

May 2, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Angela Marsee, District Attorney; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; Shannon Greear; Brett Russell, Clinton Fire; Ward Hill; and local news representative(s).

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Sales Tax Butler Fire M&O to Sales Tax Butler Fire Capital Outlay, \$5,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for April, 2022 as certified by the County Treasurer: CUSTER - \$259.88; THOMAS - \$809.38; WEATHERFORD - \$8551.20; CLINTON - \$6033.86; BUTLER - \$147.29; and ARAPAHO - \$473.02. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve April, 2022 Appropriations for Custer County. Vote: Bruce Walker, 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:

Extension-ST		
000116 AT&T	\$ 75.93	Service
General		
001590 AT&T	\$ 693.96	Service
Highway		
001646 Centerpoint Energy	\$ 128.77	Utility
001647 AEP/Public Service Co Of Oklahoma	\$ 150.41	Utility

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Continental Resources / Tetra Technologies -Temporary Fresh Water Line between the SW/4SW/4 of Section 31, Township 14N, Range 13WIM and the NE/4SE/4 of Section 25, Township 14N, Range 14WIM crossing or parallel to county road number N2450 & E940, Permit #22-D2-987; Continental Resources / Tetra Technologies – Temporary Fresh Water Line between the NE/4SE/4 of Section 25 and the NE/4NE/4 of Section 24, Township 14N, Range 14WIM crossing or parallel to county road number E930, Permit #22-D2-988. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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: Bruce Walker, 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 Wade Anders and seconded by Lyle K. Miller 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: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Bids were opened for one (1) Used Chip Spreader for District 1 – Motion was made by Wade Anders and seconded by Lyle K. Miller to accept bid from G.W. Van Keppel for one used 2009 Etnyre 12-24 Chip Spreader in the amount of \$165,000.00 as lowest and best bid. A full Bid Tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to accept bid from SoilChem LLC for soil stabilizer bid tabled from April 25, 2022 as best bid. Bid amount presented as \$90.00/gallon – tote and \$105.00/gallon – 5 gallon bucket. A full Bid Tabulation is available on the County website: www.custer.okcounties.org. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Cooperative Extension Services Agreement between The Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Custer County for the period of July 1, 2022 through June 30, 2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – Discuss/possible action on Resolution designating areas on County property for speech activities.

No action was taken on agenda item – present Estimate of Needs for FY 2022-2023.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Oklahoma State University Cooperative Extension Center Budget for FY2023. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – any unforeseen business – Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Equipment Rental Agreement between Custer County District #2 and GW Van Keppel Company for Bomag RS360. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

May 9, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Angela Marsee, District Attorney; Ricky McPhearson, Assistant District Attorney; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; Ann Brown, Election Board Secretary; Aleta Bowman, Election First Deputy; Invenergy representative and attorney; and local news representative(s).

No action taken on agenda item – approve/disapprove Requisition and Receiving Officer changes. None presented.

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

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

No action taken on agenda item – discuss/possible action on burn ban.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2022-05-09A - Policy Regulating the Use of County Property for Expressive Activities

WHEREAS, the Board of County Commissioners recognizes and supports the rights of the people to engage in expressive activities, including leafleting, displaying signs, picketing and other activities involving the advancement, communication or expression of views, ideas, or grievances on County-owned properties. The Board of County Commissioners will protect freedom of speech, petition, and peaceful assembly as set forth in the United States Constitution. Expressive activities will neither be restricted based upon the content, subject matter, or viewpoint of the message conveyed nor limited simply because the message may be offensive to others.

WHEREAS, the Board of County Commissioners also recognizes that public property must be used for its primary purpose of conducting the lawful functions of government without undue interference. Consistent with federal law, the Board maintains the ability to regulate expressive activities on County-owned properties with reasonable, content-neutral, time, place, and manner restrictions. This includes the designation of public forums where public assemblies are allowed.

WHEREAS, the Board of County Commissioners does hereby designate the following areas of County-owned property as public forums for expressive activities because these areas have been traditionally used as public forums for such activities. All other County-owned properties are not public forums.

- Certain portions of the unrestricted, public access grounds of the Custer County Courthouse, located at 675 B Street, in Arapaho, Oklahoma, as outlined in yellow in Attachment 1. These areas are described as the lawn/green space on the north side of the County Courthouse building, excluding the uncovered sidewalk and parking area; the lawn/green space on the south side of the Custer County Courthouse, excluding the uncovered sidewalk and parking area; the lawn/green space on the east side of the Custer County Courthouse, excluding the uncovered sidewalk and parking area. Areas depicted in green are not County-owned property.
- Certain portions of the unrestricted, public access grounds of the Custer County Detention Center, located at 300 N. 7th Avenue in Arapaho, Oklahoma, as outlined in yellow in Attachment 1. These areas are described as the lawn\green space located at the public entrance on the east side of the Custer County Detention Center. Areas depicted in green are not County-owned property.

WHEREAS, the Board of County Commissioners declares that both the interiors and exteriors of County-owned buildings are not open to the public for the purpose of expressive expression and are expressly reserved for the exclusive functioning of County government and the Courts. Signs, banners, or other materials (to include but not be limited to white boards, sandwich boards, placards, posters, flyers, handbills, announcements, notices, brochures, etc.) affixed to the walls or surfaces of County-owned buildings or structures, including the walls and surfaces of the Custer County Courthouse and Custer County Detention Center are prohibited. This prohibition does not apply to signs, banners, or other materials affixed to the walls or surfaces by the Board of County Commissioners, an Elected Official, or their employees in the

performance of their official duties.

WHEREAS, in order to protect the safety of those participating in or observing expressive activities and to maintain public areas for the use of the public and the functioning of County government and the Courts, the following apply to all acts or expressions of free speech conducted in the designated public forums. Expressive activities may not:

- Be conducted in an unlawful manner.
- Be conducted within 25 feet of any building entrance or exit during times when the building is open and operating public business.
- Interfere with the flow of pedestrian or vehicular traffic.
- Create an imminent safety, security or health hazard.
- Use any amplified sound (i.e. bullhorn, portable amplifier, portable speaker, drumming, etc.) during times when the Courthouse is open and operating public business.
- Create excessive noise that disrupts the functioning of the Court, as determined by any judge of the District Court, during times when the Courthouse is open and operating public business.
- Be conducted in a manner that damages public property.

WHEREAS, the Custer County Sheriff is charged with the statutory duty to provide security for the Courthouse and to keep the peace in all areas of the County. Therefore, it may be necessary for the Custer County Sheriff and his deputies to communicate this policy to citizens seeking to engage in First Amendment protected activities. Citizens who chose to violate this policy after being informed thereof may be ejected from the premises. Assemblies that pose an imminent danger to public safety may be required to disperse immediately and without prior warning. Citizens whose activities violate state law or municipal ordinance may be arrested without prior warning.

NOW THEREFORE BE IT RESOLVED that the Custer County Board of County Commissioners does hereby adopt the above and foregoing Policy Regulating the Use of County Property for Expressive Activities.

A full copy of said Resolution is available on the County website: www.custer.okcounties.org.

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

No action was taken on agenda item – approve/disapprove contract for consulting service for Custer County and Hazard Mitigation Specialists, LLC.

Under agenda item – discussion with Ann Brown, Election Board Secretary, on new Redistricting Changes – Ann and Aleta discussed changes to Precincts due to redistricting. Prior to the changes, St. Eugene Catholic Church was no longer going to be a polling place. When lines moved, voters were moved to other places. Some voters are having to travel to vote, but with population and district line moving it was inevitable. Absentee voting has returned to normal. Voter must apply and receive a ballot in the mail which must be notarized before return to the Election Board.

On agenda item – Board may move to go into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Board of County Commissioners of Custer County and its attorney pertaining to Road Use Agreement between Custer County and Invenergy. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that Disclosure will seriously impair the ability of the public body to

process the claim or conduct a pending investigation, litigation or proceeding in the public interest. Authority: Title 25 Okla. Statute, § 307(B)(4). Motion was made by Wade Anders and seconded by Lyle K. Miller to go into Executive Session at 3:00 p.m. Invenergy Representative and their attorney were invited to attend. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Ander to reconvene into the regular meeting of the Board of County Commissioners at 4:15 p.m. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Under agenda item – discuss/possible action on Road Use Agreement between Custer County & Invenergy – a tentative agreement on roads and money is being prepared. No action taken.

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

CAPITAL IMPROVEMENT CASH FUND

000018 Merrifield Office Supply LLC	\$ 3770.00	Cabinets
000019 Goldmanns Electric	\$ 2000.00	Services

Extension-ST

000117 Nel Jordan	\$ 662.86	Travel
000118 Rauh Lesa Kaye	\$ 798.49	Travel
000119 United Grocery Store #56	\$ 41.42	Supplies
000120 Amazon Com LLC	\$ 299.95	Cooker
000121 All Star Water	\$ 7.00	Water
000122 Amazon Com LLC	\$ 705.50	Ladybugs
000123 Pioneer Telephone Coop	\$ 302.64	Service
000124 Amazon Com LLC	\$ 149.99	Appliances

Fair Main-ST

000171 T H Rogers Lumber Co	\$ 181.26	Supplies
000172 Clinton Ace Home Center	\$ 132.24	Supplies

Family Drug Court

000130 Dana Hada Law LLC	\$ 1588.96	Reimbursement
000131 Lynn Housley Law PLLC	\$ 1489.95	Reimbursement
000132 Gatlin Stephanie Brooke	\$ 1457.96	Reimbursement
000133 Dirickson Donna	\$ 1667.20	Reimbursement
000134 Dana Hada Law LLC	\$ 750.00	Fee
000135 Lynn Housley Law PLLC	\$ 750.00	Fee

General

001591 AT&T	\$ 109.55	Service
001592 AT&T	\$ 74.89	Service
001593 Pioneer Telephone Coop	\$ 302.64	Internet
001594 AT&T	\$ 125.10	Service
001595 Pioneer Telephone Coop	\$ 302.64	Service
001596 TM Consulting Inc	\$ 40.00	Id Card
001597 Merrifield Office Supply LLC	\$ 754.50	Paper
001598 Pioneer Telephone Coop	\$ 302.64	Service
001599 US Postal Services	\$ 1500.00	Postage
001600 Pioneer Telephone Coop	\$ 302.64	Service
001601 Clinton Daily News	\$ 111.00	Renewal
001602 Wright Express FSC	\$ 239.98	Fuel
001603 Professional Compliance Services LLC	\$ 65.00	Drug Screen
001604 McKinsey Motor Company	\$ 201.36	Repairs
001605 Wright Express FSC	\$ 23.37	Fuel
001606 Clinton Ace Home Center	\$ 16.56	Supplies
001607 Consumer Textile Corporation	\$ 107.28	Service
001608 Brown Carol A.	\$ 31.59	Travel
001609 Schmidt Jerry	\$ 14.04	Travel
001610 R & R Water Conditioning LLC	\$ 35.40	Water
001611 Daggs Debra	\$ 75.00	Services
001612 Wright Express FSC	\$ 394.07	Fuel
001613 Corbridge Technology	\$ 192.06	Service
001614 DIRECTV	\$ 213.61	Service

General Gov't-ST

000376 Town of Arapaho	\$ 463.80	Utility
000377 Pioneer Telephone Coop	\$ 1102.61	Service
000378 AT&T	\$ 205.15	Service

Health

000224	Homeland Store Inc	\$ 150.82	Supplies
000225	Weatherford Regional Hospital	\$ 136.00	X-Rays
000226	Weatherford Regional Hospital	\$ 272.00	X-Rays
000227	Artic Air Refrigeration Inc	\$ 376.00	Services
000228	Mini-Maxi Storage	\$ 37.00	Rent
000229	Woodward County	\$ 333.16	Test Kits
000230	Williams Electric Co Inc	\$ 330.68	Repairs
000231	Western Psychological Services (WPS)	\$ 161.70	Forms
000232	Quill Corp	\$ 581.58	Supplies
000233	Empire Paper Company	\$ 793.55	Supplies
000234	Williams Electric Co Inc	\$ 450.00	Repair
000235	Staggs Sherry	\$ 60.02	Travel
000236	Uline Inc	\$ 56.63	Supplies
000237	Centerpoint Energy	\$ 35.35	Utility
000238	Culver Electric LLC	\$ 110.00	Labor
000239	Okla State Dept of Health	\$ 29910.52	Salary
000240	Okla State Dept of Health	\$ 43231.84	Payroll
000241	Woodward County	\$ 450.00	Reimbursement
000242	Woodward County	\$ 19.29	Bags
000243	City of Weatherford	\$ 90.60	Utility
000244	AEP/Public Service Co Of Oklahoma	\$ 210.48	Utility
000245	Pitney Bowes	\$ 500.00	Postage
000246	AT&T	\$ 656.60	Service
000247	City of Clinton	\$ 122.59	Utility

Highway

001648	Kirby Smith Machinery Inc	\$ 583.21	Parts
001649	Dolse Brothers Co	\$ 22425.86	Rock
001650	Pop & Sons Insulation LLC	\$ 1037.00	Insulation
001651	Irwin Trailer	\$ 42356.52	Trailer
001652	Lampton Welding Supply Co Inc	\$ 186.38	Parts
001653	Western Equipment LLC	\$ 75783.68	Track Loader
001654	Rush Truck Center Of Oklahoma	\$ 140.00	Parts
001655	McKinsey Motor Company	\$ 61.47	Repairs
001656	Atwood Distributing Inc	\$ 755.32	Parts
001657	Clinton Ace Home Center	\$ 124.33	Parts
001658	Consumer Textile Corporation	\$ 494.16	Uniforms
001659	Homeland Store Inc	\$ 205.42	Supplies
001660	K&S Tire Inc	\$ 45.00	Repairs
001661	OReilly Auto Parts	\$ 275.26	Parts
001662	Weldon Parts	\$ 1609.94	Parts
001663	Western Equipment LLC	\$ 295.98	Parts
001664	Okla Department Of Transportation	\$ 1732.24	Lease
001665	Okla Department Of Transportation	\$ 974.82	Lease
001666	Professional Compliance Services LLC	\$ 155.00	Drug Screen
001667	JTs Wrecker Services LLC	\$ 992.54	Repair
001668	Dub Ross Company Inc	\$ 1772.00	Pipe
001669	Locke Supply Co/Wholesale Elec	\$ 3.24	Parts
001670	Clinton Auto Glass	\$ 202.00	Repairs
001671	City Paint Works LLC	\$ 1012.50	Repairs
001672	KAZ Companies LLC	\$ 2059.73	Oil
001673	Alert 360	\$ 188.95	Repairs
001674	JTs Wrecker Services LLC	\$ 625.00	Repairs
001675	Premier Truck Group	\$ 419.35	Parts
001676	Circuit Engineering District 7	\$ 10.00	Lettering
001677	Travis W Gauger	\$ 600.00	Repairs
001678	Drivers Portable Welding	\$ 1100.00	Repairs
001679	SPC Office Products	\$ 156.08	Supplies
001680	Cowboy Express Fuel LLC	\$ 31312.24	Fuel
001681	Travis W Gauger	\$ 300.00	Repairs
001682	Town of Arapaho	\$ 60.60	Utility
001683	AT&T	\$ 243.31	Services
001684	Pioneer Telephone Coop	\$ 150.00	Services
001685	Oklahoma Tax Commission	\$ 74.00	Title
001686	H & C Services Inc	\$ 368.46	Parts
001687	Tractor Supply Co	\$ 45.28	Parts
001688	Warren CAT	\$ 732.40	Parts
001689	Dolse Brothers Co	\$ 4110.60	Rock
001690	Xcessories Squared Development & Mfg Inc	\$ 1067.50	Posts
001691	Bowmans Tire Service LLC	\$ 197.50	Repairs
001692	Consumer Textile Corporation	\$ 647.66	Uniforms
001693	NAPA Auto Parts Weatherford	\$ 683.69	Parts
001694	Patriot Diesel Service LLC	\$ 726.54	Repairs
001695	R & R Water Conditioning LLC	\$ 7.45	Water

001696	Weatherford Ace Home Center	\$ 65.94	Parts
001697	Okla Department Of Transportation	\$ 2628.65	Lease
001698	Okla Department Of Transportation	\$ 1579.49	Lease
001699	Dolese Brothers Co	\$ 9139.49	Rock
001700	Southstar JCB	\$ 1488.10	Parts
001701	Western Equipment LLC	\$ 534.67	Parts
001702	Dub Ross Company Inc	\$ 897.60	Culverts
001703	Professional Compliance Services LLC	\$ 65.00	Services
001704	Adams Auto Sales And Repair LLC	\$ 2207.08	Repairs
001705	Professional Compliance Services LLC	\$ 65.00	Testing
001706	Circuit Engineering District 7	\$ 50.00	Signs
001707	Logan County Asphalt Co	\$ 2484.85	Material(s)
001708	Locke Supply Co/Wholesale Elec	\$ 271.79	Parts
001709	CL Boyd Company Inc	\$ 134.86	Parts
001710	Earnheart Crescent LLC	\$ 29297.22	Fuel
001711	Alternative Construction Parts Inc	\$ 266.88	Parts
001712	Walker Bruce L.	\$ 106.66	Reimbursement
001713	City of Weatherford	\$ 25.40	Utility
001714	Okla Department Of Transportation	\$ 1572.47	Lease
001715	R & R Water Conditioning LLC	\$ 31.80	Water
001716	Pioneer Telephone Coop	\$ 150.00	Services
001717	Pioneer Telephone Coop	\$ 108.03	Services
001718	CKEnergy Electric Cooperative Inc	\$ 480.00	Utility
001719	D&G Trash Hauling LLC	\$ 77.00	Services
001720	Warren CAT	\$ 280.79	Parts
001721	Atwood Distributing Inc	\$ 35.68	Parts
001722	Certified Laboratories	\$ 377.33	Services
001723	Consumer Textile Corporation	\$ 584.60	Uniforms
001724	Dolese Brothers Co	\$ 9394.35	Rock
001725	Farmers Cooperative Of Western Oklahoma	\$ 117.50	Parts
001726	K&S Tire Inc	\$ 997.03	Repairs
001727	SPC Office Products	\$ 196.74	Lease
001728	United States Gypsum Company	\$ 11517.58	Rock
001729	Weldon Parts	\$ 396.87	Parts
001730	Western Equipment LLC	\$ 1129.58	Parts
001731	Triple C Repair	\$ 605.00	Repairs
001732	OReilly Auto Parts	\$ 11.68	Parts
001733	Okla Department Of Transportation	\$ 2414.06	Lease
001734	Professional Compliance Services LLC	\$ 195.00	Testing
001735	Circuit Engineering District 7	\$ 1347.00	Sign(s)
001736	Western Equipment LLC	\$ 2720.40	Parts
001737	Bruckner Truck Sales Inc	\$ 1411.08	Repairs
001738	Rother Brothers Inc	\$ 38.60	Parts
001739	Bruckner Truck Sales Inc	\$ 1827.81	Repairs
001740	Martens Machine Shop LLC	\$ 292.10	Repairs
001741	Janning Welding & Supply	\$ 29.44	Metal
001742	Town Of Butler	\$ 34.22	Utility
LEPC			
000024	Pioneer Telephone Coop	\$ 100.00	Internet
ML Fee			
000042	Graham Melissa D.	\$ 114.66	Travel
000043	KellPro Inc	\$ 156.65	Services
Mtg Cert			
000012	The Sheraton Oklahoma City	\$ 330.00	Lodging
000013	Roulet Janet S.	\$ 147.04	Travel
Rural Fire-ST			
000098	Chief Fire & Safety Co Inc	\$ 16750.00	Gear
000099	Chickasaw Personal Communications	\$ 248.00	Battery
000100	Pioneer Telephone Coop	\$ 150.95	Service
000101	Pioneer Telephone Coop	\$ 178.14	Service
SH Commissary			
000097	South Central Industries Inc	\$ 423.12	Supplies
000098	Bob Barker Co Inc	\$ 310.72	Supplies
000099	Homeland Store Inc	\$ 63.85	Supplies
Sheriff-ST			
000312	AT&T	\$ 956.32	Service
000313	Auto Concepts & Cellular LLC	\$ 4950.00	Parts

SH Svc Fee

000297 Grainger	\$ 149.97	Supplies
000298 Orchid Uniform Retail Sales LLC	\$ 129.72	Uniforms
000299 TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000300 Sirchie Finger Print Laboratories	\$ 153.57	Drug Test Kits

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

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

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

May 11, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma for the 2nd Quarter Risk Management Meeting. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Ricky McPhearson, Assistant District Attorney; David Crabtree, Under Sheriff.

Under agenda item – discussion to ensure all assets of Custer County are properly insured and records are updated – talked to the officers about yearly inventory that need to be done at least once during the fiscal year. Melissa shared with the officers the form that must be turned into the County Clerk. There was a finding on this in the FY19-20 audit. Officers will do this and turn the signed form in.

Under agenda item – discuss health insurance changes – officers discussed insurance rate increase last year. Covid hit the county hard, but we are back to normal. Encouraged officers to push MDLive which is at no cost to employee.

Under agenda item – discuss new Estimate of Needs and meeting with the Excise Board – Officers were informed about a Special Excise Board Meeting for May 18, 2022 at 9:00 a.m. Everyone is encouraged to be present. Discussed the importance of turning in Estimate of Needs on time and make sure all figures are correct.

Under agenda item – discussion on audit findings and determining a solution to avoiding issues in future audits – Discussed FEMA audit findings. Talked about importance of correct reporting. Officers will communicate with the County Clerk's office to make sure we get everything on the SEFA report.

A round table discussion was held from each office.

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

May 16, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Angela Marsee, District Attorney; Michael Galloway, Emergency Management; Farin Cooper; Brandon Box, Rick Scott Construction; Gong Lee, AIP; and local news representative(s).

No action taken on agenda item – approve/disapprove Requisition and Receiving Officer changes.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 3 M&O to Highway District 3 Capital Outlay, \$18,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – discuss/possible action on burn ban.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Acceptance, Receipt, and Release Agreement between Custer County Board of Commissioners and Southwestern Electric Power Company and Public Service Company of Oklahoma, as assignees of all right, title, and interest of Traverse Wind Energy LLC under that certain Road Use and Maintenance Agreement, dated November 30, 2020. This is the settlement for Road Use Agreement with Invenergy. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to Circuit Engineering Dist 7 for Utility Reimbursement – CED7 Invoice – Dave Kahemeyer utilities - ODOT Div. 5 285C account in the amount of \$20,887.50, CIRB-165C(099)RB, JP# 28708(07), Lawter Rd.; Right of Way Acquisition & Damages – CED Invoice – ODOT Div. 5 285C account in the amount of \$17,478.00, J2-8708(06)RB, JP# 28708(05), Lawter Rd. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove contract for consulting service for Custer County and Hazard Mitigation Specialists, LLC.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Standard Form of Agreement between Custer County and Construction Manager – Rick Scott Construction PC LLC for Custer County Restroom Renovation, pending District Attorney approval. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Standard Short Form of Agreement between Custer County and Architect – Architects in Partnership LLC (AIP) for Custer County Restroom Renovation, pending District Attorney approval. Vote: Bruce Walker, 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:

Fair Main-ST

000173 Oklahoma Natural Gas Co	\$ 130.34	Utility
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Family Drug Court

000136 Pioneer Telephone Coop	\$ 140.70	Service
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General

001615	TouchTone Communications	\$ 25.41	Services
001616	AEP/Public Service Co Of Oklahoma	\$ 144.84	Utility
001617	City of Clinton	\$ 89.60	
001618	Sparklight	\$ 120.45	Internet
001619	TouchTone Communications	\$ 127.63	Service
001620	AT&T Mobility	\$ 50.62	Service

Health

000248	TouchTone Communications	\$ 94.17	Service
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Highway

001744	TouchTone Communications	\$ 24.65	Services
001745	AEP/Public Service Co Of Oklahoma	\$ 299.50	Utility
001746	Dish Network	\$ 80.07	Services
001747	RCB Bank	\$ 4479.44	Lease
001748	Windstream Oklahoma Inc	\$ 233.08	Services
001749	Centerpoint Energy	\$ 84.30	Utility
001750	TouchTone Communications	\$ 12.90	Services

Rural Fire-ST

000102	Farmers Cooperative Of Western Oklahoma	\$ 469.51	Fuel
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SH Svc Fee

000301	Pioneer Telephone Coop	\$ 450.00	Service
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Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

May 18, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Brad Rennels, Assessor; Harold Gleason, Excise Board Chairman; Steve Weichel, Excise Board Member; Clifton Bridgeman, Excise Board Member; David Crabtree, Under Sheriff.

No action was taken on agenda item – discuss Estimate of Needs for Custer County.

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

May 23, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; Dusty Birdsong, ACCO; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Election M&O to Election Capital Outlay, \$3,000.00; Highway District 2 M&O to Highway District 2 Personal Services, \$1,000.00. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve FY 22-23 Annual Agreements for services between Custer County and the following:

- a. Comanche County Regional Detention Center
- b. Canadian County Juvenile Center
- c. Tulsa County Juvenile Bureau/Detention Center
- d. APHIS-WS
- e. AirMedCare

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Equipment Rental Agreement between Custer County District #2 and G W. Van Keppel for one Volvo Loader. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve contract between Custer County and Stronghold Environmental for AB Inspection – Limited at the Custer County Courthouse. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on contract with AIP for bathroom remodel.

No action was taken on agenda item – discuss/possible action on contract with Rick Scott Construction for bathroom remodel.

No action was taken on agenda item – discussion with Dusty Birdsong on Custer County’s property insurance.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve contract between Custer County District 2 and Troy Jones Rentals, Inc. for rental of a Dynopac Roller. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND		
000020 Domino Equipment Company LLC	\$ 23394.16	Dispenser
Extension-ST		
000125 OSU Cooperative Extension Service	\$ 6666.66	Salary
Fair Main-ST		
000174 AEP/Public Service Co Of Oklahoma	\$ 251.04	Utility
Family Drug Court		
000137 Embassy Suites Norman	\$ 479.37	Lodging
000146 Burnett Kelly L.	\$ 175.07	Travel
General		
001621 Storm Court Reporting	\$ 115.50	Transcript
001622 Washita County Clerk	\$ 127.06	Reimbursement
001623 Zep Sales & Service	\$ 94.15	Supplies
001624 Turn Key Health Clinics LLC	\$ 7727.84	Medical
001625 Clinton Daily News	\$ 67.50	Advertisement
001626 Centerpoint Energy	\$ 986.65	Utility
001627 Standley Systems LLC	\$ 61.20	Contract
001628 Imagenet Consulting LLC	\$ 185.00	Contract
001629 AT&T Mobility	\$ 23.24	Service
001630 Thomas Douglas M.	\$ 91.96	Reimbursement

001631	Thiessen Lindsey D.	\$ 10.25	Reimbursement
001632	R & R Water Conditioning LLC	\$ 19.25	Water
001633	Ratcliffe's Book & Office Supply	\$ 272.99	Supplies
001634	Thiessen Lindsey D.	\$ 414.70	Travel
001635	Ratcliffe's Book & Office Supply	\$ 16.95	Tray
001636	Imagenet Consulting LLC	\$ 136.26	Contract
001637	Hilton Garden Inn Tulsa Midtown	\$ 288.00	Lodging
001638	Hilton Garden Inn Tulsa Midtown	\$ 288.00	Lodging
001639	Auto Concepts & Cellular LLC	\$ 200.00	Tint
001640	The Home Depot Pro	\$ 300.88	Supplies
001641	Centerpoint Energy	\$ 307.20	Utility
001642	Cintas First Aid & Safety	\$ 28.93	Supplies
001643	AirMedCare	\$ 5755.00	Membership
001644	Amazon Com LLC	\$ 49.44	Calendars
001645	Daggs Debra	\$ 75.00	Cleaning
001646	Miller Linda	\$ 18.72	Travel
001647	Bowman Tony	\$ 17.55	Travel
001648	Unruh Jerry	\$ 18.72	Travel
001649	Deck Pam	\$ 31.59	Travel
001650	McCubbin Karon	\$ 18.72	Travel
001651	Johnson Donice	\$ 10.53	Travel
001652	Mary Ellen Hamburger	\$ 18.72	Travel
001653	Ford Blanche B.	\$ 18.72	Travel
001654	Lorenz Jane	\$ 35.11	Travel
001655	Parr Wilma F.	\$ 18.72	Travel
001656	Fitzsimmons Phillip	\$ 18.72	Travel
001657	Lometa Fern Lee	\$ 5.85	Travel
001658	Capps Amber	\$ 18.72	Travel
001659	Brisco Keith	\$ 22.23	
001660	Simmons Ray	\$ 18.72	Travel
001661	Gwyn Lori	\$ 18.72	Travel
001662	Waltrip Carolyn S.	\$ 15.21	Travel
001663	Chasteen Patricia	\$ 18.72	Travel
001664	Foust Cynthia	\$ 29.25	Travel
001665	Hutchison Cheryl	\$ 23.40	Travel
001666	Ruyle Brenda	\$ 8.19	Travel
001667	Arrieta Edlberto	\$ 18.72	Travel
001668	Alexander Daniel	\$ 18.72	Travel
001669	Edwards Jorie	\$ 17.55	Travel
001670	McCoy Timothy	\$ 25.74	Travel
001671	Dobbins Linda	\$ 29.25	Travel
001672	Schimmer Patty	\$ 21.06	Travel
001673	Shelton Madella	\$ 18.72	Travel
001674	Waters Shirley	\$ 18.72	Travel
001675	Tannehill Glennnda	\$ 17.55	Travel
001676	Heinrichs Kathy	\$ 29.25	Travel
001677	Kelly Tracye	\$ 18.72	Travel
001678	Maloy Mary Louise	\$ 5.85	Travel
001679	VSTK Repair	\$ 497.50	
001680	VSTK Repair	\$ 202.50	Services
001681	Vowell Helen	\$ 32.76	Travel
001682	Oklahoma Natural Gas Co	\$ 33.77	Utility
001752	AT&T Internet Service	\$ 693.96	Service

General Gov't-ST

000379	Comanche Co Regional Juvenile Detention Center	\$ 5680.00	Care
000380	AEP/Public Service Co Of Oklahoma	\$ 2340.72	Utility
000381	AT&T Mobility	\$ 69.72	Service
000382	AT&T Internet Service	\$ 869.56	Service
000383	Amazon Com LLC	\$ 592.63	Monitors
000384	The Thomas Tribune	\$ 928.40	Publication

Health

000249	Okla State Dept of Health	\$ 30272.48	Payroll
000250	Okla State Dept of Health	\$ 33263.27	Payroll
000251	Staggs Sherry	\$ 160.06	Travel
000252	Standley Systems LLC	\$ 246.41	Copies
000253	Standley Systems LLC	\$ 195.28	Copies
000254	Standley Systems LLC	\$ 93.13	Copies
000255	AEP/Public Service Co Of Oklahoma	\$ 551.32	Utility
000256	Oklahoma Natural Gas Co	\$ 220.67	Utility

Highway

001751	GW Van Keppel Company	\$ 15000.00	Rental(s)
001752	Oklahoma Bank & Trust Co	\$ 11320.46	Lease

001753	Armstrongs Truck Shop	\$ 979.41	Repairs
001754	Premier Truck Group Of Oklahoma City	\$ 189.80	Parts
001755	H & R Auto Supply LLC	\$ 695.00	Parts
001756	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 530.00	Gatorade
001757	Amazon Com LLC	\$ 126.42	Toner
001758	Zoschke Structural Steel	\$ 40.00	Steel
001759	Circuit Engineering District 7	\$ 384.00	Signs
001760	Drivers Portable Welding	\$ 440.00	Repairs
001761	Travis W Gauger	\$ 400.00	Repairs
001762	Centerpoint Energy	\$ 83.97	Utility
001763	Garys Auto Upholstery	\$ 350.00	Repairs
001764	54 Truck Stop LLC	\$ 100.00	Repairs
001765	Econo Signs & Barricade LLC	\$ 78.60	Supplies
001766	Oklahoma Correctional Industries	\$ 689.40	Sign(s)
001767	City of Weatherford	\$ 1939.70	Part
001768	CL Boyd Company Inc	\$ 2768.76	Blades
001769	GW Van Keppel Company	\$ 1987.50	Parts
001770	Locke Supply Co/Wholesale Elec	\$ 42.05	Parts
001771	Circuit Engineering District 7	\$ 96.00	Signs
001772	Circuit Engineering District 7	\$ 96.00	Signs
001773	OSU CTP	\$ 65.00	Training
001774	H & R Auto Supply LLC	\$ 171.75	Parts
001775	OSU CTP	\$ 40.00	Training
001776	Integrated Circuits	\$ 1950.00	Repairs
001777	Hotsy Of Okla Inc	\$ 948.95	Services
001778	Atwood Distributing Inc	\$ 387.18	Parts
001779	Western Equipment LLC	\$ 4400.00	
001780	McKinsey Motor Company	\$ 819.60	Repairs
001781	SNB BANK National Association	\$ 3685.78	Lease
001782	The Security National Bank Of Enid	\$ 1951.17	Lease
001783	SNB BANK National Association	\$ 1929.13	Lease
001784	Domino Equipment Company LLC	\$ 15.00	Parts
001785	R & R Water Conditioning LLC	\$ 12.00	Water
001786	FleetPride Inc	\$ 66.86	Parts
001787	Circuit Engineering District 7	\$ 96.00	Signs
001788	Weldon Parts	\$ 704.27	Tarp
001789	FleetPride Inc	\$ 65.53	Parts
001790	YOW Auto Supply	\$ 18.38	Parts
001791	Custer County	\$ 18000.00	Pickup
001792	Lyle K Miller	\$ 30.20	Travel
001793	AT&T Mobility	\$ 55.73	Services

Rural Fire-ST

000103	Verizon Wireless	\$ 320.08	Service
000104	H & C Services Inc	\$ 59.40	Parts
000105	Farmers Cooperative Of Western Oklahoma	\$ 347.98	Fuel
000106	C & N Repair	\$ 200.00	Repair
000107	Chickasaw Personal Communications	\$ 3091.00	Radios
000108	OHD LLLP	\$ 935.00	Certification
000109	Verizon Wireless	\$ 320.08	Service

SH Commissary

000100	David L Boone DDS Inc	\$ 596.00	Dental
000101	Homeland Store Inc	\$ 900.99	Groceries
000102	Consumer Textile Corporation	\$ 521.87	Supplies
000103	Prodigy Solutions Inc	\$ 6071.99	Commissary
000104	Oklahoma Tax Commission	\$ 673.73	Taxes
000105	Ben E Keith Foods Inc	\$ 14977.73	Groceries
000106	American Chemical Systems	\$ 983.20	Supplies
000107	Oklahoma Dept Of Corrections Agri-Services	\$ 3245.21	Meat
000108	Bob Barker Co Inc	\$ 153.66	Supplies
000109	Zenyata Foods Inc	\$ 3427.50	Groceries
000110	Morrison James	\$ 325.00	Services
000111	Custom Technologies LLC	\$ 1305.50	E Cig
000112	Prodigy Solutions Inc	\$ 559.00	Fees
000113	Prodigy Solutions Inc	\$ 3694.00	order

Sheriff-ST

000314	Creative Colors of Clinton LLC	\$ 8690.48	Repairs
000315	Big Fish Inks	\$ 385.00	Decals
000316	Big Fish Inks	\$ 120.00	Decals
000317	Atwood Distributing Inc	\$ 23.13	Maintenance
000318	K&S Tire Inc	\$ 95.84	Maintenance
000319	OReilly Auto Parts	\$ 59.67	Maintenance
000320	R Brink Locking Systems Inc	\$ 1390.00	Parts

000321 Professional Compliance Services LLC	\$ 285.00	Testing
000322 Auto Concepts & Cellular LLC	\$ 350.00	Storage System

SH Svc Fee

000302 VISA-FNB & TRUST OF WEATHERFORD	\$ 1209.29	Expenses
000303 Western Oklahoma Tire & Service #1	\$ 40.00	Maintenance
000304 Clinton Ace Home Center	\$ 56.47	Supplies
000305 Automotive Excellence LLC	\$ 650.65	Maintenance
000306 Quill Corp	\$ 272.92	Supplies
000307 Amazon Com LLC	\$ 1967.05	Supplies
000308 Locke Supply Co/Wholesale Elec	\$ 380.54	Supplies
000309 TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000310 Dobbs Septic Service	\$ 300.00	Services
000311 Western Oklahoma Tire & Service #1	\$ 20.00	Repair

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

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

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

May 31, 2022
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Ricky McPhearson, Assistant District Attorney; Jordan Nel, OSU Extension; Michael Galloway, Emergency Management; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Emergency Management M&O to Emergency Management Capital Outlay, \$2,500.00. Vote: Bruce Walker, 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: Bruce Walker, 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 approve Transfer Document No. 2022-05-31 – ST General transfers to Highway District 3, one 2015 Ford F150 Pickup, VIN# 1FTEW1EFXFKD17966, ID # RT-301.10, Original Cost \$18,000.00; Transfer Document No. 2022-05-31A – ST General transfers to Highway District 3, one 2021 Apple Ipad, s/n F6MDX4U9Q1KV, ID # RT-238.19, Original Cost \$384.99. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on contract with AIP for bathroom remodel.

No action was taken on agenda item – discuss/possible action on contract with Rick Scott Construction for bathroom remodel.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve EMPG Expenditure of \$4,000.00 to Custer City Volunteer Fire Department as part of communication frequencies upgrade. Vote: Bruce Walker, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2022-05-31A

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 SHERIFF office or department:

1. 2011 FORD CROWN VICTORIA, ID # B-331-55, S/N 2FABP7BV4BX182866, Original cost \$27,257.00, Date Acquired 2011-10-31 – Sheriff Fee
2. 2009 FORD CROWN VICTORIA, ID # B-331-60, S/N 2FAHP71VX9X135444, Original cost \$9,900.00, Date Acquired 2013-05-31 – Sheriff Fee
3. 2014 CHEVROLET TAHOE, ID # B-331-62, S/N 1GNLC2E07ER174845, Original cost \$29,100.00, Date Acquired 2013-10-23 – Sheriff Fee
4. 2013 – EQUIPMENT FOR 2014 CHEVROLET TAHOE, ID # B-331-62A, S/N n/a, Original cost \$4,474.12, Date Acquired 2013-09-04 – Sheriff Fee
5. 2004 FORD F150 PICKUP, ID # B-331-69, S/N 1FTPX14544NA13428, Original cost \$10,000.00, Date Acquired 2017-01-03 – Sales Tax Sheriff
6. 2017 BAKFLIP PICKUP BED COVER attached to B-331-69, ID # B331-69A, S/N n/a Original cost \$800.00, Date Acquired 2017-01-09 – Sheriff Fee
7. 1998 FORD CROWN VICTORIA, ID #B-331-72, S/N 2FAFP71W4WX192217, Original cost – DONATION, Date Acquired 2017-07-13

Signature of officer requesting declaration of surplus: /s/ David Crabtree.

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 SHERIFF Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 31 day of MAY, 2022.

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

No action was taken on agenda item – discuss/possible action on division lines for road maintenance for Custer County.

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

Extension-ST		
000126 AT&T	\$ 76.20	Service
General		
001753 AT&T Internet Service	\$ 173.49	Service
001754 AEP/Public Service Co Of Oklahoma	\$ 4346.63	Utility
Health		
000257 AT&T	\$ 350.02	Service
Highway		
001839 Verizon Wireless	\$ 80.02	Services
001840 Verizon Wireless	\$ 80.02	Services
001841 Centerpoint Energy	\$ 82.04	Utility
001842 AEP/Public Service Co Of Oklahoma	\$ 129.32	Utility
SH Svc Fee		
000327 AT&T Mobility	\$ 520.52	Service

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

No action was taken on agenda item – discuss/possible action on building/vehicle insurance changes.

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

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

/s/Bruce Walker, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)