.02	Services
001462	K&S Tire Inc	\$ 1570.96	Tires
001463	West Jevon	\$ 420.00	Water
001464	Western Equipment LLC	\$ 4850.37	Parts
001465	Barco Municipal Products Inc	\$ 1372.00	Sign(s)
001466	OSU Conference Service	\$ 110.00	Registration
001467	Dolese Brothers Co	\$ 7060.83	Rock
001468	Bruckner Truck Sales Inc	\$ 1929.76	Repairs
001469	Patriot Diesel Service LLC	\$ 141.87	Repairs
001470	Circuit Engineering District 7	\$ 775.00	Signs
001471	Word Radiator Shop	\$ 60.00	Repair
001472	K&S Tire Inc	\$ 1128.13	Tires
001473	Nutrien Ag Solutions Inc	\$ 3760.00	Gopher Bait
001474	Southwest Distributing Co	\$ 92.00	Parts
001475	Garys Auto Upholstery	\$ 300.00	Repairs
001476	Janning Welding & Supply	\$ 878.78	Supplies

ML Fee

000031	Cleek Denise M.	\$ 39.62	Reimbursement
000032	Graham Melissa D.	\$ 232.32	Travel

Mtg Cert

000010	OSU CTP	\$ 105.00	Classes
000011	OSU CTP	\$ 65.00	Training

Rural Fire-ST

000080	Verizon Wireless	\$ 320.08	Service
000081	Verizon Wireless	\$ 320.08	Service
000082	Casco Industries Inc	\$ 1303.00	Parts

SH Commissary

000073	Grainger	\$ 120.72	Cups
000074	Bob Barker Co Inc	\$ 450.86	Shirts
000075	Morrison James	\$ 325.00	Services

000076	Oklahoma Tax Commission	\$ 510.21	Taxes
000077	Cooks Correctional	\$ 551.22	Supplies
000078	Prodigy Solutions Inc	\$ 484.00	Fees
000079	South Central Industries Inc	\$ 98.40	Plates
000080	Prodigy Solutions Inc	\$ 3379.00	Services
000081	Salisbury Pharmacy	\$ 30.39	Meds

Sheriff-ST

000267	AT&T	\$ 1275.27	Parts
000268	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000269	Law Enforcement Systems	\$ 358.00	Tickets
000270	Kay Electric	\$ 2523.11	Repairs
000271	Kay Electric	\$ 4786.07	Repairs
000272	McKinsey Motor Company	\$ 314.16	Repairs
000273	Amazon Com LLC	\$ 179.00	Printer
000274	S & D Drug	\$ 245.94	Cameras

SH Svc Fee

000252	Wright Express FSC	\$ 5056.96	Fuel
000253	Midwest Trophy Man Co	\$ 261.00	Plaques
000254	Law Enforcement Psychological Services LLC	\$ 120.00	Evaluation
000255	Amazon Com LLC	\$ 185.00	Toner
000256	Oklahoma Dept Of Public Safety	\$ 380.00	Fee
000257	K&S Tire Inc	\$ 259.46	Tires

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

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

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)