

May 7, 2018  
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Manager; Lawrence Sawatzky; and local news representative(s).

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

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for April, 2018 as certified by the County Treasurer: CUSTER - \$199.97; THOMAS - \$629.79; WEATHERFORD - \$5776.87; CLINTON - \$4816.99; BUTLER - \$153.05; and ARAPAHO - \$424.48. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve April 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**GENERAL FUND**

001526 Pioneer Telephone Coop	\$ 130.83	Service
001527 AT&T	\$ 73.95	Service
001528 AT&T	\$ 547.85	Service
001529 AT&T	\$ 43.20	Service
001530 Clinton Daily News	\$ 105.00	Renewal
001531 DIRECTV	\$ 31.46	Utility
001532 Fuelman	\$ 411.93	Fuel

**HEALTH FUND**

000263 Oklahoma Natural Gas Co	\$ 209.69	Utility
000264 City of Weatherford	\$ 78.99	Utility
000265 AT&T	\$ 353.77	Service
000266 AEP/Public Service Co Of Oklahoma	\$ 209.56	Utility
000267 City of Clinton	\$ 100.90	Utility

**SALES TAX FUND**

000765 AT&T	\$ 75.84	Service
000766 Fuelman	\$ 896.91	Fuel
000767 Fuelman	\$ 935.07	Fuel
000768 AT&T	\$ 105.46	Service
000769 AT&T	\$ 2,135.28	Service
000770 Oklahoma Natural Gas Co	\$ 119.91	Utility

**THIGHWAY CASH**

001860 City of Weatherford	\$ 192.76	Service
001861 Omega 1 Communications LLC	\$ 55.00	Service
001862 AT&T	\$ 141.20	Utility
001863 Omega 1 Communications LLC	\$ 55.00	Service
001864 CKEnergy Electric Cooperative Inc	\$ 766.00	Service
001865 AEP/Public Service Co Of Oklahoma	\$ 140.43	Utility
001866 Butler Water System	\$ 32.42	Utility

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

No action was 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.

Motion was made by Wade Anders and seconded by Kurt Hamburger 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; Kurt Hamburger, 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 Kurt Hamburger 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; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger lift the Custer County Burn Ban immediately. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

**RESOLUTION  
RESCINDING BURN BAN  
FOR CUSTER COUNTY  
#2018-05-07A**

The Custer County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26 B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger currently does not exist in Custer County. This situation (as defined in Section 16- 26 B 1 a-d, title 2, O.S.) has been verified by a documented concurrence of the majority of the County’s municipal and rural fire chiefs, or their designees.

By virtue of this resolution, the Board of County Commissioners hereby rescinds the burn ban enacted during a regular meeting of the Board of County Commissioners on April 30, 2018.

This resolution shall be effective immediately. If extreme fire danger conditions re-emerge, subsequent resolutions may be passed.

Resolved at a meeting of the Board of Custer County Commissioners at 9:45 a.m. on the 7th day of May, 2018.

/s/Lyle K. Miller, Chairman

/s/Kurt Hamburger, Member

/s/Wade Anders, Member

Attest:

/s/Melissa Parker, County Clerk (SEAL)

Sealed Bids for Chip/Scrub Seal Project for 2018 were opened. Motion was made by Kurt Hamburger and seconded by Wade Anders to table action until May 14, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Bridge Inspection Invoice and Report of Conference between Bridge Owner and Bridge Inspection Consultant. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

May 14, 2018  
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and local news representative(s).

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

No action was 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.

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

**CBRIF**

000014 Dolese Brothers Co \$ 5,993.44 Rock

**CCLECT**

000054 Town of Arapaho \$ 3,658.60 Utility

**CC RECORDS, MANAGEMENT, & PRESERVATION**

000033 Mid-West Printing Co \$ 3,985.73 Supplies

**COUNTY ASSESSOR FEE REVOLVING FUND**

000004 Esri Inc \$ 1,364.00 Software  
 000005 County Records Inc \$ 844.00 Map(s)  
 000006 West OK Computers \$ 336.00 Battery

**COUNTY CLERK LIEN FEE**

000046 Holiday Inn Express \$ 372.00 Training  
 000047 Parker, Melissa D. \$ 98.44 Travel  
 000048 Martinez, Kristin Kay \$ 167.09 Travel  
 000049 Ellis, Lauren B. \$ 131.29 Travel

**GENERAL FUND**

001533 Staples Business Advantage \$ 4,123.66 Supplies  
 001534 Wherritt, Jane \$ 70.00 Transcript  
 001535 Beckham County Commissioners \$ 320.45 Service  
 001536 TouchTone Communications \$ 71.97 Service  
 001537 Custer County \$ 618.72 Reimbursement  
 001538 Dobson Telephone Co Inc \$ 105.37 Service  
 001539 S & D Drug \$ 16.99 Maintenance  
 001540 OReilly Auto Parts \$ 12.99 Expenses  
 001541 David L Boone DDS Inc \$ 782.00 Dental  
 001542 Dept of Public Safety \$ 350.00 Fees  
 001543 Quill Corp \$ 385.46 Supplies  
 001544 Amazon Com LLC \$ 861.31 Maintenance  
 001545 Atwood Distributing Inc \$ 54.76 Maintenance  
 001546 Automotive Excellence LLC \$ 615.98 Maintenance  
 001547 Ben E Keith Foods Inc \$ 8,727.31 Groceries  
 001548 CTC Janitorial \$ 988.24 Supplies  
 001549 DISH Network \$ 57.63 Service  
 001550 BigK Store \$ 240.70 Supplies  
 001551 Oklahoma Dept Of Corrections AgriServices \$ 1,552.52 Meat  
 001552 Homeland Store Inc \$ 300.59 Groceries  
 001553 K & S Tires \$ 89.90 Maintenance  
 001554 Locke Supply Co/Wholesale Elec \$ 238.52 Maintenance  
 001555 Clinton Ace Home Center \$ 13.23 Maintenance  
 001556 S & D Drug \$ 45.75 Maintenance  
 001557 Miwall Corporation \$ 2,063.50 Ammunition  
 001558 WatchGuard Video \$ 225.00  
 001559 Bob Barker Co Inc \$ 1,412.31 Supplies  
 001560 Amazon Com LLC \$ 279.36 Printer  
 001561 Clampitt Paper Company \$ 224.80 Paper  
 001562 West OK Computers \$ 25.00 Software  
 001563 West OK Computers \$ 87.00 Repair  
 001564 Advanced Correctional Healthcare Inc \$ 3,504.05 Medical  
 001565 TransUnion Risk And Alternative Data Solutions Inc \$ 25.00 Service  
 001566 US Fleet Tracking \$ 299.50 Tracking  
 001567 ACC Business \$ 710.00 Service  
 001568 Sure Brands LLC \$ 505.00 Supplies  
 001569 Auto Concepts & Cellular LLC \$ 55.00 Parts  
 001570 West OK Computers \$ 68.00 Parts  
 001571 All Star Water \$ 70.00 Water  
 001572 LexisNexis \$ 50.00 Services  
 001573 Quill Corp \$ 607.98 Supplies  
 001574 Arapaho Postmaster \$ 208.00 Box Rent

001575	Alliance Business Services	\$ 1,060.90	Internet
001576	Clampitt Paper Company	\$ 588.00	Paper
001577	County Clerks & Deputies Association	\$ 30.00	Binders
001578	All Star Water	\$ 63.00	Water
001579	Arapaho Postmaster	\$ 208.00	Box Rent
001580	R & R Water Conditioning LLC	\$ 28.00	Water
001581	Tisdal & OHara PLLC	\$ 1,475.70	Service
001582	Arapaho Postmaster	\$ 116.00	Box Rent
001583	Fuelman	\$ 144.20	Fuel
001584	Pitney Bowes	\$ 1,000.00	Postage
001585	Farm Equipment & Guide	\$ 50.00	Renewal
001586	Consumer Textile Corporation	\$ 114.92	Service
001587	Supplyworks (Fka AmSan)	\$ 530.67	Supplies
001588	Clinton Ace Home Center	\$ 33.56	Supplies
001589	OB&T	\$ 7.50	Pre Notes
001590	Town of Arapaho	\$ 471.60	Utility
001591	Clinton Overhead Door	\$ 705.00	Repairs
001592	TouchTone Communications	\$ 171.01	Service
001593	Custer County Treasurer	\$ 2,309.00	Reimbursement
001594	Brown, Carol A.	\$ 21.15	Travel
001595	Marquis, Charles	\$ 17.12	Travel
001596	R & R Water Conditioning LLC	\$ 35.00	Water
001597	VSTK Repair	\$ 1,737.50	Repairs
001598	Cortec Services	\$ 129.50	
001599	BigK Store	\$ 30.56	Supplies
001600	Shepherd, Gail	\$ 18.73	Travel
001601	Windberry, Lois	\$ 32.10	Travel
001602	Miller, Mona Darlene	\$ 26.75	Travel
001603	Dobbins, Linda	\$ 26.75	Travel
001604	Dye, Thelma	\$ 16.05	Travel
001605	McCubbin, Karon	\$ 16.05	Travel
001606	Miller, Linda	\$ 19.26	Travel
001607	Klaassen, Bobby J.	\$ 18.73	Travel
001608	Ford, Blanche B.	\$ 16.05	Travel
001609	Lorenz, Jane	\$ 26.75	Travel
001610	Curtis, John Torrey	\$ 16.05	Travel
001611	Miller, Phyllis	\$ 24.08	Travel
001612	Lovejoy, Wilma Jean	\$ 16.05	Travel
001613	Crow, Ralph J.	\$ 17.12	Travel
001614	Goyer, Carol	\$ 17.12	Travel
001615	Schimmer, Kenneth	\$ 16.05	Travel
001616	Waltrip, Sharla	\$ 10.70	Travel
001617	Hatfield, Barbara L.	\$ 5.35	Travel
001618	Lee, Lometa Fern	\$ 5.35	Travel
001619	Bowman, Tony	\$ 16.05	Travel
001620	AEP/Public Service Co Of Oklahoma	\$ 133.17	Utility
001621	SPC Office	\$ 55.27	Copies
001622	Western Oklahoma Tire	\$ 72.85	Maintenance
001623	Custer County Assessor	\$ 240.00	Map(s)
001624	Corbridge Technology	\$ 192.06	Services
001625	Custer County Clerk	\$ 27.80	Paper
001626	Western Oklahoma Tire	\$ 60.00	Service

#### HEALTH FUND

000268	TouchTone Communications	\$ 89.56	Service
000270	Daniela Hernandez	\$ 56.40	Reimbursement
000271	Vicki Fleming	\$ 106.69	Travel
000272	Lonebear, Eunice	\$ 56.40	Travel
000273	Lia Enterprises LLC	\$ 1,025.00	Cleaning
000274	Tucker, Craig	\$ 125.00	Spraying
000275	MiniMaxi Storage	\$ 37.00	Rental(s)
000276	Okla State Dept of Health	\$ 718.49	Service

#### SALES TAX FUND

000771	Oklahoma Tax Commission	\$ 30.00	Fees
000772	Fuelman	\$ 5,708.16	Fuel
000773	Wright, Ronald L.	\$ 912.10	Travel
000774	Sawatzky, Radonna S.	\$ 1,191.51	Travel
000775	Nel, Jordan	\$ 559.11	Travel
000776	BigK Store	\$ 34.38	Supplies
000777	United Grocery Store	\$ 375.56	Supplies
000778	Homeland Store Inc	\$ 181.83	Supplies
000779	Atwood Distributing Inc	\$ 9.89	Fertilizer
000780	Lee Office Equipment Inc	\$ 1,043.19	Copies
000781	All Star Water	\$ 7.00	Water

000782	OSU Cooperative Extension Service	\$ 210.00	Sign(s)
000783	Farm Equipment & Guide	\$ 50.00	Subscription
000784	Canon Financial Services Inc	\$ 378.63	
000785	Dupree Flowers Gifts & Interiors	\$ 2,178.00	Blinds
000786	Western Plains Youth & Family Services Inc	\$ 1,566.00	Care
000787	Western Plains Youth & Family Services Inc	\$ 1,740.00	Care
000788	Comanche Co Regional Juvenile Detention Center	\$ 160.00	Care
000789	Uline Inc	\$ 435.87	Ladder
000790	Clinton Daily News	\$ 87.82	Publication
000791	Weatherford Daily News	\$ 704.77	Publication
000792	Thomas Tribune	\$ 64.20	Publication
000793	Casco Industries Inc	\$ 7,935.00	Tools
000794	4 B Fire Services LLC	\$ 2,222.00	Foam
000795	One Link Wireless	\$ 1,666.00	Radios
000796	Farmers CoOperative Association	\$ 950.05	Fuel
000797	K & S Tires	\$ 1,727.88	Tires
000798	Casco Industries Inc	\$ 2,590.00	Equipment
000799	One Link Wireless	\$ 1,000.00	Service
000800	Oklahoma Dept Of Public Safety	\$ 8,500.00	Vehicle
000801	AEP/Public Service Co Of Oklahoma	\$ 294.96	Utility

**SHERIFF'S COMMISSARY ACCOUNT**

000070	Tiger Commissary Services Inc	\$ 2,111.84	Commissary order
000071	Custom Technologies LLC	\$ 943.65	E Cig
000072	Tiger Commissary Services Inc	\$ 335.00	Fees
000073	Prodigy Solutions Inc	\$ 7,735.00	Services
000074	Oklahoma Tax Commission	\$ 14.97	Tobacco Tax

**THIGHWAY CASH**

001867	Atwood Distributing Inc	\$ 586.25	Parts
001868	Consumer Textile Corporation	\$ 567.71	Service
001869	H & R Auto Supply LLC	\$ 36.16	Parts
001870	K & S Tires	\$ 117.50	Repairs
001871	McKinsey Motor Company	\$ 153.42	Repairs
001872	OReilly Auto Parts	\$ 217.69	Parts
001873	R & R Water Conditioning LLC	\$ 35.00	Water
001874	Weldon Parts	\$ 1,110.73	Parts
001875	Western Equipment LLC	\$ 4,977.35	Parts
001876	Professional Compliance Services LLC	\$ 65.00	Testing
001877	Parr Welding & Machine LLC	\$ 110.00	Repair
001878	183 Oilfield & Industrial Supply	\$ 206.87	Part
001879	Circle S Paving Co Inc	\$ 573.12	Asphalt
001880	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 400.00	Supplies
001881	J And G TwoWay	\$ 100.00	Antenna
001882	Rush Truck Center Of Oklahoma	\$ 607.09	Parts
001883	Circuit Engineering District 7	\$ 18.00	Sign(s)
001884	Western Equipment LLC	\$ 2,122.15	Parts
001885	Travis W Gauger	\$ 562.50	Repairs
001886	Drivers Portable Welding	\$ 775.00	Welding
001887	Bruckner Truck Sales Inc	\$ 300.93	Parts
001888	Locke Supply Co/Wholesale Elec	\$ 130.00	Lights
001889	Town of Arapaho	\$ 54.30	Utility
001890	Bonell Pipe & Metal LLC	\$ 32.40	Metal
001891	Clinton Ice LLC	\$ 180.00	Ice
001892	Clinton Ace Home Center	\$ 50.01	Supplies
001893	United States Gypsum Company	\$ 52,955.41	Rock
001894	Collins Trucking Co Inc	\$ 12,168.96	Hauling
001895	Haskell Lemon Construction Co	\$ 1,936.00	Asphalt
001896	TouchTone Communications	\$ 18.33	Service
001897	TouchTone Communications	\$ 10.71	Service
001898	Blue Beacon International Inc	\$ 100.50	Service
001899	Wylie Manufacturing Company	\$ 1,134.00	Pump
001900	Safety Kleen Corp	\$ 200.00	Service
001901	Dolese Brothers Co	\$ 13,741.53	Rock
001902	Alberts Truck Service & Supply Inc	\$ 620.48	Parts
001903	Consumer Textile Corporation	\$ 715.86	Service
001904	Fastenal Company	\$ 30.40	Supplies
001905	H & C Services Inc	\$ 3.28	Parts
001906	OReilly Auto Parts	\$ 470.52	Parts
001907	Schrock Automotive LLC	\$ 11.99	Parts
001908	Tractor Supply Co	\$ 63.98	Supplies
001909	Weatherford Ace Home Center	\$ 58.77	Parts
001910	Western Equipment LLC	\$ 729.41	Parts
001911	NAPA Auto Parts Weatherford	\$ 1,522.20	Parts
001912	Professional Compliance Services LLC	\$ 65.00	Testing

001913	CL Boyd Company Inc	\$ 2,166.04	Repair
001914	Haskell Lemon Construction Co	\$ 1,877.00	Asphalt
001915	Crop Production Services Inc	\$ 450.00	Chemical(S)
001916	Ergon Asphalt & Emulsions Inc	\$ 4,227.75	Oil
001917	OReilly Auto Parts	\$ 105.03	Parts
001918	Circle S Paving Co Inc	\$ 7,000.00	Material(s)
001919	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001920	Centerpoint Energy	\$ 172.83	Utility
001921	Zoschke Structural Steel	\$ 551.50	Metal
001922	Elmer Smith Oil Company	\$ 15,863.28	Fuel
001923	Crop Production Services Inc	\$ 1,782.50	Chemical(S)
001924	TouchTone Communications	\$ 6.50	Service
001925	Genn, Zelma L.	\$ 84.05	Travel
001926	Dolese Brothers Co	\$ 6,065.74	Rock
001927	CL Boyd Company Inc	\$ 300.00	Subscription
001928	OCT Equipment Inc	\$ 130.00	Parts
001929	OReilly Auto Parts	\$ 138.14	Parts
001930	CL Boyd Company Inc	\$ 244.37	Parts
001931	United States Gypsum Company	\$ 5,967.45	Rock
001932	Atwood Distributing Inc	\$ 148.60	Parts
001933	K & S Tires	\$ 35.00	Supplies
001934	Hydrotex Inc	\$ 208.00	Grease
001935	Collins Trucking Co Inc	\$ 6,647.19	Hauling
001936	United States Gypsum Company	\$ 8,591.82	Rock
001937	Consumer Textile Corporation	\$ 675.10	Service
001938	C & N Repair	\$ 1,788.35	Repairs
001939	Clinton Ace Home Center	\$ 31.19	Parts
001940	Certified Laboratories	\$ 505.00	Service
001941	Farmers CoOperative Association	\$ 19.95	Supplies
001942	SPC Office	\$ 199.75	Lease
001943	Weldon Parts	\$ 288.16	Parts
001944	Western Equipment LLC	\$ 1,395.47	Parts
001945	OK Corp Comm Petroleum Storage	\$ 25.00	Fee
001946	Rush Truck Center Of Oklahoma	\$ 6,612.53	Repair
001947	ASAP Energy Inc	\$ 7,059.85	Fuel
001948	Warren CAT	\$ 172.92	Filters
001949	The Tool Box	\$ 105.85	Parts
001950	CL Boyd Company Inc	\$ 1,994.70	Blades
001951	Integrated Circuits	\$ 501.00	Antennas
001952	Drivers Portable Welding	\$ 100.00	Welding
001953	Hernandez Fencing & Welding	\$ 300.00	Labor
001954	Circuit Engineering District 7	\$ 44.00	Sign(s)
001955	Kirby Smith Machinery Inc	\$ 58.24	Manual
001956	Lees Truck & Car Wash	\$ 300.00	Tokens
001957	C & N Repair	\$ 1,026.92	Repair
001958	Professional Compliance Services LLC	\$ 65.00	Testing
001959	Centerpoint Energy	\$ 151.67	Utility
001960	OCT Equipment Inc	\$ 5,338.27	Repairs
001961	Dolese Brothers Co	\$ 3,886.66	Rock
001962	Collins Trucking Co Inc	\$ 19,968.85	Hauling
001963	United States Gypsum Company	\$ 3,154.01	Rock
001964	Collins Trucking Co Inc	\$ 4,910.28	Hauling
001965	Western Equipment LLC	\$ 118.99	Blower
001966	Welch State Bank	\$ 17,522.59	Payoff
001967	Atwood Distributing Inc	\$ 732.93	Tank
001968	Oklahoma Bank & Trust Co	\$ 8,298.46	Lease
001969	Okla Department Of Transportation	\$ 689.89	Lease
001970	Okla Department Of Transportation	\$ 1,217.29	Lease
001971	Okla Department Of Transportation	\$ 894.01	Lease
001972	Okla Department Of Transportation	\$ 1,732.24	Lease
001973	Southwest Bank Of Weatherford	\$ 1,422.54	Lease
001974	Southwest Bank Of Weatherford	\$ 899.30	Lease
001975	Southwest Bank Of Weatherford	\$ 1,097.82	Lease
001976	Okla Department Of Transportation	\$ 2,207.14	Lease
001977	Security State Bank	\$ 1,500.00	Lease
001978	SNB BANK National Association	\$ 1,709.92	Lease
001979	Okla Department Of Transportation	\$ 1,579.49	Lease
001980	Okla Department Of Transportation	\$ 2,207.14	Lease
001981	Okla Department Of Transportation	\$ 2,414.06	Lease
001982	Security State Bank	\$ 3,407.18	Lease
001983	The Security National Bank Of Enid	\$ 1,921.04	Lease
001984	Dolese Brothers Co	\$ 13,210.93	Rock
001985	Dish Network	\$ 60.02	Utility

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

No action was taken on agenda item – discuss/possible action on County Burn Ban.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-05-14A

#### 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: Savin Laser Printer, ID #F-241.13 Serial Number S1079601159, Date Acquired 04/09/08

Name and address of whom acquired: Kellpro Inc, PO Box 447, Duncan, OK 73534

Acquisition cost or contract price (if under lease-purchase agreement): \$1,504.00

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

Price received:

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property  
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 14 day of May, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-05-14B

#### 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: Inmarsat ISat Pro Satellite Phone, EM-603.1, Serial Number 353032040087724, Date Acquired 1-20-11.

Name and address of whom acquired: InfoStream Global, PO Box 8335, Edmond, OK 73083 -

Acquisition cost or contract price (if under lease-purchase agreement): \$799.00

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

Price received:

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property  
Junked, Surplus Resolution No. 2018-02-20B

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 14 day of May, 2018.

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

Motion made by Wade Anders and seconded by Kurt Hamburger to approve Transfer Document No. 2018-05-14C - Issuing Dept/Project Custer Co Emergency Management; Receiving Dept./Project Custer County District #1 – 1 Hewlett Packard Laptop Computer, EM-238.3, Serial No. 4CZ0370BXC, Cost \$799.00, Surplus Resolution No. 2018-02-20B.

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

No action was taken on agenda item – approve/disapprove Transfer of Digital Camera from EM Office to Custer County Sheriff.

No action was taken on agenda item – approve/disapprove Transfer of Laptop from Custer EM to County Election Board.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept the bid from Circle C Paving, Kansas for Chip/Scrub Seal Project 2018 in the amount of \$69,499.00 as lowest and best bid. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

May 16, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulett, Treasurer; Staci Hunter, Court Clerk; Ricky McPhearson, Assistant District Attorney; Harold Gleason, Excise Board Chairman; Steve Weichel, Excise Board Member; Jimmie Johnson, Excise Board Member; Ron Wright, OSU Extension Agent; LaTasha Goodman; Russ Meacham; and local news representative(s).

No action was taken on agenda item – discuss with Excise Board and Officers, the FY 2018-219 Estimate of Needs for Custer County.

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

May 21, 2018  
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, OSU Extension Agent; Michael Galloway, Emergency Manager; Debbie Bright, Deputy Clerk; and local news representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, 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 Recoil Oilfield Services – Water Line between the NE/4NE/4 of Section 6 and the NE/4NW/4 of Section 4, Township 15N, Range 19WIM crossing or parallel to county road number N2100, Permit #18-D3-163. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**CCLECT**

000055	AEP/Public Service Co Of Oklahoma	\$ 4,072.78	Utility
000056	Centerpoint Energy	\$ 1,208.73	Utility

**GENERAL FUND**

001631	TouchTone Communications	\$ 38.54	Service
001632	AEP/Public Service Co Of Oklahoma	\$ 2,615.29	Utility
001633	Centerpoint Energy	\$ 360.35	Utility
001634	Cable One Inc	\$ 133.59	Service
001635	Oklahoma Natural Gas Co	\$ 32.19	Utility

**HEALTH FUND**

000277	AEP/Public Service Co Of Oklahoma	\$ 572.89	Utility
000278	AT&T	\$ 195.15	Utility

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



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

Motion made by Kurt Hamburger and seconded by Wade Anders to approve Transfer Document No. 2018-05-21 - Issuing Dept/Project Custer City EM; Receiving Dept./Project Custer County Election Board – One (1) Gateway 210 Front Projector for Laptop, purchased 02/20/04 – FEMA grant for Sales Tax General, RT-205.2, transferred to Custer City Emergency Management, Serial No. 1098416127, Cost \$1,799.00.

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

Motion made by Kurt Hamburger and seconded by Wade Anders to approve Transfer Document No. 2018-05-21 - Issuing Dept/Project Custer Co Emergency Management; Receiving Dept./Project Custer County Sheriff Department – One (1) Canon Powershot G5 Digital Camera, EM-205.1, Serial No. 217224304863, Cost \$599.00, Surplus Resolution 2018-02-20B.

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

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

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

May 29, 2018  
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – Highway Cash M&O (D3) to Highway Cash Capital Outlay (D3), \$1,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

No action was 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.

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

**CBRIF**

000015	Circle C Paving And Construction LLC	\$ 29,115.00	Service
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**COUNTY CLERK LIEN FEE**

000050	OSU CTP	\$ 300.00	Registration
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**CUSTER COUNTY LEPC/CITIZEN CORPS**

000028	Butler Fire Department	\$ 919.98	Reimbursement
000029	AT&T Mobility	\$ 79.35	Service
000030	Verizon Wireless	\$ 120.03	Service
000031	Knisley, Kevin	\$ 2,000.00	Reimbursement

**GENERAL FUND**

001701	Washita County Clerk	\$ 119.77	Service
001702	Pioneer Telephone Coop	\$ 128.99	Service
001703	Dept of Public Safety	\$ 350.00	Fee
001704	OReilly Auto Parts	\$ 27.16	Expenses
001705	Zep Sales & Service	\$ 468.67	Maintenance
001706	David L Boone DDS Inc	\$ 691.00	Dental
001707	Automotive Excellence LLC	\$ 542.96	Maintenance
001708	Ben E Keith Foods Inc	\$ 8,979.42	Groceries
001709	Dish Network	\$ 67.63	Service
001710	Oklahoma Dept Of Corrections Agri-Services	\$ 1,531.51	Food

001711	Zenyata Foods Inc	\$ 756.00	Drinks
001712	Texas Prisoner Transportation Services	\$ 1,100.50	Transport
001713	Pitney Bowes	\$ 1,614.50	Postage
001714	Wood N Engines Inc	\$ 754.97	Repairs
001715	Arapaho Postmaster	\$ 110.00	Box Rent
001716	Alberts Truck Service & Supply Inc	\$ 1,598.55	Repairs
001717	RSMeacham CPAs & Advisors PLLC	\$ 1,500.00	Services
001718	Custer County	\$ 150.18	Reimbursement
001719	AT&T Mobility	\$ 275.98	Service
001720	Advanced Correctional Healthcare Inc	\$ 2,826.99	Service
001721	M Patrick Day OD PC	\$ 95.00	Medical
001722	Salisbury Prescription Pharmacy Inc	\$ 87.91	Medicine
001723	Penner & Son Plumbing	\$ 250.00	Labor
001724	Dobbs Septic Service	\$ 275.00	Maintenance
001725	Rennels, Bradley R.	\$ 83.46	Travel
001726	Hudson Technology Solutions Inc	\$ 80.00	Internet
001727	Consumer Textile Corporation	\$ 114.92	Service
001728	Clinton Ace Home Center	\$ 193.09	Supplies
001729	Oklahoma Bank & Trust	\$ 7.50	Pre Notes
001730	Schmidt, Jerry	\$ 16.92	Travel
001731	Baxter, Dennis	\$ 9.40	Travel
001732	Daggs, Debra	\$ 50.00	Cleaning
001733	Dept of Human Services	\$ 500.00	Rental(s)
001734	Jason Jones Plumbing LLC	\$ 155.00	Services
001735	Custer County Election Board	\$ 92.00	Election Expense
001736	SPC Office	\$ 486.94	Supplies
001737	Daggs, Debra	\$ 50.00	Cleaning
001738	City of Clinton	\$ 244.08	Utility
001739	Thomson Reuters - West	\$ 732.02	Subscription
001740	Oklahoma Court Clerks Association	\$ 300.00	Dues

#### HEALTH FUND

000279	Lacy, Jan F.	\$ 59.69	Reimbursement
000280	Moore Medical LLC	\$ 478.47	Supplies
000281	SPC Office	\$ 1119.35	Ink
000282	Oklahoma Natural Gas Co	\$ 131.51	Utility

#### SALES TAX FUND

000839	Texas Prisoner Transportation Services	\$ 189.25	Travel
000840	OSU Cooperative Extension Service	\$ 7812.00	Salaries
000841	Lee Office Equipment Inc	\$ 175.00	Paper
000842	Eastern Okla Youth Services	\$ 1707.48	Care
000843	Uline Inc	\$ 435.87	Ladder
000844	Clinton Daily News	\$ 1118.10	Publication
000845	OReilly Auto Parts	\$ 227.87	Filters
000846	Casco Industries Inc	\$ 177.00	Parts
000847	J And G Two-Way	\$ 65.00	Utility
000848	Chief Fire & Safety Co Inc	\$ 2125.00	Parts
000849	One Link Wireless	\$ 1198.00	Radios
000850	K&M Tire Inc	\$ 667.26	Tires

#### T-HIGHWAY CASH

002034	AT&T Mobility	\$ 107.50	Utility
002035	Verizon Wireless	\$ 160.04	Service
002036	Fastenal Company	\$ 482.14	Parts
002037	Hydrotex Inc	\$ 252.16	Grease
002038	Elmer Smith Oil Company	\$ 16438.30	Fuel
002039	OCT Equipment Inc	\$ 256.18	Parts
002040	Locke Supply Co/Wholesale Elec	\$ 15.53	Parts
002041	Cooperrider Sales	\$ 234.00	Supplies
002042	AEP/Public Service Co Of Oklahoma	\$ 38.85	Utility
002043	AEP/Public Service Co Of Oklahoma	\$ 43.88	Utility
002044	AEP/Public Service Co Of Oklahoma	\$ 21.61	Utility
002045	AEP/Public Service Co Of Oklahoma	\$ 188.34	Utility
002046	Centerpoint Energy	\$ 129.83	Service
002047	Centerpoint Energy	\$ 25.14	Service
002048	Crop Production Services Inc	\$ 384.00	Chemical(S)
002049	Oklahoma Correctional Industries	\$ 921.00	Sign(s)
002050	Staples Business Advantage	\$ 69.80	Supplies
002051	Winfield Solutions LLC	\$ 5468.75	Chemical(S)
002052	Crop Production Services Inc	\$ 2600.00	Chemical(S)
002053	Winfield Solutions LLC	\$ 619.52	Chemical(S)
002054	K & S Tires	\$ 937.94	Tires
002055	Davis Diesel & Equipment LLC	\$ 240.00	Testing

002056	AT&T	\$ 137.97	Utility
002057	Ergon Asphalt & Emulsions Inc	\$ 70.00	Service
002058	Weatherford Ace Home Center	\$ 72.45	Supplies
002059	Dolese Brothers Co	\$ 266.00	Concrete
002060	OCT Equipment Inc	\$ 458.80	Parts
002061	Dolese Brothers Co	\$ 7210.33	Rock
002062	SPC Office	\$ 199.75	Lease
002063	Warren CAT	\$ 1185.50	Repair
002064	Logan County Asphalt Co	\$ 950.00	Cold lay
002065	Teeter Ralph E	\$ 1000.00	Service
002066	ASAP Energy Inc	\$ 18508.15	Fuel
002067	Clinton Auto Glass	\$ 150.00	window
002068	Windstream Oklahoma Inc	\$ 169.16	Utility
002069	Dolese Brothers Co	\$ 1606.50	Rock
002070	Collins Trucking Co Inc	\$ 2428.27	Rock
002071	Collins Trucking Co Inc	\$ 111.22	Surcharge
002072	Dolese Brothers Co	\$ 13187.87	Rock
002073	Collins Trucking Co Inc	\$ 23315.44	Hauling
002074	Dolese Brothers Co	\$ 4466.58	Rock
002075	Dolese Brothers Co	\$ 2804.73	Rock
002076	Collins Trucking Co Inc	\$ 5497.98	Hauling
002077	Dolese Brothers Co	\$ 9361.22	Rock
002078	Collins Trucking Co Inc	\$ 14149.89	Hauling
002079	One Link Wireless	\$ 1058.00	Radios

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

Motion made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-05-29A

#### 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 HWY District #1 office or department:

2011 John Deere HX15 FlexWing Rotary Cutter, ID# D-441-50, Serial Number 1POHX15FVBP037561, Original Cost \$14,070.64, Date Acquired 12/19/11

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

Passed and approved in open meeting this 29 day of MAY, 2018.

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

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

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

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

/s/Melissa Parker, County Clerk  
(SEAL)