

May 3, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Dan Day, Sheriff; Dacia Phillips, RS Meacham & Associates; Excise Board Members, Harold Gleason, Steve Weichel, Clifton Bridgeman.

No action was taken on agenda item – presentation/discussion on Estimate of Needs FY24-25 for Custer County.

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

May 6, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; 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; Bruce Walker, Aye; Wade Anders, Aye.

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

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

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; Bruce Walker, Aye; Wade Anders, 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; Election; Treasurer; Court Clerk; and Health Department. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for April, 2024 as certified by the County Treasurer: CUSTER - \$313.26; THOMAS - \$975.64; WEATHERFORD - \$10307.82; CLINTON - \$7273.35; BUTLER - \$177.54; and ARAPAHO - \$570.19. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve April, 2024 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 Tetra Technologies – Temporary Fresh Water Line between the SW/4SW/4 of Section 31, Township 14N, Range 16WIM and the NE/4NE/4 of Section 36, Township 13N, Range 17WIM crossing or parallel to county road number 950, Permit #24-D1-1103; Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 24 and the NE/4NE/4 of Section 26, Township 14, Range 20WIM crossing or parallel to county road 2080, Permit #24-D3-1104, renewal of Permit #24-D3-1095; Devon Energy Production Co., LP / BM PowerUp – Temporary Water Line between the SW/4SW/4 of Section 25 and the SW/4 SW/4 of Section 24, Township 14N, Range 20WIM crossing or parallel to county road number 2080 along east side, Permit #24-D3-1105, renewal of Permit #24-D3-1096; Sanguine Gas Exploration, LLC – Temporary Fresh Water Line between the NE/4 of Section 32 and the SE/4 of Section 29,

Township 14N, Range 14WIM crossing or parallel to county road number E940 – approximately 0.56 miles East of SH 54, Permit #24-D2-1106. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker and seconded by Wade Anders to recess the meeting of the Custer County Law Enforcement Center Trust and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve the letter of appointment of Rhonda Eck to serve on the TFC EMS 522 Board, said appointment for a 5 year term effective July 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-05-06A

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUSTER COUNTY AND THE BOARD OF COMMISSIONERS OF GREER COUNTY, TO ENTER INTO AN AGREEMENT TO SELL CERTAIN PROPERTY. (TITLE 19 O.S.§ 421.1E)

WHEREAS, Oklahoma law and statutes permit a county to, “... by resolution, enter into an agreement with any ... other county ... for the purpose of selling, transferring, trading or otherwise disposing of equipment ... “, 19 O.S. § 421.1(E);

WHEREAS, Custer County District 1 has certain equipment in its possession that is no longer necessary for the operation of Custer County, specifically one 2019 John Deere 6130M Tractor, S/N 1L06130MKKH927708, ID# D-304-34, with 2300 hours; and

WHEREAS, Greer County has need of a Tractor; and

WHEREAS, each County, by virtue of the signatures and dates affixed hereto, said County having afforded proper public notice of the Resolution and Agreement on its agenda, and having supported the action taken in a properly noticed public meeting of the respective Board of County Commissioners, believes that the terms of this Resolution and Agreement are action taken in the best interest of the citizens of Greer and Custer Counties; and

WHEREAS, in consideration the appraised value of the item being sold and transferred between the Counties, Greer County agrees to pay Custer County Eighty Thousand and no/100 dollars (\$80,000.00) in order to have sale and transfer of said equipment.

NOW THEREFORE IT IS HEREBY RESOLVED, by the Board of County Commissioners of Greer and Custer Counties, Oklahoma, that the Counties agree as follows:

Section 1. Greer County and Custer County shall agree upon a mutually convenient time and manner to transfer the following from Custer County District 1 to Greer County: One (1) 2019 John Deere 6130M Tractor, S/N 1L06130MKKH927708, ID #D-304-34, with 2300 hours, along with the monetary payment of Eighty Thousand and no/100 Dollars (\$80,000.00) in consideration for an agreeable appraised value, as described *supra*.

Section 2. The transaction contemplated in this Resolution shall be complete when the equipment is transferred to the possession of the other county at the time and manner mutually agreed upon.

Done and dated this 6th day of May, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

Extension-ST

000125 Clinton Ace Home Center	\$ 47.91	Supplies
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General

002296 DIRECTV	\$ 108.99	Service
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General Gov't-ST

000741 Hollan Floor Covering	\$ 7820.00	Flooring
000742 Pioneer Telephone Coop	\$ 1102.61	Service

Health

000298 Summit Utilities Oklahoma Inc	\$ 40.21	Utility
000299 AT&T Mobility	\$ 180.50	Service

Highway

002220 Costello Eddie	\$ 5200.00	Service
002221 City of Weatherford	\$ 25.40	Utility
002222 D&G Trash Hauling LLC	\$ 78.75	Services
002223 Summit Utilities Oklahoma Inc	\$ 127.09	Utility
002224 Town Of Butler	\$ 255.78	Utility

ML Fee

000043 OSU CTP	\$ 65.00	Registration
000044 Graham Melissa D.	\$ 481.39	Travel
000045 Wilhelm Linda R.	\$ 118.25	Travel

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

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

May 13, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: General Election M&O to General Election Personal Services Full Time, \$650.00; General Election M&O to General Election Capital Outlay, \$538.99; General Court Clerk Personal Services Full Time to General Court Clerk Travel, \$100.00; General Government Benefits to General Emergency Management Personal Services Full Time, \$3,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Nadell and Gussman / Kauk Construction – Oil/Gas Service Road Entrance in the SE/4SE/4 of Section 3, Township 13N, Range 19WIM, Permit #24-D3-1107. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – approve/disapprove Estimate of Needs for Custer County.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Cooperative Agreement between United States Department of Agriculture Animal and Plant Health Inspection Service (USDA-APHIS) Wildlife Services and Custer County Board of

Commissioners for wildlife damage management activities. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Contract between Western Plains Youth & Family Services and Custer County for services at Northwest Oklahoma Regional Juvenile Detention Center, Woodward, OK effective July 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

FINANCIAL STATEMENT MAY 8, 2024

Treasurer's Cash Balance - Net	\$892,166.44
Add, Any Unapportioned Items	0.00

Total Available: **\$882,166.44**

Reserves for Expenditures:

Costs of Delinquent Tax Publications	\$ 48,000.00
Necessary Records, Supplies and Clerical Hire	\$ 150,000.00
Upkeep and Repair of Unsold Resale Properties	\$ 250,000.00
Rebates Allowed By the Board of Tax Roll Corrections	\$ 406,496.28
Refunds on Submitted Claims From Previous Yr Resale	\$ 37,670.16

Total Reserves: **\$892,166.44**

EXCESS FUNDS TO BE APPORTIONED:

WITNESS MY HAND THIS 8TH DAY OF MAY 2024
/S/ JANET ROULET, CUSTER COUNTY TREASURER

THE ABOVE FINANCIAL REPORT OF THE RESERVES AND BALANCE SUBJECT TO APPORTIONMENT PERTAINING TO THE RESALE PROPERTY FUND APPROVED THIS 13th DAY OF MAY 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Interlocal Agreement between Custer County and City of Thomas for street paving project:

THE AGREEMENT is entered into this 13th day of May, 2024, between Custer County District #2 and the City of Thomas, Oklahoma for the purpose of a street paving project on 1st Street, also known as N2390, between E0880 Rd. and State Hwy 33, Thomas, Oklahoma

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. CUSTER COUNTY DISTRICT #2 shall provide labor and equipment to remove existing asphalt paving on 1st Street from Hwy 33 South to the railroad crossing. All of the remaining asphalt and concrete paving will be completed by the contractor/contractors awarded through competitive bidding done through the City of Thomas.
2. The Project will be funded by a combination of an Oklahoma Department of

Transportation Municipal Road Drilling Activity Fund Grant, Custer County District #2
Maintenance and Operations Funds, and City of Thomas Funds.

NOW THEREFORE, the said parties have caused this instrument to be executed by their respective officers the day and year first above mentioned.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

Extension-ST

000126	Rauh Lesa Kaye	\$ 1348.88	Travel
000127	United Grocery Store	\$ 129.40	Supplies
000128	Hobby Lobby Creative Centers	\$ 83.80	Supplies
000129	Bryen Larry	\$ 945.17	Travel
000130	Pioneer Telephone Coop	\$ 302.64	Service
000131	Merrifield Office Supply LLC	\$ 309.98	Toner
000132	United Grocery Store	\$ 18.45	grocery
000133	Pioneer Telephone Coop	\$ 211.38	Service

Fair Main-ST

000233	Clinton Ace Home Center	\$ 77.86	Supplies
000234	Midwest Farmers Inc	\$ 183.23	Supplies
000235	AMAZON CAPITAL SERVICES INC	\$ 115.97	Lights
000236	Western Equipment LLC	\$ 198.84	Blades
000237	Hunzicker Brothers Inc	\$ 65.13	Wire
000238	AEP/Public Service Co Of Oklahoma	\$ 215.05	Utility

General

002372	Sherri Waldrop CSR	\$ 30.00	Transcript
002373	Pioneer Telephone Coop	\$ 302.64	Service
002374	Arnett Postmaster	\$ 64.00	Box Rent
002375	KellPro Inc	\$ 660.00	Subscription
002376	Pioneer Telephone Coop	\$ 610.38	Service
002377	Quill Corp	\$ 160.96	Supplies
002378	Professional Compliance Services LLC	\$ 71.00	Drug Screen
002379	AMAZON CAPITAL SERVICES INC	\$ 2976.86	Supplies
002380	Sutherland Lumber & Home Center Inc	\$ 57.55	Maintenance
002381	Homeland Store Inc	\$ 283.14	Groceries
002382	Ben E Keith Foods Inc	\$ 14986.06	Groceries
002383	Days Pest Control Inc	\$ 195.00	Spraying
002384	Town of Arapaho	\$ 7320.10	Utility
002385	Pioneer Telephone Coop	\$ 450.00	Service
002386	RSMeacham CPAs & Advisors PLLC	\$ 3800.00	Services
002387	Pioneer Telephone Coop	\$ 302.64	Service
002388	Pioneer Telephone Coop	\$ 164.27	Service
002389	Standley Systems LLC	\$ 40.00	Contract
002390	All Star Water	\$ 32.00	Water
002391	Mid-West Printing Co	\$ 700.00	Envelopes
002392	Pioneer Telephone Coop	\$ 302.64	Service
002393	Mid-West Printing Co	\$ 885.00	Envelopes
002394	Pioneer Telephone Coop	\$ 352.43	Service
002395	Culligan Of Clinton	\$ 19.10	Water
002396	Pioneer Telephone Coop	\$ 302.64	Service
002397	Pioneer Telephone Coop	\$ 269.96	Service
002398	Hilton Garden Inn Tulsa Midtown	\$ 428.00	Lodging
002399	Wright Express FSC	\$ 159.17	Fuel
002400	AF3 Technical Solutions LLC	\$ 1739.82	Toner
002401	Imagenet Consulting LLC	\$ 261.02	Copies
002402	Consumer Textile Corporation	\$ 147.85	Service
002403	Clinton Ace Home Center	\$ 792.64	Supplies
002404	The Home Depot Pro	\$ 612.68	Supplies
002405	AMAZON CAPITAL SERVICES INC	\$ 1834.33	Filters
002406	Cintas First Aid & Safety	\$ 75.07	Supplies
002407	Farmers Cooperative Of Western Oklahoma	\$ 48.00	Fertilizer
002408	Corbridge Technology	\$ 42.50	Service Call
002409	AirMedCare	\$ 9.00	Membership
002410	Brown Carol A.	\$ 36.18	Travel
002411	Daggs Debra	\$ 75.00	Cleaning
002412	D & R Partners LLC	\$ 80.00	Service

002413	Custer County Election Board	\$ 185.00	Election Expense
002414	City of Clinton	\$ 95.75	Utility
002415	Culligan Of Clinton	\$ 13.30	Water
002416	AEP/Public Service Co Of Oklahoma	\$ 121.28	Utility
002417	Daggs Debra	\$ 75.00	Cleaning
002418	Wright Express FSC	\$ 430.63	Fuel
002419	AMAZON CAPITAL SERVICES INC	\$ 366.41	Tubes
002420	Corbridge Technology	\$ 192.06	Services
002421	AT&T Mobility	\$ 92.21	Service
002422	AMAZON CAPITAL SERVICES INC	\$ 69.40	Boxes
002423	Pioneer Telephone Coop	\$ 70.46	Service

General Gov't-ST

000767	Leidos Security Detection & Automation	\$ 2711.30	Repairs
000768	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000769	Canadian County Juvenile	\$ 558.06	Care
000770	Town of Arapaho	\$ 444.00	Utility
000771	Comanche Co Regional Juvenile Detention Center	\$ 920.00	Care
000772	Clinton Daily News	\$ 110.58	Publication

Health

000300	Okla State Dept of Health	\$ 29139.09	Payroll
000301	Daniela Hernandez	\$ 50.92	Travel
000302	Huber Vinita	\$ 45.56	Travel
000303	Huber Vinita	\$ 22.78	Travel
000304	Vicki Fleming	\$ 101.84	Travel
000305	Staggs Sherry	\$ 91.12	Travel
000306	Holiday Inn Express Downtown Bricktown	\$ 500.00	Lodging
000307	Holiday Inn Express Downtown Bricktown	\$ 250.00	Lodging
000308	D & R Partners LLC	\$ 200.00	Mowing
000309	D & R Partners LLC	\$ 120.00	Mowing
000310	Weatherford Ace Home Center	\$ 22.59	Supplies
000311	Shred-it	\$ 661.95	Shredding
000312	Culligan Of Clinton	\$ 41.90	Rent
000313	Culligan Of Clinton	\$ 42.40	Rent
000314	Culver Electric LLC	\$ 130.00	Maintenance
000315	Sanofi Pasteur Inc	\$ 373.33	Test Kits
000316	Empire Paper Company	\$ 1293.69	Supplies
000317	Quill Corp	\$ 526.87	Supplies
000318	City of Weatherford	\$ 97.38	Utility
000319	AEP/Public Service Co Of Oklahoma	\$ 208.18	Utility
000320	City of Clinton	\$ 108.01	Utility
000321	AT&T	\$ 752.43	Service
000322	Summit Business Systems LLC	\$ 145.92	Contract
000323	Toshiba America Business SOL	\$ 397.56	Contract

Highway

002268	Dolese Brothers Co	\$ 1674.88	Rock
002269	McKinsey Motor Company	\$ 224.55	Repairs
002270	Sutherland Lumber & Home Center Inc	\$ 11.16	Parts
002271	T H Rogers Lumber Co	\$ 36.51	Parts
002272	United States Gypsum Company	\$ 10493.55	Rock
002273	Western Oklahoma Tire & Service #1	\$ 837.60	Parts
002274	Western Equipment LLC	\$ 2158.20	Parts
002275	Atwood Distributing Inc	\$ 305.16	Parts
002276	Clinton Ace Home Center	\$ 135.84	Parts
002277	Consumer Textile Corporation	\$ 811.86	Uniforms
002278	Cornell Construction Company	\$ 352.80	Asphalt
002279	Dolese Brothers Co	\$ 22713.01	Rock
002280	GW Van Keppel Company	\$ 1619.96	Parts
002281	Homeland Store Inc	\$ 179.51	Supplies
002282	K&S Tire Inc	\$ 1773.84	Repairs
002283	OReilly Auto Parts	\$ 355.44	Parts
002284	Warren CAT	\$ 334.74	Parts
002285	Weldon Parts	\$ 984.91	Parts
002286	Western Equipment LLC	\$ 764.53	Parts
002287	Okla Department Of Transportation	\$ 974.82	Lease
002288	Okla Department Of Transportation	\$ 1732.24	Lease
002289	West OK Computers	\$ 80.00	Monitor
002290	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 626.00	Gatorade
002291	K&S Tire Inc	\$ 1003.34	Repairs
002292	Oklahoma Bank & Trust Co	\$ 4584.82	Lease
002293	Town of Arapaho	\$ 68.70	Utility
002294	Pioneer Telephone Coop	\$ 150.00	Services
002295	GW Van Keppel Company	\$ 95081.10	Distributor

002296	Cowboy Express Fuel LLC	\$ 17486.13	Fuel
002297	Pioneer Telephone Coop	\$ 32.23	Services
002298	Bowmans Tire Service LLC	\$ 427.50	Repairs
002299	Deere & Company	\$ 50569.03	Tractor
002300	CL Boyd Company Inc	\$ 105000.00	Equipment
002301	Atwood Distributing Inc	\$ 688.37	Parts
002302	All Star Water	\$ 24.00	Water
002303	Safety Kleen Systems Inc	\$ 216.78	Solvent
002304	Xcessories Squared Development & Mfg Inc	\$ 4270.00	Signs
002305	Warren CAT	\$ 18.16	Parts
002306	Professional Compliance Services LLC	\$ 71.00	Testing
002307	Cintas First Aid & Safety	\$ 18.39	Supplies
002308	Solar Rays	\$ 1200.00	Tint
002309	T & W Tire LLC	\$ 1992.60	Tires
002310	CJs Southwest Tire Inc	\$ 630.00	Repairs
002311	Consumer Textile Corporation	\$ 868.81	Uniforms
002312	Dolese Brothers Co	\$ 12998.91	Rock
002313	Fastenal Company	\$ 168.60	Parts
002314	Hoskins Gypsum Company LLC	\$ 9446.96	Rock
002315	Weatherford Or Elk City NAPA	\$ 2145.46	Parts
002316	Patriot Diesel Service LLC	\$ 490.73	Parts
002317	KC Supply	\$ 44.98	Parts
002318	OReilly Auto Parts	\$ 120.54	Parts
002319	H & C Services Inc	\$ 36.01	Parts
002320	CL Boyd Company Inc	\$ 195.00	Repairs
002321	Custom Pest Control	\$ 400.00	Spraying
002322	Professional Compliance Services LLC	\$ 71.00	Testing
002323	Okla Department Of Transportation	\$ 1572.47	Lease
002324	Okla Department Of Transportation	\$ 2628.65	Lease
002325	Okla Department Of Transportation	\$ 1579.49	Lease
002326	T & W Tire LLC	\$ 8375.04	Tires
002327	Dub Ross Company Inc	\$ 1723.00	Supplies
002328	Western Equipment LLC	\$ 4056.84	Parts
002329	Professional Compliance Services LLC	\$ 71.00	Services
002330	Professional Compliance Services LLC	\$ 71.00	Testing
002331	Okla Department Of Transportation	\$ 1343.92	Lease
002332	CJs Southwest Tire Inc	\$ 575.00	Repairs
002333	Rush Truck Center Of Oklahoma	\$ 217.21	Parts
002334	ASAP Energy Inc	\$ 804.08	DEF
002335	KAISER SIGN & GRAPHICS	\$ 269.00	Decals
002336	AMAZON CAPITAL SERVICES INC	\$ 39.93	Supplies
002337	GW Van Keppel Company	\$ 591.33	Parts
002338	Chickasaw Personal Communications	\$ 377.40	Parts
002339	Visionaire Inc	\$ 57.42	Parts
002340	Solar Rays	\$ 1000.00	Tint
002341	Premier Truck Group Of Oklahoma City	\$ 874.98	Parts
002342	Pioneer Telephone Coop	\$ 150.00	Services
002343	Town of Custer City	\$ 667.00	Water
002344	Premier Truck Group Of Oklahoma City	\$ 61.98	Parts
002345	Clinton Ice LLC	\$ 198.75	Ice
002346	AMAZON CAPITAL SERVICES INC	\$ 212.52	Supplies
002347	K&S Tire Inc	\$ 2799.90	Tires
002348	RCB Bank	\$ 4479.44	Lease
002349	CKEnergy Electric Cooperative Inc	\$ 532.00	Utility
002350	Pioneer Telephone Coop	\$ 107.63	Services
002351	ASCO ASCO Equipment And/or ASCO Rentals	\$ 88.78	Parts
002352	Rother Brothers Inc	\$ 367.01	Parts
002353	CL Boyd Company Inc	\$ 93.89	Parts
002354	OReilly Auto Parts	\$ 32.17	Parts
002355	Atwood Distributing Inc	\$ 3.33	Parts
002356	Certified Laboratories	\$ 391.00	Treatment
002357	Clinton Ace Home Center	\$ 98.80	Supplies
002358	Consumer Textile Corporation	\$ 633.08	Uniforms
002359	Dolese Brothers Co	\$ 3599.40	Rock
002360	Farmers Cooperative Of Western Oklahoma	\$ 9.74	Parts
002361	H & R Auto Supply LLC	\$ 272.96	Parts
002362	SPC Office Products	\$ 222.51	Lease
002363	United States Gypsum Company	\$ 14492.70	Rock
002364	Western Equipment LLC	\$ 1151.43	Parts
002365	Weldon Parts	\$ 1037.03	Parts
002366	K&S Tire Inc	\$ 724.50	Repairs
002367	Western Equipment LLC	\$ 963.97	Repairs
002368	Cowboy Express Fuel LLC	\$ 18558.45	Fuel
002369	ASCO ASCO Equipment And/or ASCO Rentals	\$ 478.42	Repairs
002370	T & W Tire LLC	\$ 1000.00	Tires

LEPC

000038	Culver Electric LLC	\$ 1287.33	Maintenance
000039	Pioneer Telephone Coop	\$ 100.00	Service

ML Fee

000046	Hampton Inn & Suites Stillwater West	\$ 107.00	Lodging
000047	OSU CTP	\$ 40.00	Training
000048	Martinez Kristin Kay	\$ 169.10	Travel

Mtg Cert

000006	Townsley Jyl D.	\$ 127.07	Travel
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NACCHO

000006	Board Of Regents Of The University Of Oklahoma Health Scien	\$ 12.00	Cards
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Rural Fire-ST

000080	Patriot Diesel Service LLC	\$ 5845.18	Repairs
000081	Farmers Cooperative Of Western Oklahoma	\$ 409.93	Fuel
000082	Casco Industries Inc	\$ 1027.00	Parts
000083	Verizon Wireless	\$ 80.30	Service

SH Commissary

000042	Prodigy Solutions Inc	\$ 4157.58	Commissary
000043	Oklahoma Tax Commission	\$ 422.15	Taxes
000044	Walker William L.	\$ 325.00	Services

Sheriff-ST

000577	Alden Clinical Evaluation Services PLLC	\$ 90.00	Screening
000578	Western Oklahoma Tire & Service #1	\$ 196.75	Maintenance
000579	K&S Tire Inc	\$ 179.90	Maintenance
000580	OReilly Auto Parts	\$ 31.75	Parts
000581	Hagar Restaurant Equipment Service Inc	\$ 1929.84	Repair
000582	Professional Compliance Services LLC	\$ 142.00	Drug Screen
000583	Motorola Solutions Inc	\$ 159.56	Equipment
000584	K&S Tire Inc	\$ 674.60	Tires
000585	K&S Tire Inc	\$ 674.60	Tires
000586	K&S Tire Inc	\$ 161.65	Tire
000587	CKEnergy Electric Cooperative Inc	\$ 59.40	Service
000588	AT&T Mobility	\$ 849.84	Service
000589	Automotive Excellence LLC	\$ 0.00	Cancelled

SH Svc Fee

000549	Bob Barker Company Inc	\$ 151.54	Cups
000550	Special Ops Uniforms Inc	\$ 129.98	Uniforms
000551	COPS Products LLC	\$ 237.41	Part
000552	Zep Sales & Service	\$ 253.79	Supplies
000553	Securitas Technology Corporation	\$ 4790.00	Repairs
000554	All Star Water	\$ 64.00	Water
000555	Wright Express FSC	\$ 7743.82	Fuel
000556	Locke Supply Co/Wholesale Elec	\$ 18.62	Supplies
000557	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000558	Grainger	\$ 278.81	Parts
000559	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000560	American Chemical Systems	\$ 509.60	Soap
000561	Nobel Systems Inc	\$ 300.00	Repairs
000562	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000563	TransUnion Risk And Alternative Data Solutions Inc	\$ 75.00	Services
000564	Justice Benefits Inc	\$ 238.48	Fee
000565	Prodigy Solutions Inc	\$ 3455.00	Services
000566	AT&T	\$ 1162.73	Service

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

It was noted that District 1, District 2 and District 3 will be selling scrap iron.

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

May 15, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Dan Day, Sheriff; David Crabtree, Undersheriff; Russ Meacham, RS Meacham & Associates; Excise Board Members, Harold Gleason, Steve Weichel, Clifton Bridgeman.

On agenda item – Discuss/Possible Action on Estimate of Needs FY24-25 for Custer County - Discussion of the importance of getting the Estimate of Needs in on time with correct numbers. Each officer needs to present and explain changes. FY24-25 Estimate of Needs have been presented, but not approved till changes are made - no action was taken. The next Special Meeting will be June 4, 2024. The Board of County Commissioners accepted the Estimate of Needs for consideration of Budget funds.

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

May 20, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2023-2024 to be effective May 20, 2024 for the following departments:

DISTRICT ATTORNEY

District Attorney Revolving; Custer/Washita Drug Court; DA Federal Forfeiture Cash Fund; DA Incarceration Cost Cash Fund; DA VAWA Grant; Narcotics Control Assistant Cash Fund

Requisitioning Agent: Angela C Marsee
Assistant Requisitioning Agent: Cassidy Listak
Receiving Agent: Ricky McPhearson
Assistant Receiving Agent: Duaina McGee
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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; Bruce Walker, Aye; Wade Anders, 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 Notting Hill Energy LLC / Terta Technologies – Temporary Fresh Water Line between the SE/4SW/4 of Section 28 and the NE/4NW/4 of Section 33, Township 15N, Range 18WIM crossing or parallel to county road number E880 - .60 miles west of N2180, Permit #24-D3-1108; AEP / Traverse Wind Farm – K&D Construction Services, Inc. – Temporary Driveway crossing or parallel to county road number NS2320, Permit #24-D1-1109. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-05-20A

RESOLUTION FOR DISPOSING OF EQUIPMENT

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control an item of equipment described as follows:

200 Bomag Reclaimer, ID# D-346-03, s/n 109B22806350, District 1, Date Acquired 2011-10-17

Name and address of whom acquired: Boxcer Equipment, 5615 N Mingo Road, Tulsa, OK 74117;
Acquisition cost or contract price (if under lease-purchase agreement): \$78,200.00.

Name and address of the person or firm to whom property was transferred: Caddo County, PO Box 1427, Anadarko, OK 73005, Price received \$30,000.00

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 – Per Resolution #2024-04-22A.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 20 day of May, 2024.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Hazard Mitigation Assistance – Notice of Federal Procurement Requirements for Custer County for Individual Saferooms. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve expenditure from EMPG grant funds in the amount of \$10,480.00 for reimbursement to Town of Butler for purchase of a generator. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Purchase Contract between Custer County and Oklahoma Department of Transportation for Lease/Purchase of road machinery or equipment through the County Road Machinery and Equipment Revolving Fund. Lease/Purchase of one 2024 Kenworth Chassis with 2023 Etnyre Oil Distributor from G W Van Keppel Co through State Contract SW195 in the amount of \$325,081.10 with \$230,000.00 allowable from Revolving Fund. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to GW Van Keppel Co for Lease Purchase of 2024 Kenworth with Etnyre Blacktopper in the amount of \$325,081.10 with \$95,081.10 payable by Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Lease with Purchase Option for Road Machinery or Equipment between Board of County Commissioners of Custer County and the State of Oklahoma through the Oklahoma Department of Transportation. This is for Lease Purchase of a 2024 Kenworth Oil Distributor with Etnyre Blacktopper, lease price \$230,000.00 for 96 month agreement. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Under agenda item – Unforeseen Business – Motion was made by Bruce Walker and seconded by Wade Anders to approve Disaster Emergency Proclamation No. 2024-05-20B WHEREAS, on May 19, 2024 severe weather having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

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

And

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

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

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 20th day of May in the year of our Lord, 2024, at Custer County, Oklahoma.

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

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

000239	Oklahoma Natural Gas Co	\$ 172.62	Utility
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General

002424	Summit Utilities Oklahoma Inc	\$ 340.48	Utility
002425	Oklahoma Natural Gas Co	\$ 36.99	Utility
002426	Sparklight	\$ 139.95	Service
002427	Dobson Fiber	\$ 265.65	Utility
002428	Standley Systems LLC	\$ 40.00	Contract
002429	Lacy Christy Lynn	\$ 418.22	Travel

General Gov't-ST

000773	Caro's Metal Construction LLC	\$ 5000.00	Construction
000774	AEP/Public Service Co Of Oklahoma	\$ 2036.32	Utility

Health

000324	Oklahoma Natural Gas Co	\$ 211.26	Utility
000325	AEP/Public Service Co Of Oklahoma	\$ 494.14	Utility

Highway

002371	AEP/Public Service Co Of Oklahoma	\$ 330.77	Utility
002372	Dish Network	\$ 90.10	Services
002373	Summit Utilities Oklahoma Inc	\$ 90.22	Utility
002374	AT&T Mobility	\$ 83.24	Services
002375	Windstream Oklahoma Inc	\$ 253.29	Services

ML Fee

000049	Graham Melissa D.	\$ 92.46	Travel
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Rural Fire-ST

000084	Verizon Wireless	\$ 320.08	Service
000085	Verizon Wireless	\$ 320.08	Service
000086	AT&T Mobility	\$ 240.24	Service

Sheriff-ST

000590	Automotive Excellence LLC	\$ 873.15	Maintenance
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SH Svc Fee

000567	AEP/Public Service Co Of Oklahoma	\$ 3895.66	Utility
000568	Nobel Systems Inc	\$ 30.00	Labor

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

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

May 28, 2024
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; and local news representative(s).

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

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Agreement between Custer County and Britton, Kuykendall, & Miller for preparation of financial statements as of and for the year ended June 30, 2024 including 2024-2025 Estimate of Needs and Publication Sheet. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Contract Agreement between Canadian County Juvenile Detention and Custer County for services at Canadian County Juvenile Detention Center beginning July 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, 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 approve the following purchase orders and claims for payment:

Extension-ST

000134	OSU Cooperative Extension Service	\$ 13333.33	Salary
000135	B-SEW INN LLC	\$ 262.40	Repair
000136	AMAZON CAPITAL SERVICES INC	\$ 878.60	Equipment

Fair Main-ST

000240	AMAZON CAPITAL SERVICES INC	\$ 173.19	Bulbs
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General

002430	AMAZON CAPITAL SERVICES INC	\$ 259.51	Supplies
002431	Summit Utilities Oklahoma Inc	\$ 732.46	Utility
002432	AMAZON CAPITAL SERVICES INC	\$ 62.14	Supplies
002433	Pitney Bowes Global Financial Services LLC	\$ 166.95	Meter rental
002434	AT&T Mobility	\$ 23.24	Service
002435	Hampton Inn & Suites Stillwater West	\$ 321.00	Lodging
002436	Pitney Bowes Global Financial Services LLC	\$ 165.54	Meter rental
002437	Western Oklahoma Tire & Service #1	\$ 806.60	Tires
002438	TD Ventures LLC	\$ 1800.00	Services
002439	ATs Heat & Air LLC	\$ 795.00	Service
002440	Culver Electric LLC	\$ 1240.44	Services
002441	Cintas First Aid & Safety	\$ 45.02	Supplies
002442	ATs Heat & Air LLC	\$ 90.00	Service
002443	AirMedCare	\$ 7.00	Membership
002444	AMAZON CAPITAL SERVICES INC	\$ 486.38	Supplies
002445	Daggs Debra	\$ 75.00	Cleaning
002446	Sparklight	\$ 31.60	Service
002447	AMAZON CAPITAL SERVICES INC	\$ 540.01	Equipment
002448	AMAZON CAPITAL SERVICES INC	\$ 1385.27	Totes
002449	State Auditor & Inspector	\$ 1000.10	Services

General Gov't-ST

000775	ATs Heat & Air LLC	\$ 60.00	Repairs
000776	Pro Box Portable Storage LLC	\$ 1900.00	Door
000777	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000778	Canadian County Juvenile	\$ 396.00	Care
000779	The Thomas Tribune	\$ 947.70	Publication
000780	Great Plains Kubota	\$ 88357.31	Equipment

Health

000326	Okla State Dept of Health	\$ 29544.74	Payroll
000327	Brady Leah	\$ 147.50	Travel
000328	Hampton Inn & Suites By Hilton Norman Conference Center	\$ 214.00	Reservation
000329	Montclair State University	\$ 300.00	Services
000330	Shred-it	\$ 463.78	Shredding
000331	Montclair State University	\$ 300.00	Services
000332	Woodward County	\$ 271.20	Rent
000333	TouchTone Communications	\$ 77.09	Utility
000334	AT&T	\$ 399.45	Service
000335	AT&T Mobility	\$ 180.50	Service

Highway

002415	CIRCLE S PAVING CO INC	\$ 10247.00	Asphalt
002416	Culligan Of Clinton	\$ 46.50	Water
002417	Professional Compliance Services LLC	\$ 213.00	Testing

002418	Northern Tool & Equipment Catalog Company Inc	\$ 64.99	Tools
002419	Rother Brothers Inc	\$ 67.86	Parts
002420	Travis W Gauger	\$ 100.00	Repairs
002421	T & W Tire LLC	\$ 2000.00	Tires
002422	AT&T Mobility	\$ 23.24	Services
002423	AT&T Mobility	\$ 23.24	Services
002424	Share Corporation	\$ 33000.00	Binder
002425	GW Van Keppel Company	\$ 768.38	Parts
002426	CL Boyd Company Inc	\$ 2269.00	Parts
002427	Airgas USA LLC	\$ 321.81	Supplies
002428	Staples Business Credit	\$ 111.55	Supplies
002429	Wheeler Brothers Grain Co LLC	\$ 315.78	Chemical(S)
002430	AMAZON CAPITAL SERVICES INC	\$ 247.96	Supplies
002431	Elmer Smith Oil Company	\$ 17734.04	Fuel
002432	Custer County Assessor	\$ 80.00	Plats
002433	Wylie Sprayers Of Oklahoma	\$ 27.68	Nozzles
002434	Certified Laboratories	\$ 418.80	Treatment
002435	Professional Compliance Services LLC	\$ 71.00	Services
002436	SNB BANK National Association	\$ 3685.78	Lease
002437	SNB BANK National Association	\$ 1929.13	Lease
002438	TouchTone Communications	\$ 49.77	Services
002439	AT&T Mobility	\$ 23.24	Services
002440	AEP/Public Service Co Of Oklahoma	\$ 131.67	Utility
LEPC			
000040	Town Of Butler	\$ 10480.00	Reimbursement
Mtg Cert			
000007	OSU CTP	\$ 65.00	Training
Rural Fire-ST			
000087	Patriot Diesel Service LLC	\$ 238.42	Supplies
000088	Patriot Diesel Service LLC	\$ 445.39	Maintenance
000089	Patriot Diesel Service LLC	\$ 453.06	Maintenance
000090	Patriot Diesel Service LLC	\$ 984.08	Maintenance
Sheriff-ST			
000591	Auto Concepts & Cellular LLC	\$ 950.00	Services
SH Svc Fee			
000569	ATCO International	\$ 3166.00	Supplies
000570	Oklahoma Dept Of Public Safety	\$ 395.00	Fee
000571	TURN KEY HEALTH CLINICS LLC	\$ 7971.83	Care
000572	TURN KEY HEALTH CLINICS LLC	\$ 8437.08	Fee
000573	AMAZON CAPITAL SERVICES INC	\$ 728.02	Supplies

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

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

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

/s/Melissa Graham, County Clerk

(SEAL)