

March 4, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Mark Fisher, Warren Cat; and local news representative(s).

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for February, 2024 as certified by the County Treasurer: CUSTER - \$346.31; THOMAS - \$1078.56; WEATHERFORD - \$11395.21; CLINTON - \$8040.63; BUTLER - \$196.27; and ARAPAHO - \$630.34. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve February, 2024 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker and seconded by Wade Anders to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker and seconded by Wade Anders to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2024-03-04A

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

WHEREAS, the Custer County Board of Commissioners has had an application from Custer County District 3 for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

Estimated amount up to \$400,000.00 for Chipseal oil for Project Britton and Project Parker as follows:

Project Britton – CR 850 from 2070 to 2090; CR 2090 from 850 to 860; and CR 860 from 2090 to 2110

Project Parker as follows: CR 970 from 2140 to 2170; CR 2170 from 970 to 980; and CR 980 from 2170 to 2180.

THEREFORE, BE IT RESOLVED the Board of County Commissioners moves to accept funding request to provide Custer County District 3 the estimated amount up to \$400,000.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County’s American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 04th day of March, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-03-04B

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:

2006 Ford 1/2T Pickup, ID# D-301-0040, s/n 1FTPX14V56KD28565, Original Cost \$22,987.00, Date Acquired 2021-02-01

2010 John Deere 7130 Tractor, ID# D-304-0026, s/n L07130H629943, Original Cost \$57,110.40, Date Acquired 2010-02-05

2009 John Deere 670GX Motor Grader, ID# D-307-0030, s/n DW670GX625599, Original Cost \$173,864.00, Date Acquired 2009-07-06

2002 Rhome 10’ Disc, ID# D-326-0001, s/n AW165DR, Original Cost \$2,500.00, Date Acquired 2002-06-10

New Grand International Drive-on Lift, ID# D-410-0005, s/n FP 161-L, Original Cost \$1,500.00, Date Acquired 2005-09-19

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

Passed and approved in open meeting this 04 day of March, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-03-04C

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

WHEREAS, the Custer County Board of Commissioners has had an application from Custer County District 2 for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

Estimated amount up to \$400,000.00 for purchase of two (2) used motor graders to be purchased from Custer County District 1 as follows:

2019 Caterpillar 12M3AWD Motor Grader, s/n 0N9B00755

2019 Caterpillar 12M3AWD Motor Grader, s/n 0N9B00896

THEREFORE, BE IT RESOLVED the Board of County Commissioners moves to accept funding request to provide Custer County District 2 the estimated amount up to \$400,000.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County's American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 4th day of March, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-03-04D

A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

WHEREAS, the Custer County Board of Commissioners has had an application from Custer County District 1 for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

Estimated amount up to \$400,000.00 for purchase of a Used Chip Spreader and a Road Grinder

THEREFORE, BE IT RESOLVED the Board of County Commissioners moves to accept funding request to provide Custer County District 1 the estimated amount up to \$400,000.00, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County's American Rescue Plan Act Funds.

This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 4th day of March, 2024.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-03-04E

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:

2008 International Dump Truck, ID# D-302-76, s/n 1HTZZAAN78J579722, Original Cost \$65,332.00, Date Acquired 2007-08-20

2019 Caterpillar 12M3AWD Motor Grader, ID# D-307-44, s/n 0N9B00755, Original Cost \$285,739.00, Date Acquired 2019-06-26

2019 Caterpillar 12M3AWD Motor Grader, ID# D-307-46, s/n 0N9B00896, Original Cost \$285,739.00, Date Acquired 2019-06-26

2009 Etnyre Chipspreader, ID# D-325-08, s/n K6461, Original Cost \$165,000.00, Date Acquired 2022-05-23

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

Passed and approved in open meeting this 04 day of March, 2024.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Letter of Support from Board of County Commissioners to SWODA regarding Opioid Abatement Settlement Funds Grant Application. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve two Lease Purchase Agreements between Custer County and Warren CAT for two Caterpillar 140AWD Motor Graders with unit lease price of \$167,379.00 each. Said agreements being assigned to Oklahoma Bank & Trust Co. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

The quarterly Jail Inspection was done.

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

General

001818 DIRECTV	\$ 108.99	Service
001819 Summit Utilities Oklahoma Inc	\$ 2740.49	Utility

Health

000239 AT&T Mobility	\$ 175.50	Utility
000240 Summit Utilities Oklahoma Inc	\$ 42.90	Utility

Highway

001764 Service Oklahoma	\$ 30.00	Tag/Title
001765 City of Weatherford	\$ 26.91	Utility
001766 Summit Utilities Oklahoma Inc	\$ 461.29	Utility
001767 Verizon Wireless	\$ 80.02	Services
001768 D&G Trash Hauling LLC	\$ 78.75	Services

ML Fee

000032 Coyne Jennifer L.	\$ 221.62	Travel
000033 Dodd Kristie Renee	\$ 30.00	Travel

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

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

March 11, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; David Crabtree, Undersheriff; Jordan Nel, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: ARPA 2021 for Highway District 2 to Highway District 1 Capital Outlay, \$400,000.00; Highway CED Small Project District 2 to Highway District 1 Capital Outlay, \$40,000.00; Highway CED Small Project District 3 to Highway District 3 Capital Outlay, \$50,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 24 and the NE/4NE/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to

county road number 2080, Permit #24-D3-1085, renewal of Permit #24-D3-1079. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Certification of REAP Project Completion.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer Document No. 2024-03-11 – Weatherford Police Department to Custer County Sheriffs Office, one 2011 Chevy CTA SUV, VIN 1GNLC2E00BR280226 with new tires and 75,000 miles as a Donation. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

CAPITAL IMPROVEMENT CASH FUND

000004	Culver Electric LLC	\$ 9810.29	Services
000005	Culver Electric LLC	\$ 2235.38	Services

CBRI

000008	Dolese Brothers Co	\$ 1690.50	Concrete
000009	Dolese Brothers Co	\$ 7263.64	Rock

Extension-ST

000101	Nel Jordan	\$ 206.56	Travel
000102	Rauh Lesa Kaye	\$ 515.16	Travel
000103	Bryen Larry	\$ 725.48	Travel
000104	Clinton Ace Home Center	\$ 25.98	Supplies
000105	Hobby Lobby Creative Centers	\$ 40.23	Supplies
000106	United Grocery Store	\$ 309.87	Supplies
000107	Homeland Store Inc	\$ 163.67	Supplies
000108	All Star Water	\$ 8.00	Water
000109	AMAZON CAPITAL SERVICES INC	\$ 237.67	Cables
000110	Pioneer Telephone Coop	\$ 302.64	Service
000111	Pioneer Telephone Coop	\$ 211.74	Service
000112	Burrows Pro Audio Video	\$ 437.50	Service

Fair Main-ST

000185	Clinton Ace Home Center	\$ 236.49	Supplies
000186	Locke Supply Co/Wholesale Elec	\$ 120.60	Parts

General

001820	Sherri Waldrop CSR	\$ 20.00	Transcript
001821	Pioneer Telephone Coop	\$ 302.64	Service
001822	Pioneer Telephone Coop	\$ 611.40	Service
001823	Sutherland Lumber & Home Center Inc	\$ 373.86	Maintenance
001824	Quill Corp	\$ 369.97	Supplies
001825	All Star Water	\$ 72.00	Water
001826	Ben E Keith Foods Inc	\$ 14324.56	Groceries
001827	Homeland Store Inc	\$ 29.97	Groceries
001828	Clinton Ace Home Center	\$ 228.08	Maintenance
001829	Locke Supply Co/Wholesale Elec	\$ 377.00	Supplies
001830	TURN KEY HEALTH CLINICS LLC	\$ 8054.24	Medical
001831	Ralphs Plumbing	\$ 637.79	Repair
001832	Atwood Distributing Inc	\$ 159.98	Cameras
001833	Town of Arapaho	\$ 6887.85	Utility
001834	Pioneer Telephone Coop	\$ 450.00	Service
001835	AT&T	\$ 1164.96	Service
001836	Pioneer Telephone Coop	\$ 302.64	Service
001837	Pioneer Telephone Coop	\$ 164.54	Service
001838	AMAZON CAPITAL SERVICES INC	\$ 34.59	Battery
001839	All Star Water	\$ 32.00	Water
001840	AMAZON CAPITAL SERVICES INC	\$ 62.39	Supplies
001841	Pioneer Telephone Coop	\$ 302.64	Service
001842	Pioneer Telephone Coop	\$ 390.73	Service
001843	PIKEPASS DIVISION	\$ 1.30	Fees
001844	AF3 Technical Solutions LLC	\$ 904.73	Toner
001845	Lacy Christy Lynn	\$ 209.04	Travel
001846	Pioneer Telephone Coop	\$ 302.64	Service
001847	Imagenet Consulting LLC	\$ 50.15	Copies
001848	Pioneer Telephone Coop	\$ 270.67	Service
001849	Hilton Garden Inn Tulsa Midtown	\$ 428.00	Lodging

001850	Wright Express FSC	\$ 311.81	Fuel
001851	Atwood Distributing Inc	\$ 25.98	Supplies
001852	Consumer Textile Corporation	\$ 118.28	Service
001853	Sutherland Lumber & Home Center Inc	\$ 418.89	Supplies
001854	Culver Electric LLC	\$ 1252.57	Services
001855	Cintas First Aid & Safety	\$ 45.06	Supplies
001856	Brown Carol Ann	\$ 30.15	Travel
001857	Baxter Dennis	\$ 13.40	Travel
001858	Hatfield Barbara L.	\$ 13.40	Travel
001859	Greteman Don	\$ 21.44	Travel
001860	Tourian Jill T	\$ 21.44	Travel
001861	Mayes Sherri L	\$ 21.44	Travel
001862	Altland Sheila R	\$ 21.44	Travel
001863	Roper Sonya R	\$ 21.44	Travel
001864	Rolison William E	\$ 21.44	Travel
001865	Henson Faye	\$ 21.44	Travel
001866	Ramsey Karen A	\$ 33.50	Travel
001867	Mapel Carol A	\$ 26.80	Travel
001868	Brown Debbie	\$ 21.44	Travel
001869	Hatfield Barbara L.	\$ 6.70	Travel
001870	VSTK Repair	\$ 1251.90	Labor/Equipment
001871	T H Rogers Lumber Co	\$ 14.32	Supplies
001872	Daggs Debra	\$ 75.00	Cleaning
001873	Culligan Of Clinton	\$ 18.60	Water
001874	T H Rogers Lumber Co	\$ 7.37	Supplies
001875	AMAZON CAPITAL SERVICES INC	\$ 69.60	Supplies
001876	AEP/Public Service Co Of Oklahoma	\$ 120.28	Utility
001877	City of Clinton	\$ 95.75	Utility
001878	Daggs Debra	\$ 75.00	Services
001879	Sparklight	\$ 120.45	Service
001880	Wright Express FSC	\$ 111.05	Fuel
001881	Corbridge Technology	\$ 192.06	Service
001882	Pioneer Telephone Coop	\$ 70.58	Service
General Gov't-ST			
000616	OSU CTP	\$ 120.00	Registration
000617	Wright Express FSC	\$ 34.78	Fuel
000618	Burrows Pro Audio Video	\$ 1426.04	Service
000619	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000620	Town of Arapaho	\$ 444.00	Utility
000621	Burrows Pro Audio Video	\$ 296.00	Services
000622	Pioneer Telephone Coop	\$ 1102.61	Service
000623	Corbridge Technology	\$ 1710.00	Tower
000624	AMAZON CAPITAL SERVICES INC	\$ 539.82	Heaters
000625	Clinton Daily News	\$ 178.50	Publication
Health			
000241	Huber Vinita	\$ 91.12	Travel
000242	Morlan Julie	\$ 383.10	Travel
000243	Staggs Sherry	\$ 22.78	Travel
000244	Quill Corp	\$ 389.90	Labels
000245	Quill Corp	\$ 986.26	Supplies
000246	Western Pest Control Inc	\$ 145.00	Spraying
000247	City of Weatherford	\$ 98.91	Utility
000248	AEP/Public Service Co Of Oklahoma	\$ 245.58	Utility
000249	City of Clinton	\$ 118.93	Utility
000250	Toshiba America Business SOL	\$ 361.42	Lease
000251	Summit Business Systems LLC	\$ 230.45	Contract
000252	AT&T	\$ 755.10	Service
Highway			
001769	Dolese Brothers Co	\$ 4268.06	Rock
001770	United States Gypsum Company	\$ 7965.45	Rock
001771	Cornell Construction Company	\$ 772.54	Asphalt
001772	Atwood Distributing Inc	\$ 52.84	Parts
001773	CIRCLE S PAVING CO INC	\$ 523.45	Asphalt
001774	Clinton Ace Home Center	\$ 57.51	Parts
001775	Consumer Textile Corporation	\$ 595.44	Uniforms
001776	Culligan Of Clinton	\$ 42.00	Water
001777	K&S Tire Inc	\$ 1021.44	Repairs
001778	Dolese Brothers Co	\$ 4801.97	Rock
001779	OReilly Auto Parts	\$ 288.53	Parts
001780	Sutherland Lumber & Home Center Inc	\$ 33.99	Supplies
001781	United States Gypsum Company	\$ 22084.20	Rock
001782	Warren CAT	\$ 213.50	Parts

001783	Weldon Parts	\$ 1346.89	Parts
001784	Western Equipment LLC	\$ 222.48	Parts
001785	Western Oklahoma Tire & Service #1	\$ 45.00	Repairs
001786	Okla Department Of Transportation	\$ 974.82	Lease
001787	Okla Department Of Transportation	\$ 1732.24	Lease
001788	Western Marketing Inc	\$ 3625.20	Oil
001789	Rush Truck Center Of Oklahoma	\$ 807.16	Parts
001790	Kirby Smith Machinery Inc	\$ 634.17	Parts
001791	Kirby Smith Machinery Inc	\$ 19056.27	Equipment
001792	Atwood Distributing Inc	\$ 187.88	Tool
001793	Circuit Engineering District 7	\$ 230.00	Signs
001794	Wright Express FSC	\$ 131.52	Fuel
001795	Irwin Trailer Company LLC	\$ 155.76	Parts
001796	Drivers Portable Welding	\$ 550.00	Welding
001797	Circuit Engineering District 7	\$ 30.00	Signs
001798	Wright Express FSC	\$ 26.14	Fuel
001799	Earnheart Crescent LLC	\$ 17578.70	Fuel
001800	Town of Arapaho	\$ 68.70	Utility
001801	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001802	Pioneer Telephone Coop	\$ 150.00	Services
001803	Circuit Engineering District 7	\$ 90.00	Signs
001804	Pioneer Telephone Coop	\$ 32.29	Services
001805	Oklahoma Bank & Trust Co	\$ 4584.82	Lease
001806	Weatherford Ace Home Center	\$ 298.50	Parts
001807	Atwood Distributing Inc	\$ 50.35	Parts
001808	CJs Southwest Tire Inc	\$ 122.89	Repairs
001809	Consumer Textile Corporation	\$ 835.76	Uniforms
001810	Dolese Brothers Co	\$ 4987.63	Rock
001811	H & C Services Inc	\$ 67.51	Parts
001812	Hoskins Gypsum Company LLC	\$ 19938.20	Rock
001813	OReilly Auto Parts	\$ 128.94	Parts
001814	Patriot Diesel Service LLC	\$ 1441.39	Repairs
001815	United States Gypsum Company	\$ 10209.60	Rock
001816	Weatherford Or Elk City NAPA	\$ 2570.07	Parts
001817	Okla Department Of Transportation	\$ 1572.47	Lease
001818	Okla Department Of Transportation	\$ 2628.65	Lease
001819	Okla Department Of Transportation	\$ 1579.49	Lease
001820	All Star Water	\$ 8.00	Water
001821	K&S Tire Inc	\$ 847.06	Repairs
001822	CIRCLE S PAVING CO INC	\$ 4439.57	Asphalt
001823	AMAZON CAPITAL SERVICES INC	\$ 269.15	Supplies
001824	Circuit Engineering District 7	\$ 430.00	Sign(s)
001825	Dub Ross Company Inc	\$ 3367.16	Supplies
001826	Certified Laboratories	\$ 348.90	Grease
001827	RCB Bank	\$ 4479.44	Lease
001828	Okla Department Of Transportation	\$ 1343.92	Lease
001829	Cowboy Express Fuel LLC	\$ 18729.05	Fuel
001830	Dolese Brothers Co	\$ 302.04	Surge
001831	Dolese Brothers Co	\$ 1195.80	Rock
001832	Pioneer Telephone Coop	\$ 107.82	Services
001833	Pioneer Telephone Coop	\$ 150.00	Services
001834	CKEnergy Electric Cooperative Inc	\$ 722.00	Utility
001835	Association Of County Commissioners Of Oklahoma	\$ 95.00	Registration
001836	Association Of County Commissioners Of Oklahoma	\$ 35.00	Registration
001837	Bruckner Truck Sales Inc	\$ 61.40	Parts
001838	CL Boyd Company Inc	\$ 537.62	Supplies
001839	H & R Auto Supply LLC	\$ 578.91	Supplies
001840	Certified Laboratories	\$ 391.00	Treatment
001841	Consumer Textile Corporation	\$ 864.05	Uniforms
001842	Dolese Brothers Co	\$ 11601.09	Rock
001843	K&S Tire Inc	\$ 856.68	Repairs
001844	OReilly Auto Parts	\$ 55.16	Parts
001845	SPC Office Products	\$ 59.14	Supplies
001846	United States Gypsum Company	\$ 12708.90	Rock
001847	Weldon Parts	\$ 28.05	Parts
001848	Western Equipment LLC	\$ 195.98	Parts
001849	SPC Office Products	\$ 222.51	Lease
001850	Triple C Repair	\$ 540.00	Repairs
001851	Clinton Ace Home Center	\$ 124.06	Parts
001852	Atwood Distributing Inc	\$ 10.88	Parts
001853	Farmers Cooperative Of Western Oklahoma	\$ 296.00	Supplies
001854	Okla Department Of Transportation	\$ 2414.06	Lease
001855	CL Boyd Company Inc	\$ 2382.38	Repairs
001856	KellPro Inc	\$ 504.76	Time Clock
001857	Triple C Repair	\$ 780.00	Repairs

001858	Rush Truck Center Of Oklahoma	\$ 987.90	Parts
001859	Sunbelt Equipment & Supply Inc	\$ 26691.20	Metal
001860	Circuit Engineering District 7	\$ 390.00	Signs
001861	Summit Utilities Oklahoma Inc	\$ 214.44	Utility
001862	Town Of Butler	\$ 97.22	Utility
LEPC			
000028	Pioneer Telephone Coop	\$ 100.00	Service
000029	L.E. Marshall Consulting LLC	\$ 4000.00	Contract
000030	Atchley Bryan C	\$ 3290.00	Reimbursement
ML Fee			
000034	OSU CTP	\$ 260.00	Registration
000035	Hampton Inn & Suites Stillwater West	\$ 107.00	Lodging
000036	Dodd Kristie Renee	\$ 134.26	Travel
000037	Graham Melissa D.	\$ 530.95	Travel
RM&P			
000008	Mid-West Printing Co	\$ 9041.40	Binders
000009	KellPro Inc	\$ 114.00	Supplies
Rural Fire-ST			
000065	Great Plains Kubota	\$ 69.06	Filters
000066	Verizon Wireless	\$ 80.30	Service
SH Commissary			
000035	Oklahoma Tax Commission	\$ 600.30	Taxes
000036	Walker William L.	\$ 325.00	Services
Sheriff-ST			
000449	Automotive Excellence LLC	\$ 740.22	Maintenance
000450	K&S Tire Inc	\$ 100.54	Maintenance
000451	OReilly Auto Parts	\$ 10.99	Supplies
000452	Dustys Total Audio Tunes And Tint	\$ 250.00	Services
000453	Ralphs Plumbing	\$ 2039.16	Repairs
000454	CKEnergy Electric Cooperative Inc	\$ 54.07	Utility
SH Svc Fee			
000437	Davis & Stanton Inc	\$ 47.50	Commendation
000438	Wright Express FSC	\$ 5933.97	Fuel
000439	Weatherford Press Inc	\$ 275.00	Cards
000440	SketchShe Branding LLC	\$ 468.00	Hats
000441	EarthSmart Controls LLC	\$ 150.00	Repairs
000442	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000443	Prodigy Solutions Inc	\$ 2905.00	Services

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

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

March 13, 2024
Arapaho, Oklahoma

The Board of County Commissioners and Elected Officials met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Angela Marsee, District Attorney; Donna Dirickson, Associate District Judge.

Under agenda item – discussion on Secure Storage Issues within Courthouse, the officials took a tour of the new storage facility within the Courthouse. The goal is to get off-site stored items back to the Courthouse and secured.

Under agenda item – discuss possible new shelving in new storage facility, during the tour, shelving needs were discussed and recommendations given.

Under agenda item – Unforeseen Business, Melissa Graham, County Clerk discussed the need for the 2024 Estimate of Needs to be given to her by April 15 per the Excise Board. The Excise Board will not accept them after that date. The Estimate of Needs will be figured off of the current year.

Motion was made by Wade Anders and seconded by Bruce Walker to adjourn. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye; Melissa Graham, Aye; Janet Roulet; Brad Rennels, Aye.

March 18, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Angela Marsee, District Attorney; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sheriff Fee M&O to Sheriff Fee Capital Outlay, \$20,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 25 and the SW/4SW/4 of Section 24, Township 14N, Range 20 WIM, crossing or parallel to county road 2880, Permit #24-D3-1086, renewal of Permit #2024-D3-1080; Devon Energy Production Co., LP /Tetra Technologies – Temporary Water Line between the NE/4SE/4 of Section 36 and the SW/4SW/4 of Section 24, Township 14N, Range 20WIM crossing or parallel to county road number 940, Permit #24-D3-1087 renewal of Permit #24-D3-1081; OK Rental – Water Line between Section 20 and Section 17, Township 13N, Range 16WIM, Permit #24-D1-1088. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer Document No. 2024-03-18 – Highway District 1 to Highway District 2 – 2019 Caterpillar 12M3AWD Motor Grader, s/n 0N9B00755, \$220,000.00; 2019 Caterpillar 12M3AWD Motor Grader, s/n 0N9B00896, \$220,000.00, per Resolution No. 2024-03-04C using ARPA funds. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Execution of Contract Number 24-CU-24028 – REAP 2024 between SWODA and Custer County/ Custer County Conservation District 88. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action to approve a Memorandum of Understanding regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occurring Substance Use Disorders and Mental Health Conditions.

It was noted that District 3 will be selling scrap iron.

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

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

Fair Main-ST

000193 AEP/Public Service Co Of Oklahoma	\$ 434.25	Utility
000194 Oklahoma Natural Gas Co	\$ 321.99	Utility

General

001957 AT&T Mobility	\$ 849.84	Service
001958 Oklahoma Natural Gas Co	\$ 92.45	Utility
001959 AT&T Mobility	\$ 92.25	Service

Health

000253 Oklahoma Natural Gas Co	\$ 431.77	Utility
000254 AEP/Public Service Co Of Oklahoma	\$ 409.72	Utility
000255 TouchTone Communications	\$ 82.55	Service

Highway

001904 Windstream Oklahoma Inc	\$ 253.73	Services
001905 TouchTone Communications	\$ 35.75	Services

LEPC

000031 OEMA	\$ 351.09	Reservation
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Rural Fire-ST

000067 AT&T Mobility	\$ 240.24	Service
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

March 25, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Ward Hill, GW Van Keppel; Michael Ryburn; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2023-2024 to be effective March 25, 2024 for the following departments:

RURAL FIRE PROTECTION

Butler Fire Department

Requisitioning Agent:	Jay Baker
1 st Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Evie Hartley
Assistant Receiving Agent:	Tyrell Fritch

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

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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; Bruce Walker, Aye; Wade Anders, 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 Sanguine Gas Exploration, LLC – Oil/Gas Service Road in the SE/4 of Section 29, Township 14N, Range 14WIM crossing or parallel to county road number E940 – approximately 0.56 miles east of SH 54, Permit #24-D2-1089. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Opioid Abatement Grant Application through the Oklahoma Opioid Abatement Board.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Memorandum of Understanding Regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occurring Substance Use Disorders and Mental Health Conditions in Southwest Oklahoma. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-03-25A

**REGARDING INTERAGENCY COORDINATION AND COLLABORATION
TO ABATE THE OPIOID CRISIS AND CO-OCCURRING SUBSTANCE USE
DISORDERS AND MENTAL HEALTH CONDITIONS IN SOUTHWEST
OKLAHOMA**

WHEREAS, the Board of County Commissioners recognizes need for comprehensive evidence- based strategies, programming, and services to abate the opioid crisis, as well as the co-occurring substance use disorders and mental health conditions, prevalent in Southwest Oklahoma.

WHEREAS, the opioid crisis has claimed many lives in Oklahoma, leading to settlements being secured with key opioid distributors, manufacturers, and retailers. Additionally, the Oklahoma legislature has adopted the Political Subdivisions Opioid Abatement Grants Act, under which funds may be available to eligible political subdivisions for approved purposes to address the harms of opioids.

WHEREAS, while opioid use disorders have driven a surge in drug overdoses and deaths, there has also been an increase in other substance use and mental health disorders also leading to fatal consequences. Thus, the prevalent opioid use disorder in Southwest Oklahoma is ideally addressed through concurrent efforts to mitigating the co-occurring substance use disorders and mental health conditions.

NOW THEREFORE BE IT RESOLVED that the Custer County Board of County Commissioners does hereby adopt the Memorandum of Understanding Regarding Interagency Coordination and Collaboration to Abate the Opioid Crisis and Co-Occurring Substance Use Disorders and Mental Health Conditions in Southwest Oklahoma.

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

Bids for Sealed Bid Sale of a 2009 Etnyre Chip Spreader were opened at 9:15 a.m. – Motion was made by Wade Anders and seconded by Lyle K. Miller to accept the bid from GW Van Keppel in the amount of \$140,000.00 depending on the purchase price of the new one. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Bids for purchase of One or More, Used Chip Spreader(s) were opened at 9:30 a.m. – Motion was made Wade Anders and seconded by Bruce Walker to accept the Bid from GW Van Keppel in the amount of \$250,000.00 for a 2016 Etnyre 12-24 Chip Spreader. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker to approve the following purchase orders and claims for payment:

ARPA 2021

000011	Graham Auctioneers LLC	\$ 83000.00	Equipment
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Assr Rev Fee

000004	County Records Inc	\$ 646.00	Books
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Donations

000002	Aztec Safety Solutions And Supplies LLC	\$ 1841.88	Supplies
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Extension-ST

000113	OSU Cooperative Extension Service	\$ 13333.33	Salary
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000114	Imagenet Consulting LLC	\$ 825.84	Copies
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Fair Main-ST

000195	Empire Paper Company	\$ 71.76	Supplies
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000196	Locke Supply Co/Wholesale Elec	\$ 168.00	Parts
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000197	AMAZON CAPITAL SERVICES INC	\$ 138.20	Parts
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000198	Midwest Farmers Inc	\$ 52.00	Dye
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Flood Plain

000002	Frisco Center/City Of Clinton	\$ 240.00	Rental(s)
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General

001960	Arnett Postmaster	\$ 275.60	Stamps
001961	AMAZON CAPITAL SERVICES INC	\$ 2956.45	Supplies
001962	Professional Compliance Services LLC	\$ 71.00	Drug Screen
001963	ATCO International	\$ 2145.00	Supplies
001964	Bob Barker Company Inc	\$ 536.76	Equipment
001965	Bob Barker Company Inc	\$ 303.04	Supplies
001966	Pitney Bowes Inc	\$ 249.06	Ink
001967	28 Rentals LLC	\$ 350.00	Services
001968	Days Pest Control Inc	\$ 195.00	Services
001969	Bob Barker Company Inc	\$ 1116.60	Supplies
001970	Pitney Bowes Inc	\$ 27.99	Freight
001971	Clinton Ace Home Center	\$ 710.97	Paint
001972	AEP/Public Service Co Of Oklahoma	\$ 2818.51	Utility
001973	Summit Utilities Oklahoma Inc	\$ 1536.04	Utility
001974	KellPro Inc	\$ 268.00	Software
001975	Standley Systems LLC	\$ 40.00	Contract
001976	AT&T Mobility	\$ 23.24	Service
001977	Lacy Christy Lynn	\$ 540.41	Travel
001978	Culligan Of Clinton	\$ 18.60	Water
001979	KellPro Inc	\$ 294.00	Services
001980	Hilton Garden Inn Tulsa Midtown	\$ 428.00	Lodging
001981	McKinsey Motor Company	\$ 157.32	Service
001982	Summit Utilities Oklahoma Inc	\$ 988.03	Utility
001983	OK Cremation And Funeral Home	\$ 450.00	Services
001984	AirMedCare	\$ 17.00	Membership
001985	Schmidt Jerry	\$ 16.08	Travel
001986	Baxter Dennis	\$ 13.40	Travel
001987	AMAZON CAPITAL SERVICES INC	\$ 220.38	Supplies
001988	AMAZON CAPITAL SERVICES INC	\$ 460.22	Supplies
001989	First Baptist Church	\$ 20.00	Polling Place
001990	Cumberland Presbyterian Church	\$ 20.00	Polling Place
001991	St Marys Catholic Church	\$ 20.00	Polling Place
001992	Arapaho Community Center	\$ 20.00	Polling Place
001993	Town of Custer City	\$ 20.00	Polling Place
001994	Pine Acres Mennonite Church	\$ 20.00	Polling Place
001995	Life Fellowship	\$ 20.00	Polling Place
001996	United Methodist Church	\$ 20.00	Polling Place
001997	CrossPointe Church	\$ 20.00	Polling Place
001998	Thomas Citizens Center	\$ 20.00	Polling Place
001999	Butler Citizens Center	\$ 20.00	Polling Place
002000	Mid-West Printing Co	\$ 146.90	Envelopes
002001	Corbridge Technology	\$ 42.50	Repairs

General Gov't-ST

000650	Western Equipment LLC	\$ 1299.67	Maintenance
000651	S & D Drug	\$ 29.99	Cable
000652	Communityworks	\$ 2639.00	Care
000653	Western Plains Youth & Family Services Inc	\$ 1904.00	Care
000654	Western Equipment LLC	\$ 64.30	Part
000655	AEP/Public Service Co Of Oklahoma	\$ 1863.28	Utility
000656	Weatherford Daily News	\$ 71.83	Publication

Health

000256	Myers Angela	\$ 88.50	Travel
000257	Shred-it	\$ 463.01	Shredding
000258	Culligan Of Clinton	\$ 51.20	Rent
000259	Culligan Of Clinton	\$ 36.10	Rent
000260	Sanofi Pasteur Inc	\$ 280.00	Test Kits
000261	Quill Corp	\$ 272.93	Labels
000262	McKesson Medical Surgical Government Solutions LLC	\$ 129.77	Supplies
000263	Tuff Fire & Safety Inc	\$ 55.80	Inspection
000264	Pitney Bowes	\$ 149.73	Meter rental
000265	AT&T	\$ 400.33	Service

Highway

001906	T H Rogers Lumber Co	\$ 116.79	Supplies
001907	KellPro Inc	\$ 472.99	Service
001908	Drivers Portable Welding	\$ 4125.00	Welding
001909	Warren CAT	\$ 440000.00	Equipment
001910	AT&T Mobility	\$ 23.24	Service
001911	AT&T Mobility	\$ 23.24	Service
001912	Summit Utilities Oklahoma Inc	\$ 299.64	Utility
001913	DISH Network	\$ 90.10	Satellite

001914	AEP/Public Service Co Of Oklahoma	\$ 301.76	Utility
001915	OSU CTP	\$ 40.00	Training
001916	OSU CTP	\$ 40.00	Training
001917	Cintas First Aid & Safety	\$ 12.76	Medicine
001918	Warren CAT	\$ 1402.61	Parts
001919	Southstar JCB	\$ 45.82	Parts
001920	T & W Tire LLC	\$ 21885.12	Tires
001921	Chickasaw Personal Communications	\$ 7151.00	Radios
001922	Elite Welding & Machine LLC	\$ 250.00	Parts
001923	Kaiser Sign & Graphics Co Inc	\$ 19.00	Letters
001924	Patriot Diesel Service LLC	\$ 1158.19	Repairs
001925	Patriot Diesel Service LLC	\$ 1955.40	Repairs
001926	Kauk Construction LLC	\$ 2380.00	
001927	K&S Tire Inc	\$ 3514.72	Tires
001928	Western Equipment LLC	\$ 5450.36	Parts
001929	Dolese Brothers Co	\$ 6314.50	Concrete
001930	Leedey Lumber & Farm Supply LLC	\$ 129.99	Supplies
001931	Earnheart Crescent LLC	\$ 18766.90	Fuel
001932	IceBlast LLC	\$ 10620.83	Cleaning
001933	Weatherford Construction Co Inc	\$ 2850.00	Repairs
001934	AT&T Mobility	\$ 23.24	Service
001935	AT&T Mobility	\$ 83.24	Service

LEPC

000032	McKinsey Motor Company	\$ 100.00	Maintenance
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RM&P

000010	AMAZON CAPITAL SERVICES INC	\$ 959.50	Toner
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Rural Fire-ST

000068	Verizon Wireless	\$ 320.08	Service
000069	Farmers Cooperative Of Western Oklahoma	\$ 758.58	Fuel
000070	Patriot Diesel Service LLC	\$ 1379.50	Maintenance
000071	Verizon Wireless	\$ 320.08	Service
000072	Farmers Cooperative Of Western Oklahoma	\$ 398.77	Fuel

SH Commissary

000037	Custom Technologies LLC	\$ 4296.48	E Cig
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Sheriff-ST

000476	Tin Star Gun Range LLC	\$ 275.00	Ammunition
000477	K&S Tire Inc	\$ 714.60	Tires
000478	Arcadian Inc	\$ 460.20	Part
000479	Automotive Excellence LLC	\$ 221.66	Labor & Parts
000480	Service Oklahoma	\$ 30.00	Registration
000481	Service Oklahoma	\$ 89.00	Registration
000482	Wilson Auto Glass LLC	\$ 325.00	Repair
000483	John Vance Auto Group	\$ 45031.00	Vehicle

SH Svc Fee

000459	Zep Sales & Service	\$ 602.56	Supplies
000460	Oklahoma Dept Of Public Safety	\$ 395.00	Fee
000461	Emblem Enterprises Inc	\$ 565.24	Patches
000462	Turn Key Health Clinics LLC	\$ 8437.08	Fee
000463	John Vance Auto Group	\$ 45031.00	Vehicle

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

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

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

/s/Melissa Graham, County Clerk
(SEAL)