

May 6, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Ron Wright, Extension Agent; Michael Galloway, Emergency Manager; 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Error Correction: General District Attorney M&O to General Election M&O \$60.80. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – HWY Cash M&O (D1) to HWY Cash Capital Outlay (D1), \$298,000.00. Vote: Kurt Hamburger, 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for April, 2019 as certified by the County Treasurer: CUSTER - \$272.66; THOMAS - \$858.70; WEATHERFORD - \$7876.59; CLINTON - \$6567.83; BUTLER - \$208.67; and ARAPAHO - \$578.77. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve April, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, 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:

**COURT CLERK REVOLVING FUND**

000095 Quill Corp	\$ 332.71	Supplies
000096 Quill Corp	\$ 12.74	Supplies

**GENERAL FUND**

001722 DIRECTV	\$ 108.99	Utility
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**SALES TAX FUND**

000886 AT&T	\$ 77.50	Service
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Vote: Kurt Hamburger, 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 Lyle K. Miller and seconded by Wade Anders to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Kurt Hamburger, 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 Lyle K. Miller 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-05-06A

#### DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the ASSESSOR office or department:

Large Typing Desk with Right Return, ID# H-105.2, Serial Number N/A, Original Cost \$981.24, Date Acquired 08/05/85

Large Typing Desk with Right Return, ID# H-105.3, Serial Number N/A, Original Cost \$981.24, Date Acquired 08/05/85

Executive Office Desk, ID# H-105.5, Serial Number N/A, Original Cost \$761.80, Date Acquired 08/05/85

Large Office Desk, ID# H-105.8, Serial Number N/A, Original Cost \$761.80, Date Acquired 08/05/85

Wooden Credenza, ID# H-105.9, Serial Number N/A, Original Cost \$586.04, Date Acquired 10/19/15

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

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the GENERAL Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 06 day of MAY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-05-06B

#### 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 CASH DISTRICT 1 office or department:

2015 Caterpillar 12M3 Motor Grader, ID# D-307-41, Serial Number 0N9F00289, Original Cost \$226,305.00, Date Acquired 04/27/15

2015 Caterpillar 12M3 ARO Motor Grader, ID# D-307-42, Serial Number 0N9F00292, Original Cost \$227,552.00, Date Acquired 04/27/15

2014 Caterpillar 12M3 AWD Motor Grader, ID# D-307-43, Serial Number 0N9B00109, Original Cost \$246,500.00, Date Acquired 04/27/15

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

Passed and approved in open meeting this 6 day of MAY, 2019.

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

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

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

May 13, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Chart of Accounts: S/T Sheriff Triad M/O to S/T Sheriff Capital Outlay \$51.46; Transfer(s) of Appropriations for the following accounts – S/T Arapaho Fire M/O \$5,000.00, S/T Butler Fire M/O \$2,500.00, S/T Custer City Fire, M/O \$2,500.00 to S/T Clinton Fire Capital Outlay \$10,000.00; Election M/O to Election Part Time Salaries, \$135.77. Vote: Kurt Hamburger, 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: Kurt Hamburger, Aye; Lyle K. Miller, 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 Dustin Donley Construction – Oil/Gas Service Road Entrance in the SW/4NW/4 of Section 15, Township 14N, Range 14WIM, Permit #19-D2-332. Vote: Kurt Hamburger, 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:

**CAVIR FUND**

000002	West OK Computers	\$ 834.00	Monitors
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**CC RECORDS MANAGEMENT & PRESERVATION**

000037	Mid-West Printing Co	\$ 2314.56	Supplies
000038	Amazon Com LLC	\$ 1940.37	Supplies

**CUSTER COUNTY LEPC/CITIZEN CORPS**

000024	Clinton Police Dept	\$ 918.00	Reimbursement
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**GENERAL FUND**

001723	AT&T	\$ 115.65	Utility
001724	Beckham County Commissioners	\$ 495.20	Service
001725	Washita County Clerk	\$ 142.30	Reimbursement
001726	Dobson Telephone Co Inc	\$ 110.19	Service
001727	Custer County	\$ 674.16	Reimbursement
001728	AT&T	\$ 77.34	Service
001729	TouchTone Communications	\$ 82.26	Service
001730	Atwood Distributing Inc	\$ 29.99	Maintenance
001731	Amazon Com LLC	\$ 594.30	Supplies
001732	Oklahoma Dept Of Corrections Agri-Services	\$ 1598.85	Meat
001733	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001734	All Star Water	\$ 70.00	Water
001735	Ben E Keith Foods Inc	\$ 8978.33	Groceries
001736	Clinton Ace Home Center	\$ 84.04	Maintenance
001737	CTC Janitorial	\$ 475.76	Supplies
001738	Big-K Store	\$ 295.33	Supplies

001739	OReilly Auto Parts	\$ 66.41	Maintenance
001740	Zep Sales & Service	\$ 240.91	Maintenance
001741	Jasmine Digital Graphics & Design	\$ 267.50	Services
001742	Mid-West Printing Co	\$ 226.00	Supplies
001743	ATs Heat & Air LLC	\$ 280.00	Labor Materials & Equip
001744	28 Rentals LLC	\$ 300.00	Services
001745	All Star Water	\$ 56.00	Water
001746	ACC Business	\$ 698.58	Service
001747	Town of Arapaho	\$ 3881.40	Utility
001748	Homeland Store Inc	\$ 8.97	Groceries
001749	Advanced Correctional Healthcare Inc	\$ 3587.44	Medical
001750	Advanced Correctional Healthcare Inc	\$ 1076.76	Medical
001751	West OK Computers	\$ 340.00	Computer
001752	RSMeacham CPAs & Advisors PLLC	\$ 3500.00	Services
001753	AT&T	\$ 594.73	Service
001754	R & R Water Conditioning LLC	\$ 42.00	Water
001755	AT&T	\$ 78.32	Utility
001756	Alliance Business Services	\$ 1060.90	Internet
001757	Professional Compliance Services LLC	\$ 65.00	Testing
001758	All Star Water	\$ 42.00	Water
001759	Imagenet Consulting LLC	\$ 2.57	Copies
001760	Weatherford Press Inc	\$ 414.50	Supplies
001761	Brittain & Associates Inc	\$ 70.00	Notary Renewal
001762	Whittington Rhett T.	\$ 337.79	Travel
001763	NW Distr Assessor Ass'n	\$ 270.00	Registration
001764	R & R Water Conditioning LLC	\$ 14.00	Water
001765	West OK Computers	\$ 561.00	
001766	Clinton Daily News	\$ 110.00	Subscription
001767	OSU/CLGT	\$ 125.00	Training
001768	Hilton Garden Inn Tulsa Midtown	\$ 282.00	Lodging
001769	Fuelman	\$ 180.04	Fuel
001770	Wright Express FSC	\$ 93.60	Fuel
001771	Western Oklahoma Tire	\$ 45.95	Service
001772	Atwood Distributing Inc	\$ 17.98	Supplies
001773	Consumer Textile Corporation	\$ 114.92	Service
001774	Clinton Ace Home Center	\$ 113.64	Supplies
001775	ATs Heat & Air LLC	\$ 225.00	Service
001776	Town of Arapaho	\$ 456.95	Utility
001777	TouchTone Communications	\$ 177.87	Service
001778	T & M Termite & Pest Control	\$ 150.00	Spraying
001779	AirMedCare	\$ 13.00	Membership
001780	Brown Carol A.	\$ 18.00	Travel
001781	R & R Water Conditioning LLC	\$ 21.00	Water
001782	City of Clinton	\$ 85.99	Utility
001783	Daggs Debra	\$ 50.00	Cleaning
001784	The Thomas Tribune	\$ 37.00	Subscription
001785	AEP/Public Service Co Of Oklahoma	\$ 110.86	Utility
001786	Clinton Postmaster	\$ 570.00	Postage
001787	Cable One Inc	\$ 130.28	Utility
001788	Fuelman	\$ 438.97	Travel
001789	Wright Express FSC	\$ 129.91	Fuel
001790	Galloway Michael G.	\$ 24.12	Reimbursement
001791	West OK Computers	\$ 168.00	Services
001792	Corbridge Technology	\$ 192.06	Services

**HEALTH FUND**

000294	Consumer Textile Corporation	\$ 35.55	Mats
000295	Vicki Fleming	\$ 81.00	Travel
000296	Lacy Jan F.	\$ 40.00	Reimbursement
000297	Weatherford Ace Home Center	\$ 9.34	Supplies
000298	Big-K Store	\$ 45.74	Supplies
000299	Fleming Aaron B.	\$ 1000.00	Maintenance
000300	Terrell Brandon	\$ 550.00	Maintenance
000301	Paddock Enterprises Inc	\$ 123.86	Supplies
000302	Weatherford Daily News	\$ 72.50	Advertising
000303	Mini-Maxi Storage	\$ 37.00	Rent
000304	Meeks Larry D	\$ 690.00	Labor & Parts
000305	AEP/Public Service Co Of Oklahoma	\$ 209.46	Utility
000306	City of Weatherford	\$ 85.00	Utility
000307	City of Clinton	\$ 103.25	Utility
000308	TouchTone Communications	\$ 100.80	Service
000309	AT&T	\$ 386.11	Service
000310	Consumer Textile Corporation	\$ 35.55	Mats

**SALES TAX FUND**

000887	Fuelman	\$ 5640.41	Fuel
000888	K & S Tires	\$ 131.82	Maintenance
000889	S & D Drug	\$ 84.97	Maintenance
000890	Automotive Excellence LLC	\$ 1090.06	Maintenance
000891	Gregs Wrecker Salvage & Used Cars	\$ 141.25	Towing
000892	JTs Wrecker Services LLC	\$ 112.50	Towing
000893	Western Oklahoma Tire	\$ 616.12	Tires
000894	Wright Ronald L.	\$ 454.10	Travel
000895	Sawatzky Radonna S.	\$ 759.45	Travel
000896	Nel Jordan	\$ 605.60	Travel
000897	Big-K Store	\$ 42.14	Supplies
000898	United Grocery Store	\$ 263.89	Supplies
000899	Homeland Store Inc	\$ 106.81	Supplies
000900	Atwood Distributing Inc	\$ 165.98	Equipment
000901	Canon Financial Services Inc	\$ 378.63	Contract
000902	AT&T	\$ 2319.37	Service
000903	Clinton Daily News	\$ 146.93	Publication
000904	The Thomas Tribune	\$ 757.32	Publication
000905	Weatherford Daily News	\$ 861.20	Publication
000906	H & C Services Inc	\$ 815.78	Supplies
000907	CTC Janitorial	\$ 208.00	Supplies
000908	Clinton Ace Home Center	\$ 75.98	Supplies
000909	Atwood Distributing Inc	\$ 77.94	Supplies
000910	Atwood Distributing Inc	\$ 89.92	Supplies
000911	AEP/Public Service Co Of Oklahoma	\$ 242.66	Utility

**SHERIFF JAIL FUND**

000008	ATCO International	\$ 1597.75	Supplies
000009	Morrison James	\$ 325.00	Services
000010	Morrison James	\$ 325.00	Services

**SHERIFF'S COMMISSARY ACCOUNT**

000055	Tiger Commissary Services Inc	\$ 2715.71	Commissary order
000056	Prodigy Solutions Inc	\$ 3230.00	Services
000057	Tiger Commissary Services Inc	\$ 187.50	Fees
000058	Oklahoma Tax Commission	\$ 179.52	Tax

**SHERIFF SERVICE FEE**

000256	Council On Law Enforcement And Training	\$ 150.00	Fee
000257	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000258	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000259	US Fleet Tracking	\$ 269.55	Tracking
000260	Custer County	\$ 161.79	Reimbursement

**T-HIGHWAY CASH**

001701	Clinton Ace Home Center	\$ 102.36	Parts
001702	Circle S Paving Co Inc	\$ 6496.56	Asphalt
001703	Lampton Welding Supply Co Inc	\$ 21.00	Supplies
001704	Warren CAT	\$ 94.93	Parts
001705	Big-K Store	\$ 114.88	Supplies
001706	Atwood Distributing Inc	\$ 173.07	Parts
001707	Consumer Textile Corporation	\$ 667.45	Service
001708	H & R Auto Supply LLC	\$ 54.03	Parts
001709	K & S Tires	\$ 2271.90	Repairs
001710	OReilly Auto Parts	\$ 51.64	Parts
001711	R & R Water Conditioning LLC	\$ 21.00	Water
001712	United States Gypsum Company	\$ 12538.76	Rock
001713	Weldon Parts	\$ 1991.88	Parts
001714	Okla Department Of Transportation	\$ 689.89	Lease
001715	Okla Department Of Transportation	\$ 1217.29	Lease
001716	Okla Department Of Transportation	\$ 1732.24	Lease
001717	Okla Department Of Transportation	\$ 894.01	Lease
001718	Blue Beacon International Inc	\$ 284.00	Service
001719	Maxwell Supply	\$ 132.31	Parts
001720	Dub Ross Company Inc	\$ 3072.70	Culverts
001721	United States Gypsum Company	\$ 8606.07	Rock
001722	Lees Equipment Repair & Service	\$ 401.00	Repair
001723	Dolse Brothers Co	\$ 195.60	Rock
001724	Professional Compliance Services LLC	\$ 100.00	Testing
001725	Cooperrider Sales	\$ 390.00	Supplies
001726	Centerpoint Energy	\$ 148.00	Utility
001727	Lees Equipment Repair & Service	\$ 644.00	Repairs
001728	Lees Equipment Repair & Service	\$ 986.50	Repairs
001729	Rush Truck Center Of Oklahoma	\$ 1415.20	Repairs

001730	Weldon Parts	\$ 705.01	Parts
001731	Centerpoint Energy	\$ 18.97	Utility
001732	K & S Tires	\$ 1328.80	Repairs
001733	Weldon Parts	\$ 1813.47	Parts
001734	Lees Equipment Repair & Service	\$ 796.50	Repairs
001735	Omega 1 Communications LLC	\$ 55.00	Internet
001736	Nutrien Ag Solutions Inc	\$ 760.00	Supplies
001737	Town of Arapaho	\$ 55.00	Services
001738	Dolese Brothers Co	\$ 290.00	Concrete
001739	Todd Stehr Body Shop	\$ 250.00	Repair
001740	OSU Extension	\$ 30.00	Supplies
001741	AT&T	\$ 152.92	Telephone
001742	Oklahoma Bank & Trust Co	\$ 289785.28	Equipment
001743	Oklahoma State University Agriculture Conferences	\$ 60.00	Supplies
001744	TouchTone Communications	\$ 20.53	Telephone
001745	Culver Electric LLC	\$ 12112.61	Labor Materials & Equip
001746	Western Equipment LLC	\$ 497.84	Parts
001747	Blue Beacon International Inc	\$ 342.50	Service
001748	United States Gypsum Company	\$ 1322.13	Rock
001749	Professional Compliance Services LLC	\$ 65.00	Testing
001750	Alberts Truck Service & Supply Inc	\$ 273.35	Parts
001751	Burton Shonda	\$ 300.00	Services
001752	Consumer Textile Corporation	\$ 704.60	Service
001753	Fastenal Company	\$ 95.40	Supplies
001754	H & C Services Inc	\$ 811.41	Parts
001755	NAPA Auto Parts Weatherford	\$ 1758.71	Parts
001756	R & R Water Conditioning LLC	\$ 7.00	Water
001757	Schrock Automotive LLC	\$ 188.63	Parts
001758	Weatherford Ace Home Center	\$ 21.99	Parts
001759	Dolese Brothers Co	\$ 10530.17	Rock
001760	Southwest Bank Of Weatherford	\$ 1422.54	Lease
001761	SNB BANK National Association	\$ 1709.92	Lease
001762	Security State Bank	\$ 1500.00	Lease
001763	Hoskins Gypsum Company LLC	\$ 5330.87	Rock
001764	Professional Compliance Services LLC	\$ 65.00	Testing
001765	City Paint Works LLC	\$ 3908.37	Repair
001766	Dolese Brothers Co	\$ 952.00	Concrete
001767	Safety Kleen Corp	\$ 200.00	Service
001768	Elmer Smith Oil Company	\$ 15532.33	Fuel
001769	Dub Ross Company Inc	\$ 1603.61	Culverts
001770	Dub Ross Company Inc	\$ 948.80	Culverts
001771	Dub Ross Company Inc	\$ 744.00	Culverts
001772	Dub Ross Company Inc	\$ 2867.94	Culverts
001773	Southwest Trailers & Equipment	\$ 49990.00	Trailers
001774	Veteran Waste Solutions Inc	\$ 375.00	roll off
001775	CL Boyd Company Inc	\$ 124.84	Part
001776	Hydrotex Inc	\$ 228.20	Grease
001777	Weatherford Press Inc	\$ 60.00	Lettering
001778	J L Electric Inc	\$ 168.45	Electrical Work
001779	Dub Ross Company Inc	\$ 1950.60	Culverts
001780	Staples Business Advantage	\$ 188.63	Supplies
001781	Weatherford Press Inc	\$ 40.00	Lettering
001782	Omega 1 Communications LLC	\$ 55.00	Internet
001783	Dolese Brothers Co	\$ 387.00	Concrete
001784	K & S Tires	\$ 627.72	Tires
001785	City of Weatherford	\$ 88.65	Utility
001786	CKEnergy Electric Cooperative Inc	\$ 644.00	Utility
001787	Centerpoint Energy	\$ 104.44	Utility
001788	Southwest Trailers & Equipment	\$ 211.88	Lights
001789	Southwest Trailers & Equipment	\$ 68.12	Equipment
001790	Patriot Diesel Service LLC	\$ 125.00	Services
001791	TouchTone Communications	\$ 5.64	Telephone
001792	Atwood Distributing Inc	\$ 71.57	Parts
001793	The Railroad Yard Inc	\$ 33310.97	Metal
001794	Dolese Brothers Co	\$ 208.41	Rock
001795	Dolese Brothers Co	\$ 588.77	Rock
001796	Clinton Ace Home Center	\$ 39.90	Parts
001797	Farmers Cooperative Of Western Oklahoma	\$ 40.79	Parts
001798	CL Boyd Company Inc	\$ 1178.63	Repair
001799	Dolese Brothers Co	\$ 4844.01	Rock
001800	Teeter Ralph E	\$ 500.00	Welding
001801	Dolese Brothers Co	\$ 3942.11	Rock
001802	Farmers Supply & Transportation Co	\$ 2938.11	Hauling
001803	Consumer Textile Corporation	\$ 607.80	Uniforms
001804	C & N Repair	\$ 755.72	Parts

001805	Certified Laboratories	\$ 505.00	Service
001806	K & S Tires	\$ 651.32	Parts
001807	OReilly Auto Parts	\$ 68.42	Parts
001808	SPC Office	\$ 196.74	Lease
001809	Weldon Parts	\$ 178.39	Parts
001810	Western Equipment LLC	\$ 1145.12	Parts
001811	Okla Department Of Transportation	\$ 2414.06	Lease
001812	Security State Bank	\$ 3407.18	Lease
001813	United States Gypsum Company	\$ 7462.01	Rock
001814	Rush Truck Center Of Oklahoma	\$ 29.64	Part
001815	Logan County Asphalt Co	\$ 1000.00	Asphalt
001816	Red Dirt Wireless LLC	\$ 400.00	Installation
001817	United States Gypsum Company	\$ 1363.25	Rock
001818	Janning Welding & Supply	\$ 60.50	Metal
001819	Elmer Smith Oil Company	\$ 15175.69	Fuel
001820	The Railroad Yard Inc	\$ 6541.92	Metal
001821	Clinton Auto Glass	\$ 150.00	Tint
001822	Clinton Auto Glass	\$ 150.00	Tint
001823	AEP/Public Service Co Of Oklahoma	\$ 109.35	Utility
001824	Bruckner Truck Sales Inc	\$ 1038.32	Equipment
001825	Bruckner Truck Sales Inc	\$ 1038.32	Equipment
001826	Western Equipment LLC	\$ 854.99	Equipment
001827	S & D Drug	\$ 123.97	Supplies
001828	Town Of Butler	\$ 34.76	Utility
001829	Centerpoint Energy	\$ 108.98	Utility
001830	Windstream Oklahoma Inc	\$ 218.62	Telephone
001831	DISH Network	\$ 65.03	Utility
001832	AEP/Public Service Co Of Oklahoma	\$ 36.61	Utility
001833	AEP/Public Service Co Of Oklahoma	\$ 25.38	Utility
001834	AEP/Public Service Co Of Oklahoma	\$ 20.56	Utility
001835	AEP/Public Service Co Of Oklahoma	\$ 187.03	Utility

**TREASURER MORTGAGE CERT FEE**

000016	Atherton Hotel	\$ 290.16	Lodging
000017	Roulet Janet S.	\$ 249.25	Training

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Hazard Mitigation Assistance State-Local Agreement between Oklahoma Department of Emergency Management and Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-05-13A

**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 SALES TAX GENERAL office or department:

Dixon ZTRA42 Lawn Mower, ID #RT-430.2, Serial Number DM-30-80877, Original Cost \$2,379.00, Date Acquired 05/25/05

Hoshizaki Ice Maker, ID #RT-210.1, Serial Number M11670H, Original Cost \$3,924.00, Date Acquired 04/14/04

Signature of officer requesting declaration of surplus: /s/ Kurt Hamburger

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 Sales Tax General Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 13 day of MAY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-05-13B

#### 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 CASH District #2 office or department:

Port-A-Cool Water Cooler Fan, ID # D-210-0001, Serial Number 6487, Original Cost \$1,750.00, Date Acquired 08/08/02

Gorman Rupp Water Pump, ID # D-420-0009, Serial Number 1783960, Original Cost \$1,200.00, Date Acquired 08/24/93

2013 Land Pride Rotary Cutter, ID #D-441-0041, Serial Number 782602, Original Cost \$14,800.00, Date Acquired 06/17/13

Signature of officer requesting declaration of surplus: /s/

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

Passed and approved in open meeting this 13 day of MAY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve the following Resolutions for Disposal of County Equipment sold at 2019 Western Oklahoma Equipment Auction – CED/ACCO:

Resolution No. 2019-05-13C

#### 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: 2015 John Deere CX15 Rotary Cutter, ID# D-441-52, District #1, Serial Number 1POCX15FPFP039451, Date Acquired 04/16/15

Name and address of whom acquired: John Deere Company, C&CE Equipment, 2000 John Deere Run, Cary, NC 27513; Acquisition cost or contract price (if under lease-purchase agreement): \$17,690.75

Name and address of the person or firm to whom property was transferred: Carl Cunningham, 13581 North Douglas Blvd, Mulhall, OK 73063; Price received: \$6,440.00

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



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

Sold (please explain): 2019 Western Oklahoma Equipment Auction – CED/ACCO

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 13 day of MAY, 2019.

Resolution No. 2019-05-13D

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: 2015 John Deere CX15 Rotary Cutter, ID# D-441-53, District #1, Serial Number 1P0CX15FEFP039459, Date Acquired 04/16/15

Name and address of whom acquired: John Deere Company, C&CE Equipment, 2000 John Deere Run, Cary, NC 27513; Acquisition cost or contract price (if under lease-purchase agreement): \$17,690.75

Name and address of the person or firm to whom property was transferred: Nowata County Dist. 1, 229 Maple St, Nowata, OK 74048; Price received: \$7,360.00.

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

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

Sold (please explain): 2019 Western Oklahoma Equipment Auction – CED/ACCO

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 13 day of MAY, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the following Resolutions for Disposal of County Equipment sold at 2019 Western Oklahoma Equipment Auction – CED/ACCO:

Resolution No. 2019-05-13E

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: 2011 John Deere Flex-Wing Mower, ID# D-430-0041, District #3, Serial Number 1P0CX15FCBP012118, Date Acquired 03/23/11

Name and address of whom acquired: John Deere Company, Govt & Nat'l Sales, 21748 Network Place, Chicago, IL; Acquisition cost or contract price (if under lease-purchase agreement): \$14,622.48

Name and address of the person or firm to whom property was transferred: Shelton Sullivan, PO Box 883, Commerce, TX 75429; Price received: \$5,290.00

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

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

Sold (please explain): 2019 Western Oklahoma Equipment Auction – CED/ACCO

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 13 day of MAY, 2019.

Resolution No. 2019-05-13F

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: 2013 John Deere Flex-Wing Rotary Cutter, ID# D-430-0045, District #3, Serial Number 1POCX15FPCP038036, Date Acquired 02/01/13

Name and address of whom acquired: John Deere Company, Govt & Nat'l Sales, 21748 Network Place, Chicago, IL; Acquisition cost or contract price (if under lease-purchase agreement): \$16,347.87

Name and address of the person or firm to whom property was transferred: Dan Trotter, 2501 E Industrial Road, Guthrie, OK 73044; Price received: \$6,440.00

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

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

Sold (please explain): 2019 Western Oklahoma Equipment Auction – CED/ACCO

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 13 day of MAY, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-05-13G

WHEREAS, on this the 13<sup>th</sup> day of May, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, the Board of County Commissioners of Dewey County and the Board of County Commissioners of Custer County have entered into an agreement whereby Dewey County has agreed to purchase and Custer County has agreed to sell the following: 2014 Caterpillar 12M3 AWD Motor Grader, s/n 0N9B00109.

The Purchase Price to Dewey County shall be \$195,000.00 and paid to Custer County.

Passed and approved in open meeting this 13<sup>th</sup> day of May, 2019.

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

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

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

May 14, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K.

Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Staci Hunter, Court Clerk; Harold Gleason, Excise Board Chairman; Steve Weichel, Excise Board Member; Jimmie Johnson, Excise Board Member; LaTasha Goodman; Dacia Phillips with RS Meacham CPAs and Advisors; and local news representative(s).

No action was taken on agenda item – discuss with Excise Board and Officers, the FY 2019-2020 Estimate of Needs for Custer County.

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

May 20, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 ALTICE USA – Pole & Fiber & Coaxial Installation in the NW/4NW/4 of Section 17, Township 12N, Range 14 WIM crossing or parallel to county road number S Custer Rd/N2400. Vote: Kurt Hamburger, 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:

**GENERAL FUND**

001793 AEP/Public Service Co Of Oklahoma	\$ 1892.48	Utility
001794 Oklahoma Natural Gas Co	\$ 34.04	Utility
001795 AT&T Mobility	\$ 81.23	Service

**HEALTH FUND**

000311 Oklahoma Natural Gas Co	\$ 155.29	Utility
000312 AEP/Public Service Co Of Oklahoma	\$ 533.82	Utility

**SALES TAX FUND**

000913 Oklahoma Natural Gas Co	\$ 124.84	Utility
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**T-HIGHWAY CASH**

001837 Okla Department Of Transportation	\$ 1579.49	Lease
001838 Patriot Diesel Service LLC	\$ 443.42	Parts
001839 AT&T Mobility	\$ 55.73	Telephone
001840 The Security National Bank Of Enid	\$ 1292.32	Lease
001841 The Security National Bank Of Enid	\$ 1951.17	Lease
001842 AT&T Mobility	\$ 55.73	Telephone

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Service Contract between Custer County Sheriff and Voice Products Service, LLC for equipment installed at 300 N 7<sup>th</sup> St., Arapaho, OK 73620. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Agreement between Custer County and Britton, Kuykendall, & Miller for preparation of financial statements as of and for the year ended June 30, 2019 including 2019-2020 Estimate of Needs and Publication Sheet. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on changes/additions to utility permit.

No action was taken on agenda item – discuss/possible action on Multi-County Youth Services Renewal Agreement.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-05-20A

#### 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: Hoshizaki Ice Maker, RT-210.1, Serial Number M11670H, Date Acquired 04/14/04

Name and address of whom acquired: Artic Air Refrigeration, Inc, 1410 South 14<sup>th</sup> St, Clinton, OK 73601

Acquisition cost or contract price (if under lease-purchase agreement): \$3,924.00

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  
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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 20 day of May, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Disaster Emergency Proclamation No. 2019-05-20B for Custer County.

WHEREAS, on May 7th, 2019 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

WHEREAS, immediate attention is required to protect public health, reduce further damage, insure public safety and render emergency relief;

And

WHEREAS, we, Wade Anders, County Commissioner District #1, Kurt Hamburger, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, do find that the aforementioned conditions constitute a threat to the safety and welfare of the county, and create an emergency disaster situation within the meaning of Section 683.3, Oklahoma Emergency Management Act of 2003, as amended;

NOW, THEREFORE, we, Wade Anders, County Commissioner District #1, Kurt Hamburger, County Commissioner District #2, and Lyle K. Miller, County Commissioner District #3 of Custer County, Oklahoma, acting under the power vested in us do hereby declare Custer County to be a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 20th day of May in the year of our Lord, 2019, at Custer County, Oklahoma.

THIS PROCLAMATION SHALL EXPIRE AFTER THIRTY (30) DAYS, UNLESS OTHERWISE EXTENDED BY US.

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

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

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

May 28, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; and local news representative(s).

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, 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 Enable Gas Gathering LLC – Gas Pipeline between the NW/4NE/4 of Section 21 and the SW/4SW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number 2420, Permit #19-D2-333; Enable Gas Gathering LLC – Gas Pipeline between the NW/4NE/4 of Section 21 and the SW/4SW/4 of Section 15, Township 14N, Range 14WIM crossing or parallel to county road number 0920, Permit #19-D2-334; Recoil Oilfield Services – Salt Water Line between the NW/4NE/4 of Section 8 and the NE/4NE/4 of Section 5, Township 13N, Range 20WIM crossing or parallel to county road number 960 and N2050, Permit #19-D3-335; Enable Gas Gathering LLC – Gas Pipeline between the NE/4NE/4 of Section 17 and the SE/4SE/4 of Section 8, township 15N, Range 15WIM crossing or parallel to county road number E0850, Permit #19-D2-336; ALTICE USA – Pole & Fiber & Coaxial Installation in the NW/4NW/4 of Section 17, Township 12N, Range 14WIM crossing or parallel to county road number S Custer Rd, N2400, Permit #19-D2-337, APPEND; Clark Arganbright/ Matt Burd Construction LLC – in the SW/4 of Section 26, Township 13N, Range 14WIM, Permit #19-D2-339. Vote: Kurt Hamburger, 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:

**CC RECORDS MANAGEMENT & PRESERVATION**

000041 KellPro Inc \$ 437.67 Hard Drive

**COUNTY ASSESSOR FEE REVOLVING FUND**

000007 Esri Inc \$ 400.00 Renewal

**CUSTER COUNTY LEPC/CITIZEN CORPS**

000025 Mark Eudaley Engineers Inc \$ 480.00 Services

**GENERAL FUND**

001867 Staples Business Advantage \$ 2827.10 Supplies  
001868 TouchTone Communications \$ 4.19 Service  
001869 Thomson Reuters - West \$ 783.26 Subscription

001870	Pioneer Telephone Coop	\$ 135.16	Service
001871	David L Boone DDS Inc	\$ 262.00	Dental
001872	Sirchie Finger Print Laboratories	\$ 465.90	Supplies
001873	Ben E Keith Foods Inc	\$ 8979.96	Groceries
001874	Clinton Ace Home Center	\$ 150.31	Maintenance
001875	Big-K Store	\$ 377.64	Supplies
001876	Arapaho Postmaster	\$ 120.00	Box Rent
001877	Elite Power Services Inc	\$ 1622.43	Repairs
001878	Zenyata Foods Inc	\$ 756.00	Supplies
001879	AEP/Public Service Co Of Oklahoma	\$ 3521.71	Utility
001880	AT&T Mobility	\$ 266.35	Service
001881	Diagnostic Imaging Associates Inc	\$ 8.09	Medical
001882	Alliance Health Clinton	\$ 187.65	Medical
001883	Centerpoint Energy	\$ 992.99	Utility
001884	ATs Heat & Air LLC	\$ 692.50	Labor Materials & Equip
001885	Voice Products Inc	\$ 2417.00	Equipment
001886	Big-K Store	\$ 71.40	Supplies
001887	Arapaho Postmaster	\$ 208.00	Box Rent
001888	Amazon Com LLC	\$ 36.67	Supplies
001889	Arapaho Postmaster	\$ 208.00	Box Rent
001890	Weatherford Press Inc	\$ 138.00	Supplies
001891	Arapaho Postmaster	\$ 120.00	Box Rent
001892	Hudson Technology Solutions Inc	\$ 80.00	Internet
001893	OSU/CLGT	\$ 125.00	Training
001894	Farm Equipment & Guide	\$ 50.00	Subscription
001895	Empire Paper Company	\$ 444.08	Supplies
001896	Supplyworks (Fka AmSan)	\$ 255.00	Supplies
001897	Clinton Ace Home Center	\$ 133.94	Supplies
001898	Clinton Ice LLC	\$ 169.00	Rental(s)
001899	Eastern Okla Youth Services	\$ 1975.20	Care
001900	Dept of Human Services	\$ 500.00	Rent
001901	Clinton Overhead Door	\$ 626.00	Repair
001902	Centerpoint Energy	\$ 315.79	Utility
001903	Veteran Waste Solutions Inc	\$ 418.00	Services
001904	Amazon Com LLC	\$ 511.68	Supplies
001905	Verizon Wireless	\$ 120.03	Service

**HEALTH FUND**

000317	Daniela Hernandez	\$ 126.00	Travel
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**HEALTH FUND**

000318	Sanofi Pasteur Inc	\$ 292.50	Supplies
000319	Achenbach System Of Empirically Based	\$ 83.00	Supplies
000320	AT&T	\$ 212.96	Service

**SALES TAX FUND**

000952	VISA	\$ 155.02	Transport
000953	OSU Cooperative Extension Service	\$ 6588.00	Salary
000954	Arapaho Postmaster	\$ 208.00	Box Rent
000955	Farm Equipment & Guide	\$ 50.00	Subscription
000956	AT&T	\$ 77.54	Service
000957	Internal Revenue Service	\$ 1455.67	Penalty
000958	Chief Fire & Safety Co Inc	\$ 6789.80	Equipment
000959	Circle S Paving Co Inc	\$ 7220.00	Labor Materials & Equip

**SHERIFF'S COMMISSARY ACCOUNT**

000059	Bob Barker Co Inc	\$ 3797.71	Mattresses
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**SHERIFF SERVICE FEE**

000278	FBI-LEEDA Inc	\$ 695.00	Registration
000279	PoliceOne	\$ 495.00	Training
000280	Rubicon Training Group LLC	\$ 110.00	Training
000281	Inmate Services Corporation	\$ 1571.00	Transport
000282	APCO International Inc	\$ 404.00	Training
000283	Mid-West Printing Co	\$ 120.00	Cards
000284	Oklahoma Dept Of Public Safety	\$ 700.00	Equipment

**T-HIGHWAY CASH**

001888	CL Boyd Company Inc	\$ 1921.50	Parts
001889	AT&T	\$ 171.12	Telephone
001890	Locke Supply Co/Wholesale Elec	\$ 172.90	Supplies
001891	A Rental Company Inc	\$ 350.00	Rental(s)
001892	Verizon Wireless	\$ 80.02	Telephone
001893	Verizon Wireless	\$ 80.02	Telephone
001894	AEP/Public Service Co Of Oklahoma	\$ 92.75	Utility

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

No action taken on agenda item – discuss/possible action on changes to Ingress/Egress Permits.

No action taken on agenda item – discuss/possible action on Multi-County Youth Services Agreement with Custer County.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Custer County, Oklahoma for juvenile detention services for the term July 1, 2019 through June 30, 2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – Open/Consider/Accept Sealed Bids on Sale of 2-2015 Caterpillar Graders for District 1 at 9:15a.m., motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-05-28A -

WHEREAS, on this the 28<sup>th</sup> day of May, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session, the following Resolution is adopted by the Board:

WHEREAS, due to inclement weather that has been established as a State Emergency, the Board of County Commissioners feels that prospective Bidders have not received adequate time to submit a Bid. The Board of County Commissioners will postpone the Bid Opening for Sealed Bids selling a 2015 Caterpillar 12M3 Motor Grader and a 2015 Caterpillar 12M3 ARO Motor Grader set for May 28, 2019 at 9:15 a.m. The Bid Opening shall be set for June 10, 2019 at 9:15 a.m.

Passed and approved in open meeting this 28<sup>th</sup> day of May, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Intent to Participate in ACCO-SIF (Worker's Compensation) with Payment Option – 1 Payment in full selected and Resolution No. 2019-05-28B – Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

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Kurt Hamburger, Chairman  
Board of County Commissioners

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Melissa Graham, County Clerk  
(SEAL)