

May 4, 2020
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: ST Weatherford Fire M&O to ST Weatherford Fire Lease, \$216.66; ST Butler Fire M&O to ST Butler Fire Capital Outlay, \$50,000.00; Treasurer Full Time to Treasurer Travel, \$428.40; County Clerk Full Time to County Clerk Travel, \$428.40; General Benefits to Court Clerk Full Time, \$60,000.00; Election M&O to Election Full Time, \$600.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for April, 2020 as certified by the County Treasurer: CUSTER - \$293.59; THOMAS - \$924.62; WEATHERFORD - \$8481.30; CLINTON - \$7072.05; BUTLER - \$224.69; and ARAPAHO - \$623.20. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve April, 2020 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

General

001612 DIRECTV	\$ 111.99	Utility
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Health

000322 Centerpoint Energy	\$ 22.82	Utility
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Highway

001807 City of Weatherford	\$ 90.65	Utility
001808 CKEnergy Electric Cooperative Inc	\$ 730.00	Utility
001809 AEP/Public Service Co Of Oklahoma	\$ 94.35	Utility

SH Commissary

000072 DISH Network	\$ 92.90	Satellite
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Kurt Hamburger and seconded by Lyle K. Miller to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, 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 Kurt Hamburger 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2020-05-4A

RESOLUTION
APPROVING INTER-LOCAL AGREEMENT
No. 2020-05-4 -A Custer County
No. 2020-05-__ - __ Washita County

WHEREAS, the Inter-local Cooperation Act of 74 O.S. § 1001, et seq. enables local governmental units to make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of local communities. The cooperating governmental units can, if they deem it necessary, create an entity to carry out the cooperative functions.

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma desires to enter into an agreement with the Board of County Commissioners of Washita County, Oklahoma to purchase emulsion product suitable as patching material utilizing a patch truck. Custer County hereby agrees to purchase and Washita County agrees to sell said emulsion product based upon current Six Month Bid price per Washita County’s awarded bid, as Seller.

APPROVED AND SIGNED IN DUPLICATE IN OPEN MEETING ON THE DATES WRITTEN BELOW.

Approved in duplicate by the
BOARD OF COUNTY COMMISSIONERS,
WASHITA COUNTY, OKLAHOMA
This ___ day of May, 2020.

Approved in duplicate by the
BOARD OF COUNTY COMMISSIONERS
CUSTER COUNTY, OKLAHOMA
This 4 day of May, 2020

Leo Goering, Chairman

/s/Wade Anders, Chairman

Bart Goossen, Member

/s/Kurt Hamburger, Member

Steve Tompkins, Member

/s/Lyle K. Miller, Member

ATTEST:

ATTEST:

Kristen Dowell, County Clerk

/s/Melissa Graham, County Clerk

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve State – Local Agreement Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Custer County for Oklahoma DR-4530 COVID-19 Formerly (EM-3462). Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Commissioners Proclamation proclaiming May 3 – 9, 2020 as Oklahoma Home and Community Education Week. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

May 11, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Jill Weedon, District Judge; Donna Dirickson, Assistant District Judge; Dan Day; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: ST Weatherford Fire M&O to ST Weatherford Fire Lease, \$3,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Assr Rev Fee

000016 Esri Inc	\$ 400.00	Maintenance
000017 Custer County	\$ 302.52	Reimbursement

CBRI

000011 Dietz Welding And Bridge Construction Inc	\$ 38130.00	Bridge(S)
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Extension-ST

000123 Wright Ronald L.	\$ 276.75	Travel
000124 United Grocery Store	\$ 4.98	Supplies
000125 Custer County	\$ 302.52	Reimbursement

Fair Main-ST

000158 Western Equipment LLC	\$ 124.47	Supplies
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Family Drug Court

000054 Hada Dana Jean	\$ 750.00	Services
000055 Pioneer Telephone Coop	\$ 63.04	Service

General

001613 Dobson Telephone Co Inc	\$ 112.95	Service
001614 Custer County	\$ 302.52	Reimbursement
001615 AT&T	\$ 77.60	Service
001616 Dobson Telephone Co Inc	\$ 119.84	Service
001617 Consumer Textile Corporation	\$ 494.09	Supplies
001618 28 Rentals LLC	\$ 300.00	Services
001619 Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
001620 Town of Arapaho	\$ 3973.10	Utility
001621 Imagenet Consulting LLC	\$ 94.38	Copies
001622 AT&T	\$ 681.07	Service

001623	RSMeacham CPAs & Advisors PLLC	\$ 4500.00	Services
001624	R & R Water Conditioning LLC	\$ 35.00	Water
001625	Custer County	\$ 302.52	Reimbursement
001626	AT&T	\$ 81.82	Service
001627	Custer County	\$ 302.52	Reimbursement
001628	West OK Computers	\$ 507.00	Battery
001629	Imagenet Consulting LLC	\$ 156.81	Supplies
001630	Clinton Daily News	\$ 111.00	Renewal
001631	Wright Express FSC	\$ 54.52	Fuel
001632	Clinton Ace Home Center	\$ 35.08	Supplies
001633	The Home Depot Pro	\$ 567.00	Supplies
001634	Consumer Textile Corporation	\$ 107.28	Services
001635	Town of Arapaho	\$ 332.60	Utility
001636	Tuff Fire & Safety Inc	\$ 385.50	Inspection
001637	AT&T	\$ 133.90	Service
001638	TouchTone Communications	\$ 150.18	Service
001639	AirMedCare	\$ 10.00	Membership
001640	Tisdal & OHara PLLC	\$ 4360.17	Services
001641	Brown Carol A.	\$ 36.23	Travel
001642	AEP/Public Service Co Of Oklahoma	\$ 89.77	Utility
001643	City of Clinton	\$ 95.95	Utility
001644	Daggs Debra	\$ 50.00	Cleaning
001645	Wright Express FSC	\$ 233.49	Fuel
001646	Corbridge Technology	\$ 192.06	Services
001647	AT&T	\$ 32.42	Service
001648	Custer County	\$ 450.00	Reimbursement

General Gov't-ST

000331	Trend Services Inc	\$ 1900.00	Work Station
000332	Dolese Brothers Co	\$ 3389.77	Rock
000333	Clinton Auto Glass	\$ 480.00	plexiglass
000334	Pioneer Telephone Coop	\$ 1102.61	Service
000335	Pioneer Telephone Coop	\$ 2362.60	Service
000336	AT&T	\$ 2654.84	Service

Health

000323	Okla State Dept of Health	\$ 29879.01	Payroll
000324	Mini-Maxi Storage	\$ 37.00	Storage
000325	Alliance Health Clinton	\$ 136.00	X-Rays
000326	Fleming Aaron B.	\$ 1000.00	Maintenance
000327	Terrell Brandon	\$ 550.00	Maintenance
000328	Pearson Inc	\$ 478.59	Supplies
000329	Consumer Textile Corporation	\$ 50.00	Supplies
000330	AEP/Public Service Co Of Oklahoma	\$ 179.23	Utility
000331	Sanofi Pasteur Inc	\$ 383.91	Supplies
000332	City of Weatherford	\$ 82.90	Utility
000333	City of Clinton	\$ 105.91	Utility
000334	AT&T	\$ 444.33	Service
000335	TouchTone Communications	\$ 126.61	Service

Highway

001810	Lampton Welding Supply Co Inc	\$ 20.66	Supplies
001811	Circle S Paving Co Inc	\$ 9024.72	Asphalt
001812	Rush Truck Center Of Oklahoma	\$ 755.86	Parts
001813	H & R Auto Supply LLC	\$ 94.06	Parts
001814	Atwood Distributing Inc	\$ 228.77	Supplies
001815	Consumer Textile Corporation	\$ 479.76	Service
001816	Homeland Store Inc	\$ 19.90	Supplies
001817	K & S Tires	\$ 10.96	Parts
001818	OReilly Auto Parts	\$ 85.10	Parts
001819	R & R Water Conditioning LLC	\$ 7.00	Water
001820	United States Gypsum Company	\$ 5078.50	Rock
001821	Weldon Parts	\$ 947.04	Parts
001822	Okla Department Of Transportation	\$ 689.89	Lease
001823	Okla Department Of Transportation	\$ 1217.29	Lease
001824	Okla Department Of Transportation	\$ 894.01	Lease
001825	Okla Department Of Transportation	\$ 1732.24	Lease
001826	Dolese Brothers Co	\$ 1371.09	Rock
001827	Northern Tool & Equipment Catalog Company Inc	\$ 63.97	Helmets
001828	Western Equipment LLC	\$ 2011.04	Parts
001829	Warren CAT	\$ 32.49	Repairs
001830	Professional Compliance Services LLC	\$ 130.00	Drug Screen
001831	Dolese Brothers Co	\$ 493.84	Surge
001832	Armstrongs Truck Shop	\$ 3138.05	Repair
001833	Dolese Brothers Co	\$ 734.57	Surge

001834	Drivers Portable Welding	\$ 715.00	Welding
001835	AT&T	\$ 174.50	Telephone
001836	Custer County Clerk	\$ 150.00	Reimbursement
001837	TouchTone Communications	\$ 19.22	Telephone
001838	Town of Arapaho	\$ 55.75	Utility
001839	Complete Energy Services Inc	\$ 1650.00	Service
001840	Dolese Brothers Co	\$ 1521.00	Concrete
001841	Staples Business Advantage	\$ 142.68	Supplies
001842	CL Boyd Company Inc	\$ 2221.45	Parts
001843	CL Boyd Company Inc	\$ 252.40	Parts
001844	Burton Shonda	\$ 300.00	Cleaning
001845	Consumer Textile Corporation	\$ 716.55	Uniforms
001846	Dolese Brothers Co	\$ 426.21	Rock
001847	Okla Department Of Transportation	\$ 1579.49	Lease
001848	Security State Bank	\$ 1500.00	Lease
001849	SNB BANK National Association	\$ 1709.92	Lease
001850	Caswell Construction Co Inc	\$ 1138.50	Concrete
001851	Ergon Asphalt & Emulsions Inc	\$ 5481.79	Oil
001852	Dub Ross Company Inc	\$ 5165.76	Culverts
001853	Staples Business Advantage	\$ 91.06	Bags
001854	Chickasaw Personal Communications	\$ 1751.50	Antenna
001855	Elmer Smith Oil Company	\$ 5207.37	Fuel
001856	FleetPride Inc	\$ 1637.18	Repairs
001857	Southwest Trailers & Equipment	\$ 102.70	Parts
001858	Centerpoint Energy	\$ 79.69	Utility
001859	Custer County	\$ 150.00	Reimbursement
001860	Summit Truck Group Of Oklahoma	\$ 175.38	Part
001861	TouchTone Communications	\$ 6.46	Telephone
001862	Janning Welding & Supply	\$ 188.75	Supplies
001863	Kirby Smith Machinery Inc	\$ 866.39	Repairs
001864	Rush Truck Center Of Oklahoma	\$ 1861.06	Repairs
001865	Fox Drechsler And Brickley Inc	\$ 2990.00	Survey
001866	Atwood Distributing Inc	\$ 378.80	Parts
001867	Consumer Textile Corporation	\$ 598.16	Service
001868	C & N Repair	\$ 1019.10	Repairs
001869	CL Boyd Company Inc	\$ 494.02	Parts
001870	Certified Laboratories	\$ 377.33	Service
001871	H & R Auto Supply LLC	\$ 445.77	Parts
001872	SPC Office	\$ 257.76	Supplies
001873	SPC Office	\$ 196.74	Lease
001874	Weldon Parts	\$ 102.99	Parts
001875	Western Equipment LLC	\$ 2089.93	Parts
001876	Dolese Brothers Co	\$ 1656.70	Rock
001877	Dolese Brothers Co	\$ 911.82	Rock
001878	United States Gypsum Company	\$ 8525.12	Rock
001879	Okla Department Of Transportation	\$ 2414.06	Lease
001880	Farmers Cooperative Of Western Oklahoma	\$ 9.75	Supplies
001881	Professional Compliance Services LLC	\$ 130.00	Testing
001882	Winfield United	\$ 6642.00	Chemical(S)
001883	MHC Kenworth Oklahoma City	\$ 129.48	Parts
001884	Dolese Brothers Co	\$ 1015.14	Rip Rap
001885	Town Of Butler	\$ 33.92	Utility
001886	Centerpoint Energy	\$ 77.80	Utility
001887	MHC Kenworth Oklahoma City	\$ 55.74	Parts
001888	Jack Walker Oil Company Inc	\$ 6480.05	Fuel
001889	MHC Kenworth Oklahoma City	\$ 100.14	Parts
001890	Artic Air Refrigeration Inc	\$ 684.00	Repairs
001891	MHC Kenworth Oklahoma City	\$ 68.94	Parts
001892	Windstream Oklahoma Inc	\$ 222.23	Telephone
001893	TouchTone Communications	\$ 11.31	Telephone
001894	Caswell Construction Co Inc	\$ 5852.75	Concrete

LEPC

000083	Atwood Distributing Inc	\$ 44.99	Parts
000084	Custer County	\$ 100.00	Reimbursement
000085	Vargas Michael A	\$ 2000.00	Reimbursement
000086	Stillwell Jacob	\$ 2000.00	Reimbursement
000087	Badillo Maria E	\$ 1950.00	Reimbursement

Mtg Cert

000011	OSU CTP	\$ 40.00	Registration
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Rural Fire-ST

000095	Farmers Cooperative Of Western Oklahoma	\$ 96.15	Fuel
000096	Pioneer Telephone Coop	\$ 168.03	Service

000097	Pioneer Telephone Coop	\$ 198.49	Service
000098	Welch State Bank	\$ 2854.19	Lease
SH Commissary			
000073	Prodigy Solutions Inc	\$ 3799.94	Commissary
000074	Prodigy Solutions Inc	\$ 4256.00	Services
000075	Homeland Store Inc	\$ 360.45	Supplies
000076	Ben E Keith Foods Inc	\$ 1149.42	Groceries
000077	Bob Barker Co Inc	\$ 177.60	Supplies
000078	Morrison James	\$ 325.00	Service
Sheriff-ST			
000305	Wright Express FSC	\$ 2156.31	Fuel
000306	H & R Auto Supply LLC	\$ 194.70	Expenses
000307	K & S Tires	\$ 154.95	Maintenance
000308	Dominguez Eric Lee	\$ 20.00	Reimbursement
000309	AT&T Mobility	\$ 304.40	Service
000310	Western Oklahoma Tire	\$ 376.11	Tires
SH Svc Fee			
000267	Quill Corp	\$ 895.36	Supplies
000268	Automotive Excellence LLC	\$ 502.06	Maintenance
000269	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000270	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Service
000271	Western Oklahoma Tire	\$ 93.35	Expenses
000272	US Fleet Tracking	\$ 269.55	Tracking units

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

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

Under agenda item – any unforeseen business, Wade Anders presented a Consent to Install Practices In consideration of Natural Resources Conservation Service (NRCS) Conservation Program Contract #747335170NV in N2NW4 21-13N-16W for a 412 Grassed Waterway. No action was taken.

Discussion was held regarding public opening of the courthouse. The County Clerk’s office will be by appointment only. Other offices encourage business be done by phone, email or mail. The District Court presented the COVID-19 Transition Order AO-2020-4 issued to the Second Judicial District as guidelines for long-term continuity of court services.

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

May 15, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Jill Weedon, District Judge; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Harold Gleason, Excise Board Chairman; Steve Weichel, and Jimmie Johnson, Excise Board Members; Russ Meacham; Duane Richardson, Courthouse Security; LaTasha Goodman; Dan Day; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

Under agenda item discuss/possible action on Custer County Estimate of Needs, the Board of County Commissioners will look into a Jail Trust Board to run the jail on recommendation of the Excise Board.

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

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

May 18, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Angela Marsee, District Attorney; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: County Assessor Fee Revolving M&O to County Assessor Capital Outlay, \$5,000.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Fair Main-ST

000166	AEP/Public Service Co Of Oklahoma	\$ 149.94	Utility
000167	Oklahoma Natural Gas Co	\$ 116.00	Utility

General

001715	TouchTone Communications	\$ 64.56	Service
001716	TouchTone Communications	\$ 7.18	Service
001717	The Home Depot Pro	\$ 371.51	Supplies
001718	Oklahoma Natural Gas Co	\$ 36.60	Utility
001719	Sparklight	\$ 130.28	Service

Health

000336	AEP/Public Service Co Of Oklahoma	\$ 469.84	Utility
000337	Oklahoma Natural Gas Co	\$ 149.49	Utility

Highway

001935	AEP/Public Service Co Of Oklahoma	\$ 36.64	Utility
001936	AEP/Public Service Co Of Oklahoma	\$ 49.99	Utility
001937	AEP/Public Service Co Of Oklahoma	\$ 21.48	Utility
001938	AEP/Public Service Co Of Oklahoma	\$ 154.50	Utility
001939	Dish Network	\$ 70.04	Services

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Engagement Letters between Board of County Commissioners and Oklahoma State Auditor & Inspector for audit of Fiscal Years 2018 and 2019. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Bids for Bridge Construction for District #2 were opened at 9:30 a.m. – motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table decision until May 26, 2020. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve annual agreement between Voice Products Service, LLC and Custer County Sheriff. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve public access guidelines to the Custer County Courthouse as follows:
The following are the guidelines for Public Access to each office at the Custer County Courthouse in Arapaho, Oklahoma effective May 18, 2020.

COUNTY CLERK/COMMISSIONERS:

Open – Please use Social Distancing.

COUNTY CLERK LAND RECORDS:

Vault is by Appointment Only – Please call 580-323-1221.

Only one person at a time at the counter. Please wait in the hall while using Social Distancing.

COUNTY TREASURER:

Only one person at a time at the counter. Please wait in the hall while using Social Distancing.

COUNTY ASSESSOR:

Only one person at a time at the counter. Please wait in the hall while using Social Distancing.

EMERGENCY MANAGEMENT:

Open – Please use Social Distancing.

OSU EXTENSION OFFICE:

Open – Please use Social Distancing.

A MASK IS REQUIRED FOR ALL UPSTAIRS OFFICES:

COURT CLERK:

Ring the bell at the walk up window for instructions. Mask required.

DISTRICT JUDGE and ASSOCIATE DISTRICT JUDGE and COURTROOMS:

Masks are required. A copy of the Judge's requirements may be found at the front door of the Courthouse.

DISTRICT ATTORNEY:

Masks are required. Only one person at a time at the counter. Please use Social Distancing. Strongly encouraged to make an appointment – call 580-323-3232. Will be following Judge's requirements.

APPROVED and SIGNED THIS 18TH DAY OF MAY, 2020 AT ARAPAHO, OKLAHOMA.

BOARD OF CUSTER COUNTY COMMISSIONERS and COUNTY OFFICERS

/s/Wade Anders, Chairman	/s/ Kurt Hamburger, Member
/s/ Lyle K. Miller, Member	/s/ Melissa Graham, County Clerk
/s/Janet Roulet, County Treasurer	/s/Brad Rennels, County Assessor
/s/ Staci Hunter, County Court Clerk	/s/Kenneth Tidwell, County Sheriff

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

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

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

May 26, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Linda Wilhelm, Deputy County Clerk; Carl Bailey; Bruce Walker; Chuck Frantz; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: General Election M&O to General Election Full Time, \$700.00; General Government Benefits to General Commissioners Full Time, \$933.38. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources, Inc / PLS, LLC – Produced Water Pipeline between the SE/4SW/4 of Section 27 and the NE/4NW/4 of Section 34, Township 14N, Range 14WIM crossing or parallel to county road number E0940, Permit #20-D2-405; Continental Resources, Inc. / PLS, LLC – Produced Water Pipeline between the NE/4NE/4 of Section 34 and the NW/4NW/4 of Section 35, Township 14N, Range 14WIM crossing or parallel to county road number N2430, Permit #20-D2-406; Continental Resources, Inc. / PLS, LLC – Produced Water Pipeline between the NW/4NW/4 of Section 35 and the SW/4SW/4 of Section 26, Township 14N, Range 14WIM crossing or parallel to county road number N2430, Permit #20-D2-407; Continental Resources, Inc. / PLS, LLC – Produced Water Pipeline between the NE/4NE/4 of Section 35 and the NW/4NW/4 of Section 36, Township 14N, Range 14WIM crossing or parallel to county road number N2440, Permit #20-D2-408. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Extension-ST

000126	OSU Cooperative Extension Service	\$ 9359.00	Salary
000127	Canon Financial Services Inc	\$ 378.63	Fee

Family Drug Court

000065	Amazon Com LLC	\$ 23.89	Cards
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General

001720	Thomson Reuters - West	\$ 348.08	Services
001721	Custer County	\$ 777.76	Reimbursement
001722	Washita Co Court Clerk	\$ 142.28	Reimbursement
001723	Pioneer Telephone Coop	\$ 135.55	Service
001724	Locke Supply Co/Wholesale Elec	\$ 156.38	Supplies
001725	All Star Water	\$ 70.00	Water
001726	Zenyata Foods Inc	\$ 756.00	Supplies
001727	Advanced Correctional Healthcare Inc	\$ 43.40	Equipment
001728	AEP/Public Service Co Of Oklahoma	\$ 2833.87	Utility
001729	ATs Heat & Air LLC	\$ 125.00	Freon
001730	ATs Heat & Air LLC	\$ 140.00	Part
001731	ESS Of Clinton LLC	\$ 206.85	Medical
001732	ESS Of Clinton LLC	\$ 161.74	Medical
001733	Centerpoint Energy	\$ 681.90	Utility
001734	Quill Corp	\$ 663.15	Supplies
001735	Coast To Coast Computer Products Inc	\$ 1471.91	Ink
001736	Amazon Com LLC	\$ 540.75	Supplies
001737	All Star Water	\$ 42.00	Water
001738	Pioneer Telephone Coop	\$ 38.32	Service
001739	Imagenet Consulting LLC	\$ 239.22	Lease
001740	West OK Computers	\$ 336.00	Part
001741	Ratcliffe Book & Office Supply	\$ 181.65	Supplies
001742	Thomson Reuters - West	\$ 490.01	Services
001743	Dunfee Duane Alan	\$ 22.46	Reimbursement
001744	Atwood Distributing Inc	\$ 49.90	Supplies
001745	Western Pest Control Inc	\$ 210.00	Spraying
001746	AEP/Public Service Co Of Oklahoma	\$ 1489.99	Utility
001747	Cross Heat & Air LLC	\$ 440.00	Repairs
001748	Centerpoint Energy	\$ 373.71	Utility
001749	Custer County Election Board	\$ 78.00	Election Expense
001750	SPC Office Products	\$ 25.00	Copies
001751	Daggs Debra	\$ 50.00	Cleaning

General Gov't-ST

000359	Clinton Ace Home Center	\$ 136.71	Supplies
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000360	Western Plains Youth & Family Services Inc	\$ 290.00	Care
000361	Weatherford Daily News	\$ 1115.96	Publication
Health			
000338	Quill Corp	\$ 707.94	Label Machine
000339	Shred-It USA Inc	\$ 335.43	Shredding
000340	AT&T	\$ 243.96	Service
Highway			
001940	Circle S Paving Co Inc	\$ 14984.20	Asphalt
001941	Winfield United	\$ 244.50	Chemical(S)
001942	Centerpoint Energy	\$ 29.68	Utility
001943	Centerpoint Energy	\$ 77.73	Utility
001944	Verizon Wireless	\$ 80.02	Telephone
001945	Cavin Wrecker Service	\$ 165.00	Services
001946	R & R Water Conditioning LLC	\$ 28.00	Water
001947	Western Equipment LLC	\$ 30.18	Parts
001948	Warren CAT	\$ 1417.50	Parts
001949	Tractor Supply Co	\$ 113.40	Parts
001950	Bowmans Tire Service LLC	\$ 194.00	Repairs
001951	H & C Services Inc	\$ 898.73	Parts
001952	NAPA Auto Parts Weatherford	\$ 2182.49	Parts
001953	Patriot Diesel Service LLC	\$ 695.73	Repairs
001954	Schrock Automotive LLC	\$ 85.49	Parts
001955	Hoskins Gypsum Company LLC	\$ 11486.49	Rock
001956	Professional Compliance Services LLC	\$ 65.00	Testing
001957	Weatherford Ace Home Center	\$ 865.23	Supplies
001958	Logan County Asphalt Co	\$ 2457.84	Asphalt
001959	Bailey Bermuda Solutions LLC	\$ 1000.00	erosion control
001960	Dolese Brothers Co	\$ 22481.99	Rock
001961	Farmers Supply & Transportation Co	\$ 25932.03	Hauling
001962	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001963	Logan County Asphalt Co	\$ 2492.75	Asphalt
001964	Logan County Asphalt Co	\$ 5009.45	Asphalt
001965	Circuit Engineering District 7	\$ 132.00	Sign(s)
001966	Ergon Asphalt & Emulsions Inc	\$ 9537.33	Oil
001967	Ergon Asphalt & Emulsions Inc	\$ 6976.39	Oil
001968	Pioneer Telephone Coop	\$ 38.32	Services
001969	AT&T Mobility	\$ 52.49	Services
001970	AT&T	\$ 191.35	Telephone
001971	Verizon Wireless	\$ 80.02	Telephone
001972	Bruckner Truck Sales Inc	\$ 772.86	Parts
001973	Dolese Brothers Co	\$ 1397.00	Rock
001974	Farmers Cooperative Of Western Oklahoma	\$ 427.91	Parts
001975	The Security National Bank Of Enid	\$ 1951.17	Lease
001976	The Security National Bank Of Enid	\$ 1292.32	Lease
001977	Direct Discount Tire Of Stillwater	\$ 1083.56	Tires
001978	The Railroad Yard Inc	\$ 9206.73	Pipe
001979	AT&T Mobility	\$ 55.73	Telephone
LEPC			
000088	Galloway Michael G.	\$ 50.55	Reimbursement
ML Fee			
000026	Amazon Com LLC	\$ 1031.65	Toner
RM&P			
000018	S & D Drug	\$ 12.99	Supplies
Rural Fire-ST			
000099	Verizon Wireless	\$ 320.08	Service
000100	Verizon Wireless	\$ 320.08	Service
000101	Casco Industries Inc	\$ 9590.00	Tanker Upfit
000102	OHD LLLP	\$ 860.00	Maintenance
SH Commissary			
000079	Custom Technologies LLC	\$ 2585.94	E Cig
SH Svc Fee			
000291	Special Ops Uniforms	\$ 752.50	Vest

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Financial Statement Resale Property Fund. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

**FINANCIAL STATEMENT RESALE PROPERTY FUND
TO THE BOARD OF COUNTY COMMISSIONERS: CUSTER COUNTY
IN ACCORDANCE WITH TITLE 68 O.S. 2001 SECTION 3137, THE FOLLOWING
FINANCIAL CONDITION OF THE RESALE PROPERTY FUND IS SUBMITTED FOR
YOUR CONSIDERATION AND APPROVAL.**

FINANCIAL STATEMENT MAY 20, 2020

Treasurer's Cash Balance - Net	\$759,459.68
Add, Any Unapportioned Items	0.00

Total Available: **\$759,459.68**

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 43,000.00
Necessary Records, Supplies and Clerical Hire	\$ 36,459.68
Upkeep and Repair of Unsold Resale Properties	\$ 150,000.00
Rebates Allowed By the Board of Tax Roll Corrections	\$ 185,000.00
Refunds on Submitted Claims From Previous Yr Resale	\$ 45,000.00

Total Reserves: **\$459,459.68**

EXCESS FUNDS TO BE APPORTIONED: **\$300,000.00**

WITNESS MY HAND THIS 26TH DAY OF MAY, 2020
/s/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 26th DAY OF MAY, 2020.

/s/ Wade Anders, Kurt Hamburger, Lyle K. Miller, Board of County Commissioners
/s/ Melissa Graham, County Clerk (SEAL)

Under agenda item – approve/disapprove Road Use and Maintenance Agreement between Custer County and Weatherford Wind, LLC, Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to table until June 1, 2020. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-05-26A

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:

2008 Cimarron Trailer Unit, Agricultural Disinfectant Trailer, ID # EM-348.2, s/n 5PACB20228C005958, Cost \$90,000.00, Acquired 05/23/08, Acquired from Oklahoma Trailer Center, Inc., 2624 West Reno, Oklahoma City, OK 73107 --- Emergency Management

Name and address of the person or firm to whom property was transferred: Grady County Emergency Management, Attn: Dale Thompson, 315 W Pennsylvania, Chickasha, OK 73018.

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

Other – Transferred per Surplus and Transfer Document #2020-02-18.

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 26 day of MAY, 2020.

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

Under agenda item – accept/decline/award bids on District 2 Bridge Project tabled from May 18, 2020, Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to accept bid from Dietz Welding & Bridge Construction Inc. in the amount of \$137,350.00 as lowest and best bid.

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

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)