

May 3, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Invenergy representatives; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective May 3, 2021 for the following departments:

CUSTER COUNTY CLERK

**County Clerk General; County Clerk Records Management and Preservation Fund;
County Clerk Lien Fee**

Requisitioning Agent:	Melissa Graham
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Kylie Broadbent
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Kristi Martinez

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

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for April, 2021 as certified by the County Treasurer: CUSTER - \$355.70; THOMAS - \$1120.23; WEATHERFORD - \$10275.55; CLINTON - \$8568.17; BUTLER - \$272.23; and ARAPAHO - \$755.04. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve April, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

CC Rural Fire T&E Use Tax

000001 McKinsey Motor Company	\$ 51539.84	Fire Truck
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General

001586 DIRECTV	\$ 116.99	Service
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Highway

001602 Verizon Wireless	\$ 80.02	Services
001603 Verizon Wireless	\$ 80.02	Services
001604 Centerpoint Energy	\$ 128.83	Utility
001605 City of Weatherford	\$ 30.14	Utility

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Road – Permits #21-D1-891 - 897, 899, 900, 902, #21-D2-928; - Temporary Turn Radius – Permits #21-D2-915 – 927; in favor of David Bringham – Culvert in the NE/4NE/4 of Section 20, Township 12N, Range 14WIM crossing or parallel to county road number N2405, Permit #21-D2-929. Permits may be viewed in Room

#104, Custer County Courthouse and are listed on the County's website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker 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; Wade Anders, Aye; Bruce Walker, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Wade Anders and seconded by Bruce Walker 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; Wade Anders, Aye; Bruce Walker, Aye.

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

Bids for Water Truck Project for District 1 were opened at 9:30 a.m. – motion was made by Wade Anders and seconded by Bruce Walker to table decision until May 10, 2021. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – discuss CED7 and 7 Oil.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-05-03A

The Board of Custer County Commissioners did, by Resolution No. 2014-02-10A, establish the Custer County Rural Fire Truck and Equipment Use Tax Fund. The intent of this fund was to provide a stable revenue stream to purchase trucks and equipment for rural fire service in Custer County. The primary source for this fund was allocated but not limited to the Use Sales Tax receipts. The Board of Commissioners reserved the right to deposit funds from other sources they deem appropriate.

Beginning each July 1, 2019 monthly deposits from the Oklahoma Tax Commission resulting from Use Tax receipts shall be appropriated to the Custer County Rural Fire Truck Use Tax Fund limited to a maximum of \$110,000.00 for each Fiscal Year as the funds remain available.

The Board of County Commissioners determines that for simplification of accounting, when the Use Tax collections reaches the maximum amount of \$110,000.00, a purchase order will be written from the Custer County Rural Fire Truck Use Tax Fund to the respective Fire Department's Sales Tax Capital Outlay. Said amount will be utilized by the Fire Department for the purchase of fire trucks and equipment attaching to the fire truck and will be documented on the purchase order that funding was provided through the Custer County Rural Fire Truck Use Tax Fund.

The Custer County Fire Departments will be in the following rotation – Weatherford, Arapaho, Butler, Thomas, Custer City and Clinton beginning FY 2022.

The Board of County Commissioners adopts this Resolution and reserves the right to change this Resolution as deemed necessary.

ADOPTED this 3rd day of May, 2021.

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

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

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

May 10, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Invenergy representatives; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Election Travel, \$1,450.62 and Election M&O, \$828.25 to Election Capital Outlay, \$2,278.87. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective May 10, 2021 for the following departments:

EMERGENCY MANAGEMENT

Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp

Requisitioning Agent: Mike Galloway
Assistant Requisitioning Agent: Melissa Graham
Receiving Agent: Fred Huber
Assistant Receiving Agent: Kylie Broadbent
Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Wind Farm Access Road – Permits #21-D2-903 - 905, - Temporary Turn Radius – Permits #21-D2-931 – 932; in favor of Continental Resources, Inc. / PSLs LLC – Produced Water Pipeline between the SE/4SE/4 of Section 20 and the SW/4SW/4 of Section 21, Township 12N, Range 14WIM crossing or parallel to county road number N2410, Permit #21-D2-943; SE/4SE/4 of Section 21 and the SW/4SW/4 of Section 22, Township 14N, Range 14WIM crossing or parallel to county road number N2420, Permit #21-D2-944; SE/4SW/4 of Section 22 and the NW/4NW/4 of Section 27, Township 14N, Range 14WIM crossing or parallel to county road number E0930, Permit #21-D2-945. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County’s website: www.custer.okcounties.org.
Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Assr Rev Fee

000005 County Records Inc	\$ 514.00	Books
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CAPITAL IMPROVEMENT CASH FUND

000011 Joe D Hall General Contractors LLC	\$ 40275.00	Windows
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CC Rural Fire T&E Use Tax

000002 Clinton Fire Department	\$ 68460.16	Transfer
000003 Custer Area Fire Protection	\$ 69792.00	Transfer

Extension-ST

000122 Nel Jordan	\$ 264.66	Reimbursement
000123 Rauh Lesa Kaye	\$ 368.37	Reimbursement
000124 Henderson Zack	\$ 474.54	Reimbursement
000125 All Star Water	\$ 14.00	Water
000126 Custer County	\$ 302.64	Reimbursement

Fair Main-ST

000133 Clinton Ace Home Center	\$ 279.25	Supplies
000134 Winfield United	\$ 76.10	Chemical(S)
000135 T H Rogers Lumber Co	\$ 69.34	Supplies

Family Drug Court

000127	Hada Dana Jean	\$ 750.00	Fee
000128	Lynn Housley Law PLLC	\$ 750.00	Fee
000129	Amazon Com LLC	\$ 149.01	Supplies
000130	Pioneer Telephone Coop	\$ 153.77	Service
000131	Clinton Postmaster	\$ 55.00	Postage

General

001587	Staples Business Advantage	\$ 1125.24	Supplies
001588	Wherritt Jane	\$ 70.00	Transcript
001589	Veazey Lori D.	\$ 275.00	Transcript
001590	Custer County	\$ 302.64	Reimbursement
001591	Dobson Telephone Co Inc	\$ 129.48	Service
001592	Dobson Telephone Co Inc	\$ 121.07	Service
001593	Custer County	\$ 953.44	Reimbursement
001594	AT&T	\$ 84.15	Service
001595	TouchTone Communications	\$ 7.18	Service
001596	Zep Sales & Service	\$ 311.54	Supplies
001597	Amazon Com LLC	\$ 967.11	Maintenance
001598	Atwood Distributing Inc	\$ 97.93	Maintenance
001599	Clinton Ace Home Center	\$ 147.58	Maintenance
001600	Consumer Textile Corporation	\$ 1585.35	Supplies
001601	Homeland Store Inc	\$ 275.39	Groceries
001602	Locke Supply Co/Wholesale Elec	\$ 327.39	Maintenance
001603	S & D Drug	\$ 138.00	Supplies
001604	Brittain & Associates Inc	\$ 70.00	Notary
001605	Zenyata Foods Inc	\$ 893.00	Drinks
001606	Centerpoint Energy	\$ 920.72	Utility
001607	South Central Industries Inc	\$ 526.44	Supplies
001608	Turn Key Health Clinics LLC	\$ 6851.98	Medical
001609	Town of Arapaho	\$ 4928.70	Utility
001610	Drivers Portable Welding	\$ 240.00	Labor
001611	RSMeacham CPAs & Advisors PLLC	\$ 2000.00	Services
001612	Custer County	\$ 450.00	Reimbursement
001613	Grainger	\$ 49.19	Sign(s)
001614	AT&T	\$ 830.53	Service
001615	R&A Appliance Repair	\$ 70.00	Labor
001616	R & R Water Conditioning LLC	\$ 35.00	Water
001617	Custer County	\$ 302.64	Reimbursement
001618	AT&T	\$ 95.52	Service
001619	All Star Water	\$ 14.00	Water
001620	Custer County	\$ 302.64	Reimbursement
001621	Amazon Com LLC	\$ 369.86	Monitors
001622	Oklahoma Court Clerks Association	\$ 250.00	Dues
001623	Custer County	\$ 302.64	Reimbursement
001624	Clinton Daily News	\$ 111.00	Renewal
001625	Imagenet Consulting LLC	\$ 165.43	Agreement
001626	Professional Compliance Services LLC	\$ 65.00	Drug Screen
001627	Wright Express FSC	\$ 117.84	Fuel
001628	D & R Partners LLC	\$ 200.00	Services
001629	Atwood Distributing Inc	\$ 51.31	Supplies
001630	Clinton Ace Home Center	\$ 1.94	Supplies
001631	Consumer Textile Corporation	\$ 107.28	Service
001632	D & R Partners LLC	\$ 70.00	Services
001633	Town of Arapaho	\$ 470.05	Utility
001634	Pioneer Telephone Coop	\$ 1022.28	Service
001635	AT&T	\$ 168.15	Service
001636	AirMedCare	\$ 11.00	Membership
001637	AirMedCare	\$ 31.00	Membership
001638	Brown Carol A.	\$ 30.11	Travel
001639	R & R Water Conditioning LLC	\$ 21.00	Water
001640	Daggs Debra	\$ 75.00	Cleaning
001641	City of Clinton	\$ 86.75	Utility
001642	AEP/Public Service Co Of Oklahoma	\$ 106.82	Utility
001643	Wright Express FSC	\$ 329.27	Fuel
001644	Staples Business Credit	\$ 436.47	Toner
001645	McKinsey Motor Company	\$ 60.63	Maintenance
001646	Corbridge Technology	\$ 192.06	Service

General Gov't-ST

000361	Russell Electric & Security Services	\$ 2922.43	Services
000362	Custer Co Free Fair-1604145	\$ 600.00	Rent
000363	Pioneer Telephone Coop	\$ 2363.20	Service
000364	AT&T	\$ 3259.20	Service
000365	Weatherford Daily News	\$ 104.76	Publication

000366	Clinton Daily News	\$ 276.65	Publication
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Health

000246	Huber Vinita	\$ 19.55	Travel
000247	D & R Partners LLC	\$ 70.00	Mowing
000248	D & R Partners LLC	\$ 70.00	Mowing
000249	Atwood Distributing Inc	\$ 15.15	Supplies
000250	Mini-Maxi Storage	\$ 37.00	Rent
000251	AEP/Public Service Co Of Oklahoma	\$ 157.27	Utility
000252	Centerpoint Energy	\$ 27.16	Utility
000253	Baileys Test Strips & Thermometers	\$ 53.00	Supplies
000254	City of Weatherford	\$ 84.10	Utility
000255	AT&T	\$ 550.69	Service
000256	City of Clinton	\$ 108.35	Utility

Highway

001606	T H Rogers Lumber Co	\$ 41.19	Parts
001607	Circle S Paving Co Inc	\$ 31642.06	Asphalt
001608	H & R Auto Supply LLC	\$ 7.83	Parts
001609	McKinsey Motor Company	\$ 134.53	Repairs
001610	Dolese Brothers Co	\$ 10401.29	Rock
001611	Atwood Distributing Inc	\$ 405.72	Parts
001612	Consumer Textile Corporation	\$ 658.02	Uniforms
001613	Dolese Brothers Co	\$ 11229.90	Rock
001614	Homeland Store Inc	\$ 106.93	Supplies
001615	K&S Tire Inc	\$ 1585.70	Repairs
001616	OReilly Auto Parts	\$ 191.75	Parts
001617	R & R Water Conditioning LLC	\$ 14.00	Water
001618	Rush Truck Center Of Oklahoma	\$ 110.00	Parts
001619	United States Gypsum Company	\$ 36793.36	Rock
001620	Weldon Parts	\$ 1654.06	Parts
001621	Western Equipment LLC	\$ 661.52	Parts
001622	Okla Department Of Transportation	\$ 1732.24	Lease
001623	Okla Department Of Transportation	\$ 894.01	Lease
001624	Okla Department Of Transportation	\$ 1217.29	Lease
001625	Okla Department Of Transportation	\$ 974.82	Lease
001626	Clinton Ace Home Center	\$ 49.49	Parts
001627	SPC Office Products	\$ 2802.20	Printer
001628	Barco Municipal Products Inc	\$ 5732.60	Barriers
001629	Dub Ross Company Inc	\$ 1116.50	Blades
001630	Winfield United	\$ 42.00	Chemical(S)
001631	Martens Machine Shop LLC	\$ 364.20	Repairs
001632	KAZ Companies LLC	\$ 7425.51	Oil
001633	Town of Arapaho	\$ 57.35	Utility
001634	Drivers Portable Welding	\$ 275.00	Repairs
001635	Drivers Portable Welding	\$ 275.00	Repairs
001636	Custer County	\$ 150.00	Reimbursement
001637	AT&T	\$ 211.86	Services
001638	TouchTone Communications	\$ 21.25	Services
001639	R & R Water Conditioning LLC	\$ 42.00	Water
001640	Schrock Automotive LLC	\$ 61.34	Parts
001641	FleetPride Inc	\$ 21.20	Parts
001642	Tractor Supply Co	\$ 119.99	Parts
001643	United States Gypsum Company	\$ 6429.65	Rock
001644	Bowmans Tire Service LLC	\$ 40.00	Repairs
001645	Consumer Textile Corporation	\$ 732.20	Uniforms
001646	NAPA Auto Parts Weatherford	\$ 1452.30	Parts
001647	Weatherford Ace Home Center	\$ 219.99	Parts
001648	Warren CAT	\$ 209.92	Parts
001649	Patriot Diesel Service LLC	\$ 524.72	Repairs
001650	Circle S Paving Co Inc	\$ 14000.00	Asphalt
001651	Barco Municipal Products Inc	\$ 5732.60	Barriers
001652	Dolese Brothers Co	\$ 3709.62	Rip Rap
001653	Solar Rays	\$ 375.00	Tint
001654	Logan County Asphalt Co	\$ 2309.21	Asphalt
001655	Amazon Com LLC	\$ 151.85	Supplies
001656	CL Boyd Company Inc	\$ 163.55	Parts
001657	Kirby Smith Machinery Inc	\$ 491.92	Parts
001658	ASAP Energy Inc	\$ 478.23	
001659	Earnheart Crescent LLC	\$ 14627.58	Fuel
001660	Cintas First Aid & Safety	\$ 20.38	Supplies
001661	Johnson Signs Inc	\$ 443.20	Decals
001662	Professional Compliance Services LLC	\$ 65.00	Services
001663	Safety Kleen Systems Inc	\$ 200.00	Parts
001664	Red Line Supply LLC	\$ 469.57	Light Bulbs

001665	Custer County	\$ 150.00	Reimbursement
001666	D&G Trash Hauling LLC	\$ 70.00	Services
001667	CKEnergy Electric Cooperative Inc	\$ 454.00	Utility
001668	Veteran Waste Solutions Inc	\$ 1256.00	Services
001669	Southwest Bank Of Weatherford	\$ 3369.89	Lease
001670	ASAP Energy Inc	\$ 57.95	Repairs
001671	Security State Bank	\$ 1500.00	Lease
001672	Okla Department Of Transportation	\$ 1579.49	Lease
001673	ASAP Energy Inc	\$ 17.50	Monitoring
001674	TouchTone Communications	\$ 7.60	Services
001675	Bruckner Truck Sales Inc	\$ 758.53	Parts
001676	Warren CAT	\$ 223.95	Parts
001677	Teeter Ralph E	\$ 450.00	Repairs
001678	Farmers Cooperative Of Western Oklahoma	\$ 112.36	Parts
001679	Dolese Brothers Co	\$ 695.85	Rock
001680	Dolese Brothers Co	\$ 3835.77	Rock
001681	OReilly Auto Parts	\$ 59.97	Parts
001682	SPC Office Products	\$ 249.28	Supplies
001683	CL Boyd Company Inc	\$ 606.28	Parts
001684	Logan County Asphalt Co	\$ 1725.00	Asphalt
001685	Southwest Distributing Co	\$ 6018.00	Generator
001686	Dolese Brothers Co	\$ 4977.67	Rock
001687	Dolese Brothers Co	\$ 1262.85	Rock
001688	Atwood Distributing Inc	\$ 81.91	Parts
001689	Consumer Textile Corporation	\$ 554.00	Uniforms
001690	Clinton Ace Home Center	\$ 163.15	Parts
001691	K&S Tire Inc	\$ 80.00	Repairs
001692	Kauk Construction LLC	\$ 27274.65	Hauling
001693	United States Gypsum Company	\$ 16424.53	Rock
001694	Certified Laboratories	\$ 377.33	Services
001695	SPC Office Products	\$ 196.74	Lease
001696	Okla Department Of Transportation	\$ 2414.06	Lease
001697	C D Collins Farms LLC	\$ 0.00	Cancelled
001698	Western Equipment LLC	\$ 1307.07	Repairs
001699	Barco Municipal Products Inc	\$ 5732.60	Barriers
001700	Dolese Brothers Co	\$ 5283.49	Rock
001701	Western Equipment LLC	\$ 2253.37	Equipment
001702	Western Equipment LLC	\$ 477.36	Repairs
001703	Martens Machine Shop LLC	\$ 1644.50	Repairs
001704	Kluvers Of Clinton	\$ 679.00	Refrigerator
001705	United States Gypsum Company	\$ 4045.39	Rock
001706	City Trailer	\$ 0.00	Cancelled
001707	Western Equipment LLC	\$ 2250.00	Compressor
001708	K&S Tire Inc	\$ 888.56	Tires
001709	City Trailer	\$ 0.00	Cancelled
001710	D & J Electrical Construction LLC	\$ 1057.46	Repairs
001711	H & C Services Inc	\$ 64.29	Parts
001712	Town Of Butler	\$ 33.92	Utility
001713	Centerpoint Energy	\$ 130.23	Utility
001714	The Tool Box	\$ 53.90	Parts
001715	TouchTone Communications	\$ 6.30	Services
001716	Collins & Sons Trucking Co Inc	\$ 343.25	Repairs

LEPC

000043	Custer County	\$ 100.00	Reimbursement
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ML Fee

000009	Stoney Creek Hotel And Conference Center	\$ 192.00	Lodging
000010	Graham Melissa D.	\$ 239.68	Travel

Rural Fire-ST

000089	Johnson Signs Inc	\$ 371.40	Decals
000090	Farmers Cooperative Of Western Oklahoma	\$ 78.23	Fuel
000091	Pioneer Telephone Coop	\$ 176.39	Service
000092	Pioneer Telephone Coop	\$ 208.03	Service

SH Commissary

000068	Prodigy Solutions Inc	\$ 7123.50	Commissary
000069	Morrison James	\$ 325.00	Services
000070	Oklahoma Tax Commission	\$ 521.25	Taxes
000071	Prodigy Solutions Inc	\$ 6363.50	Services

Sheriff-ST

000260	Red Line Supply LLC	\$ 1611.36	Lights
000261	Automotive Excellence LLC	\$ 138.00	Maintenance

000262	K&S Tire Inc	\$ 204.76	Expenses
000263	Summit Fire & Security LLC	\$ 850.00	Inspection
000264	Wright Express FSC	\$ 4086.51	Fuel

SH Svc Fee

000291	H & R Auto Supply LLC	\$ 122.66	Expenses
000292	Bob Barker Co Inc	\$ 453.16	Supplies
000293	The Thomas Tribune	\$ 60.00	Advertisement
000294	G T Distributors Inc	\$ 236.80	Ammunition
000295	Special Ops Uniforms Inc	\$ 31.96	Supplies
000296	Weatherford Press Inc	\$ 25.00	Cards
000297	All Star Water	\$ 56.00	Water
000298	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000299	US Fleet Tracking	\$ 119.80	Tracking units
000300	Amazon Com LLC	\$ 10.95	Pins
000301	Custer County	\$ 218.86	Reimbursement
000302	AT&T Mobility	\$ 320.32	Service

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

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

Under agenda item – approve/disapprove Bids tabled on 5-3-2021 on District 1 Water Truck Project – Motion was made by Wade Anders and seconded by Bruce Walker to approve bid from Splash Truck Sales in the amount of \$27,026.00 as lowest and best bid. A full bid tabulation is available on the Custer County website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-05-10A

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:

1. 2009 Elston Gopher Machine, S/N G8600, ID # D-399-03, Date Acquired 2009-03-16 Acquired from Southwest Distributing Co, Box 456, Hwy 183 N, Clinton, OK 73601 Acquisition Cost \$1,500.00, Sold to Bill Hext, 12017 CR18, Canadian, TX 79014, Price Received \$828.00
2. 2009 Elston Gopher Machine, S/N G8601, ID # D-399-04, Date Acquired 2009-03-16 Acquired from Southwest Distributing Co, Box 456, Hwy 183 N, Clinton, OK 73601 Acquisition Cost \$1,500.00, Sold to Chris DUEWALL, 6723 E OSR, Bryan, TX 77808 Price Received \$828.00
3. 2017 Elston Gopher Machine, S/N G70537, ID # D-399-05, Date Acquired 2017-11-02 Acquired from Southwest Distributing Co, Box 456, 10018 Hwy 183 North, Clinton, OK 73601, Acquisition Cost \$3,215.00, Sold to Roy Mack, 6301 W wood Rd, Waukomis, OK 73773, Price Received \$1,932.00
4. 2017 Elston Gopher Machine, S/N G70539, ID # D-399-06, Date Acquired 2017-11-02 Acquired from Southwest Distributing Co, Box 456, 10018 Hwy 183 North, Clinton, OK 73601, Acquisition Cost \$3,215.00, Sold to Kevin Conner, McAlister, OK, Price Received \$1,472.00

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 – CED Auction – March 12-13, 2021 .

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 10 day of May, 2021.

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

Under agenda item – any unforeseen business – Motion was made by Wade Anders and seconded by Bruce Walker to approve the following Proclamation:

WHEREAS, each year, the nation’s underground utility infrastructure is jeopardized by unintentional damage by those who fail to call 811 to have underground lines located prior to digging. Undesired consequences such as service interruption, damage to the environment and personal injury and even death are the potential results; and

WHEREAS, the Common Ground Alliance and its 1700 members promote the national Call-Before-You-Dig number, 811, in an effort to reduce these damages. Designated by the FCC in 2005, 811 provides potential excavators and homeowners a simple number to reach their local One Call Center to request utility line locations at the intended dig site; and

WHEREAS, through education of safe digging practices, excavators and homeowners can save time and money keeping our nation safe and connected by making a simple call to 811 in advance of any digging project; waiting the required amount of time; respecting the marked lines by maintaining visual definition throughout the course of the excavation; and finally, digging with care around the marks; and

WHEREAS, all parties agree that safe digging is a share responsibility. To know what’s below, call 811 before you dig.

THEREFORE, the Board of County Commissioners of Custer County, Oklahoma hereby proclaims the month of April, 2021, as,

NATIONAL SAFE DIGGING MONTH

And encourage excavators and homeowners throughout the country to always call 811 before digging. Safe digging is no accident.

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 10th day of May, 2021.

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

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

May 17, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Invenergy representatives; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. - Temporary Turn Radius – Permit #21-D1-930; - Traverse Wind Energy LLC / RES Americas – Underground Electrical Line – Permits #21-D1-933 – 939 and #21-D2-940 – 942. Permits may be viewed in Room #104, Custer County Courthouse and are listed on the County’s website: www.custer.okcounties.org. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Fair Main-ST

000136 Oklahoma Natural Gas Co	\$ 122.27	Utility
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General

001647 TouchTone Communications	\$ 56.00	Service
001648 TouchTone Communications	\$ 151.60	Service
001649 Sparklight	\$ 120.45	Utility
001650 Oklahoma Natural Gas Co	\$ 33.40	Utility
001651 AT&T Mobility	\$ 49.92	Service

General Gov't-ST

000367 Oklahoma Tax Commission	\$ 68.50	Tag/Title
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Health

000257 TouchTone Communications	\$ 61.16	Service
000258 Oklahoma Natural Gas Co	\$ 197.42	Utility

Highway

001717 Dish Network	\$ 75.05	Services
001718 City Paint Works LLC	\$ 350.00	Repair
001719 City Paint Works LLC	\$ 350.00	Repair

Rural Fire-ST

000093 Verizon Wireless	\$ 320.08	Service
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Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

No action was taken on agenda item – discuss Emergency Management Grant Operating Procedures.

It was noted by the Board that District 3 would be selling some junk iron.

Under agenda item – discuss/possible action on requesting funds from the American Rescue Plan Act, Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-05-17A

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

WHEREAS, on March 11, 2020, the World Health Organization declared the coronavirus COVID-19 disease to be a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency due to the COVID-19 virus pandemic; and

WHEREAS, on March 15, 2020, the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of this state and the public's peace, health and safety; and

WHEREAS, on March 19, 2020, the Custer County Board of Commissioners declared Custer County a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan; and

WHEREAS, the Governor's statewide emergency declaration has been renewed and extended numerous times; and

WHEREAS, it is the duty of the Custer County Board of Commissioners to protect the health and safety of Custer County and its inhabitants, to preserve the peace, and to provide civil defense and emergency functions; and

WHEREAS, approval of this resolution is in the best interest of the residents of Custer County.

THEREFORE, BE IT RESOLVED by the Custer County Board of Commissioners as follows:

- A. The County Treasurer is authorized to execute all documents necessary to complete the request and funding process for the American Rescue Plan Act of 2021.
- B. Pursuant to guidelines set forth by the Oklahoma State Auditors' Office, an account has been established for acceptance of funding from the American Rescue Plan Act of 2021.

This Resolution is adopted in open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 17th day of May, 2021.

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

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse – Motion was made by Lyle K. Miller and seconded by Bruce Walker that masks are no longer mandatory in the Courthouse. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

May 24, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Vicki Fleming, County Health Department; Invenergy representatives; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: S/T Clinton Fire Dept M/O to S/T General M&O, \$68.50; Highway District 1 M/O to District 1 P/S, \$2,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Invenergy LLC / Blattner Energy Inc. – Temporary Turn Radius in the NW/4NW/4 of Section 27, Township 15N, Range 15WIM crossing or parallel to county road number N2360 and Hwy 47, Permit #21-D2-946. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Assr Rev Fee

000006 AF3 Technical Solutions LLC	\$ 1856.34	Laptop
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Extension-ST

000127 OSU Cooperative Extension Service	\$ 13333.33	Salary
000128 Clinton Ace Home Center	\$ 36.98	Batteries
000129 Merrifield Office Supply LLC	\$ 85.10	Supplies
000130 Canon Financial Services Inc	\$ 378.63	Contract

Fair Main-ST

000144 AEP/Public Service Co Of Oklahoma	\$ 214.73	Utility
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General

001724 Weatherford Press Inc	\$ 550.00	Vouchers
001725 Staples Business Advantage	\$ 716.44	Supplies
001726 Pitney Bowes	\$ 1500.00	Postage
001727 Bob Barker Co Inc	\$ 584.00	Supplies
001728 Garvin County Community Living Center	\$ 35.13	Supplies
001729 Clinton Ace Home Center	\$ 28.93	Supplies

001730	AEP/Public Service Co Of Oklahoma	\$ 2824.58	Utility
001731	Centerpoint Energy	\$ 863.18	Utility
001732	Quill Corp	\$ 1137.60	Paper
001733	Amazon Com LLC	\$ 81.82	Supplies
001734	Imagenet Consulting LLC	\$ 185.00	Lease
001735	AT&T Mobility	\$ 23.24	Service
001736	R & R Water Conditioning LLC	\$ 7.00	Water
001737	Cortec Services	\$ 149.50	Service
001738	The Home Depot Pro	\$ 679.06	Supplies
001739	Empire Paper Company	\$ 517.28	Supplies
001740	AEP/Public Service Co Of Oklahoma	\$ 1614.56	Utility
001741	Centerpoint Energy	\$ 366.02	Utility
001742	Cintas First Aid & Safety	\$ 15.43	Supplies
001743	ITEMC	\$ 100.00	Registration
001744	McKinsey Motor Company	\$ 135.83	Repairs

General Gov't-ST

000390	Merrifield Office Supply LLC	\$ 750.00	Chairs
000391	Pioneer Telephone Coop	\$ 40.08	Service
000392	AT&T Mobility	\$ 69.72	Service
000393	Creative Colors of Clinton LLC	\$ 1337.03	Repairs

Health

000259	Shred-It USA Inc	\$ 357.27	Shredding
000260	Standley Systems LLC	\$ 217.52	Contract
000261	Standley Systems LLC	\$ 173.07	Contract
000262	Standley Systems LLC	\$ 41.65	Contract
000263	McKesson Medical Surgical Government Solutions LLC	\$ 29.51	Supplies
000264	Williams Electric Co Inc	\$ 142.50	Repair
000265	AEP/Public Service Co Of Oklahoma	\$ 437.37	Utility
000266	AT&T	\$ 297.92	Service

Highway

001762	United States Gypsum Company	\$ 2719.63	Rock
001763	Professional Compliance Services LLC	\$ 220.00	Services
001764	SPC Office Products	\$ 49.00	Repairs
001765	Kauk Construction LLC	\$ 8094.40	Hauling
001766	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
001767	Hydrotex Inc	\$ 973.13	Treatment
001768	MEG-OHM LLC	\$ 108.99	Repair
001769	AEP/Public Service Co Of Oklahoma	\$ 20.73	Utility
001770	AEP/Public Service Co Of Oklahoma	\$ 37.14	Utility
001771	AEP/Public Service Co Of Oklahoma	\$ 25.40	Utility
001772	AEP/Public Service Co Of Oklahoma	\$ 144.60	Utility
001773	Elmer Smith Oil Company	\$ 0.00	Cancelled
001774	Anders Price Wade	\$ 16.15	Reimbursement
001775	Centerpoint Energy	\$ 29.21	Utility
001776	Centerpoint Energy	\$ 79.71	Utility
001777	Western Equipment LLC	\$ 47.72	Parts
001778	Dept of Central Services	\$ 300.00	Supplies
001779	Warren CAT	\$ 51050.00	Equipment
001780	Circle S Paving Co Inc	\$ 1510.06	Asphalt
001781	Dub Ross Company Inc	\$ 745.76	Pipe
001782	ASAP Energy Inc	\$ 17.50	Monitoring
001783	Johnson Signs Inc	\$ 460.80	Decals
001784	Bruckner Truck Sales Inc	\$ 6051.87	Repairs
001785	Warren CAT	\$ 4874.80	Repairs
001786	Pioneer Telephone Coop	\$ 40.07	Service
001787	Amazon Com LLC	\$ 156.93	Supplies
001788	CL Boyd Company Inc	\$ 340.92	Oil
001789	Bowmans Tire Service LLC	\$ 848.44	Tires
001790	Chickasaw Personal Communications	\$ 144.00	Parts
001791	AT&T	\$ 224.47	Services
001792	Cummins Chevrolet Pontiac Buick GMC Cadillac	\$ 380.00	Parts
001793	Kauk Construction LLC	\$ 6717.80	Hauling
001794	Dolese Brothers Co	\$ 5717.38	Rock
001795	The Security National Bank Of Enid	\$ 1292.32	Lease
001796	The Security National Bank Of Enid	\$ 1951.17	Lease
001797	United States Gypsum Company	\$ 7870.09	Rock
001798	Kauk Construction LLC	\$ 13069.12	Hauling
001799	Word Radiator Shop	\$ 48.00	Repairs
001800	Martens Machine Shop LLC	\$ 775.20	Repairs
001801	Vickie L Cook PC	\$ 1009.14	Services
001802	Core & Main LP	\$ 6528.00	Pipe
001803	Elmer Smith Oil Company	\$ 15067.28	Fuel

001804	Windstream Oklahoma Inc	\$ 236.60	Service
001805	Kauk Construction LLC	\$ 650.00	Repairs
001806	Locke Supply Co/Wholesale Elec	\$ 49.95	Supplies
001807	T H Rogers Lumber Co	\$ 13.99	Supplies
001808	AT&T Mobility	\$ 55.73	Services
001809	Elmer Smith Oil Company	\$15290.79	Fuel
LEPC			
000044	Thomas Codie Layne	\$ 175.00	Reimbursement
000045	Clinton Public Schools	\$ 8000.00	Reimbursement
ML Fee			
000011	OSU CTP	\$ 195.00	Training
000012	Merrifield Office Supply LLC	\$ 399.50	Paper
000013	Merrifield Office Supply LLC	\$ 1195.00	Chair
Mtg Cert			
000005	County Treasurers Assoc Of Oklahoma	\$ 450.00	Dues
Rural Fire-ST			
000094	Verizon Wireless	\$ 320.08	Service
000095	Casco Industries Inc	\$ 1580.00	Gear
Sheriff-ST			
000284	VISA	\$ 89.99	Transport
000285	Mid-States Organized Crime Information Center	\$ 294.00	Training
000286	Creative Colors of Clinton LLC	\$ 100.00	Repairs
SH Svc Fee			
000317	COPS Products LLC	\$ 80.23	Pants
000318	Hilton Garden Inn Springfield	\$ 328.62	Lodging
000319	Western Oklahoma Tire & Service #1	\$ 592.32	Tires
000320	McLemore Ron Dwayne	\$ 41.50	Reimbursement

Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, 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 Bruce Walker to approve May payroll for Custer County employees. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-05-24A

WHEREAS, on the 24th day of May, 2021, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED:

The Board of County Commissioners does hereby establish the following criteria for spending from all Emergency Management Office Grant funds: up to \$500.00 – no authorization required; \$501.00 - \$2,500.00 – requires Chairman authorization; \$2,501.00 and above – request for spending must be approved in a Board of County Commissioners meeting.

APPROVED AND ADOPTED this 24th day of May, 2021.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-05-24B

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:

See Attached Exhibit A

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 – Purple Wave Auction April 27, 2021 Government Auction .

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 24 day of May, 2021.

EXHIBIT A **Disposal County Equipment**

1. A.R.E. Fiberglass Bed Cover, ID #RT-301.9A, S/N n/a, Original Cost \$930.00, Acquired 11/16/2009, McKinsey Motors, PO Box 726, Clinton, OK 73639, Sold to Jonathan Mendoza, S Drexel Ave 4520, Oklahoma City, OK 73119, Price Received \$12.50. Sales Tax General
2. 2018 John Deere Flex Wing Mower, ID #D-441-55, S/N 1P0CX15FHHC047117, Original Cost \$18,681.56, Acquired 05/23/2018, John Deere Company, 2000 John Deere Run, Cary, NC 27513, Sold to Jason Williams, Tinhorns R Us, PO Box 672, Mustang, OK 73064, Price Received \$9,800.00. District #1.
3. 2013 Chevrolet Tahoe, ID #D-301-0031, S/N 1GNSK2E02DR338600, Original Cost \$29,159.00, Acquired 05/28/2013, Carter Chevrolet LLC, 214 W Oklahoma, Okarche, OK 73762, Sold to Darrin Tabor, Homestead Auction Realty, 308 N Main St., Marion, KY 42064, \$7,200.00. District #2
4. 1969 P&H Crane, ID #D-315-0004, S/N 705137608, Original Cost \$19,500.00, Acquired 05/02/1995, State Agency/Surplus Property, Box 11355, Oklahoma City, OK 73136, Sold to Dark Horse Oilfield Services LLC, PO Box 814, Healdton, OK 73438, Price Received \$6,700.00. District #2
5. Swenson Spreader, ID #D-325-0007, S/N 65636, Original Cost \$5,276.00, Acquired 06/30/1994, Total Truck & Trailer Equipment, Box 720660, Norman, OK 73070, Sold to Gary Gray, 4013 SE 34th St., Moore, OK 73165, Price Received \$275.00. District #2
6. Case Front End Loader, ID #D-345-0011, S/N JEE0052646, Original Cost \$78,725.00, Acquired 05/06/1997, OCT Equipment, 7100 SW 3rd, Oklahoma City, OK 73128, Sold to Craig Gana, Gana Trucking & Excavating Inc, 2200 W Panama Rd, Martell, NE 68404, Price Received \$38,500.00. District #2
7. 2004 Shopbuilt Trailer, ID #D-348-0016, S/N ARKVTL08140834885, Original Cost \$3,750.00, Acquired 09/21/2013, Mike Graham Auctioneers, PO Box 405, Marlow, OK 73055, Sold to Tommy/Connie Anderson, 12048 W Shady Grove Rd, Hulbert, OK 74441, Price Received \$7,600.00. District #2
8. Levelor Laserplane, ID # D-355-0001, S/N 28790, Original Cost \$1,496.25, Acquired 05/05/1994, Spectra Physics, 7512 NW 12th Place, Oklahoma City, OK 73127, Sold to Kade Sanford, Sanford Farms, 11528 N 1800 Rd, Sayre, OK 73662, Price Received \$110.00. District #2
9. 2005 Gradall Wheeled Excavator, ID #D-356-0001, S/N 0210017602, Original Cost \$133,476.58, Acquired 03/11/2014, Boxcer Equipment, 9703 E 56th Street N, Tulsa, OK 74117, Sold to Kristie Moles, Pawnee County, 500 Harrison, Room 202, Pawnee, OK 74058, Price Received \$10,500.00. District #2

10. 2014 Flex Wing Rotary Cutter, ID #D-441-0042, S/N 1POCX15FCEP039199, Original Cost \$17,680.29, Sold to Shaun Jackson, 2701 Blue Ridge Ln, Amarillo, OK 79124, Price Received \$6,700.00. District #2

Items not on Inventory, District #2:

1. Two Aluminum Fuel Tanks, sold to Chris Bales, 7100 Seay Rd, Beggs, OK 74421, \$575.00
2. Padfoot Shell Kit, sold to Keith Munden, 7614 86th, Lubbock, TX 79424, \$2,800.00
3. Maxon End Gate Lift, sold to Lee Ells, 227812 E 790 Rd, Putnam, OK 73659, \$110.00.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve a request from Jail Trust Funds for one-time pay for Lexipol Training. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve a Letter of Commitment in support of Oklahoma State Department of Health's Application for the Community Health Workers for COVID Response and Resilient Communities grant. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

May 26, 2021
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Janet Roulet, Treasurer; Staci Hunter, Court Clerk; and local news representative(s).

Under Agenda Item – Roll Call of Elected Officials, all present.

Under Agenda Item – Discuss Cares Act Money, no action was taken. Officers will present project for around \$45,000.00 to the Commissioners on June 7, 2021.

Under Agenda Item – Discuss qualifications and regulations of Requisitioning and Receiving Agents – discussed At Risk of not implementing these procedures correctly

Under Agenda Item – Discuss/Comments on new windows and doors, no action was taken. All liked the new doors and windows. Compliments were offered to the workers.

No action was taken on agenda item – any unforeseen business. Please be respectful to other offices and work together.

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

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

/s/Melissa Graham, County Clerk
(SEAL)