

November 6, 2017
Arapaho, Oklahoma

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

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

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for October, 2017 as certified by the County Treasurer: CUSTER - \$190.81; THOMAS - \$600.91; WEATHERFORD - \$5511.98; CLINTON - \$4596.12; BUTLER - \$146.03; and ARAPAHO - \$405.02. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve October 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

GENERAL FUND

531	Pioneer Telephone Coop	\$124.99	Service
532	AT&T Mobility	\$62.32	Service
533	AT&T	\$43.17	Service
534	DIRECTV	\$57.99	Service
535	Purchase Power	\$64.53	Service
536	AT&T	\$104.88	Service
537	Oklahoma Natural Gas Co	\$29.32	Service

HEALTH FUND

103	AT&T	\$347.70	Service
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SALES TAX FUND

297	AT&T	\$75.89	Service
298	AT&T	\$2,101.66	Service

SHERIFF'S COMMISSARY ACCOUNT

35	Tiger Commissary Services Inc	\$277.50	Fees
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T-HIGHWAY CASH

692	AT&T	\$139.28	Utility
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of West Thomas Field Services LLC – Natural Gas Pipeline between the SW/4SW/4 of Section 30, Township 15N, Range 15WIM and the SE/4SE/4 of Section 25, Township 15N, Range 16WIM crossing or parallel to county road number N2330, Permit # 17-D2-81; Natural Gas Pipeline between the NW/4NE/4 of Section 1, Township 14N, Range 16WIM and the SW/4SE/4 of Section 36, Township 15N, Range 16WIM crossing or parallel to county road number E0890, Permit # 17-D1-82; Natural Gas Pipeline between the SE/4SE/4 of Section 25 and the NE/4NE/4 of Section 36, Township 15N, Range 16WIM crossing or parallel to county road number E0880, Permit # 17-D1-83; in favor of Town of Custer City, Oklahoma – Permanent Water Line between the NE/4NE/4 of Section 26 and the NW/4NW/4 of Section 25, Township 14N, Range 15WIM crossing or parallel to county road number N2380, Permit # 17-D2-84; Permanent Water Line between the SE/4SE/4 of Section 22 and the SW/4SW/4 of Section 23, Township 14N, Range

15WIM crossing or parallel to county road number N2370, Permit # 17-D2-85. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to recess this portion of the Commissioner meeting for a regular meeting of the Custer County Law Enforcement Center Trust. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye. Minutes for that meeting are on file and may be viewed in the Custer County Commissioner's Office, Room #104.

Motion was made by Kurt Hamburger 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: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve iTouch Biometrics Extended Warranty Contract between iTouch Biometrics and Custer County Sheriff's Department covering scanner from 12/2/17 to 12/1/18. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2017-11-06A

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: 1970 Case Front End Loader, S/N 9104842-504, Date Acquired: 06-16-86, Name and address of whom acquired: State Surplus Property, Oklahoma City, OK, Acquisition cost or contract price (if under lease-purchase agreement): \$10,000.00, Name and address of the person or firm to whom property was transferred: Joe Zoschke, 55 W Ohio Rd., Thomas, OK 73669, Price received: \$6,112.00.

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 Junked Sold Traded Other (please explain): Sold – Sealed Bid Sale – opened 10-30-17.

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 6th day of November, 2017.

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

No action was taken on agenda item – discuss/possible action on Letter of Choice for County Bridge Inspection Contracts from ODOT.

The Board of County Commissioners gave permission to the County Clerk to seek bids for Ballot Printing for the Custer County Election Board to be opened November 27, 2017 at 9:45 a.m.

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

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

November 13, 2017
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Phillips 66 Pipeline LLC – Gas Line in the SE/4 of Section 33, Township 13N, Range 16WIM crossing or parallel to county road number N2300 and E1050, Permit # 17-D1-86. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: H2O Enviro Services LLC – Temporary Water Line between the N/4E/4 of Section 25, T16N, Range 20WIM and the E/2NE/4 of Section 5, Township 15N, Range 19WIM crossing or parallel to county road number N2090, Hwy 47, 2000, 2110, Permit # 17-D3-88. Vote Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Tetra Technologies Inc – Temporary Water Line between the SE/4SW/4 of Section 10 and the SE/4SE/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number N2420 to E900, Permit # 17-D2-66; Continental Resources/Brickman Fast Line – Temporary Water Line between the NE/4 of Section 28 and the SW/4 of Section 24, Township 15N, Range 15WIM crossing or parallel to county road number 2380, Permit # 17-D2-87; Soar Energy Solutions – Temporary Water Line between the NW/4NW/4 of Section 13 and the SW/4SW/4 of Section 13, Township 14N, Range 15WIM crossing or parallel to county road number 910, 2390, 920, 2380, Permit # 17-D2-89; Continental Resources – Service Road Approach in the SW/4SE/4 of Section 22, Township 15N, Range 14WIM, Permit # 17-D2-90; Continental Resources/412 Dozer – Service Road Approach in the SW/4NW/4 of Section 23, Township 15N, Range 14WIM crossing or parallel to county road number 880, Permit # 17-D2-91. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND			
2	Robert Elliott Roofing LLC	\$2,770.00	Repairs
CCLECT			
22	28 Rentals LLC	\$250.00	Service
23	ATs Heat & Air LLC	\$352.00	Repairs
24	Clean Source Service Company	\$185.75	Repairs
25	Town of Arapaho	\$3,584.10	Service
COUNTY CLERK LIEN FEE			
23	Embassy Suites Norman	\$276.00	Reservation
24	Parker, Melissa D	\$207.73	Reimbursement
25	County Clerks & Deputies Association	\$225.00	Dues
26	Wilhelm, Linda R	\$46.01	Reimbursement
CUSTER COUNTY LEPC/CITIZEN CORPS			
13	Weatherford Fire Department	\$3,600.00	Reimbursement
GENERAL FUND			
538	Custer County	\$605.44	Utility
539	Dobson Telephone Co Inc	\$106.62	Utility
540	David L Boone DDS Inc	\$262.00	Dental
541	CTC Janitorial	\$708.82	Maintenance
542	Homeland Store Inc	\$334.27	Groceries
543	Big-K Store	\$241.20	Supplies
544	Automotive Excellence LLC	\$668.30	Maintenance
545	Atwood Distributing LP	\$53.99	Supplies
546	Zep Sales & Service	\$253.21	Supplies

547	Amazon Com LLC	\$128.63	Supplies
548	Ben E Keith Foods Inc	\$483.60	Supplies
549	CTC Janitorial	\$198.00	Supplies
550	Homeland Store Inc	\$56.67	Supplies
551	ACC Business	\$710.00	Service
552	TransUnion Risk and Alternative	\$25.00	Service
553	US Fleet Tracking	\$569.05	Tracking units
554	AT&T	\$548.32	Reimbursement
555	West OK Computers	\$129.00	Part
556	RSMeacham CPAs & Advisors PLLC	\$3,850.00	Service
557	Southwest Orthopedic Specialist PLLC	\$343.36	Medical
558	R & R Water Conditioning LLC	\$15.00	Water
559	Quill Corp	\$1,360.17	Supplies
560	Clampitt Paper Company	\$384.50	Paper
561	Clampitt Paper Company	\$278.00	Paper
562	Thomas Tribune	\$30.00	Subscription
563	OSU CTP	\$75.00	Registration
564	Clampitt Paper Company	\$134.40	Paper
565	Fuelman	\$165.85	Fuel
566	R & R Water Conditioning LLC	\$21.00	Water
567	Weatherford Press Inc	\$192.00	Printing
568	Clinton Ace Home Center	\$22.41	Supplies
569	Dupree Flowers Gifts & Interiors	\$5,747.00	Blinds
570	CTC Janitorial	\$143.65	Service
571	Supplyworks	\$820.57	Supplies
572	OB&T	\$7.50	Pre Notes
573	ATs Heat & Air LLC	\$170.00	Repairs
574	Town of Arapaho	\$471.60	Service
575	ThyssenKrupp Elevator	\$1,714.50	Service
576	Hunzicker Brothers Inc	\$84.96	Bulbs
577	Brown, Carol A	\$12.69	Reimbursement
578	Daggs, Debra	\$100.00	Cleaning
579	SPC Office	\$99.14	Copies
580	AEP/Public Service Co Of Oklahoma	\$130.96	Services
581	SPC Office	\$72.88	Supplies
582	City of Clinton	\$89.00	Service
583	SPC Office	\$9.49	Supplies
584	Clinton Daily News	\$79.95	Subscription
585	Cable One	\$110.50	Service
586	Fuelman	\$324.90	Fuel
587	Verizon Wireless	\$293.00	Service
588	Corbridge Technology	\$189.00	Service
589	Washita County Clerk	\$203.33	Service
590	Midcon Data Services, LLC	\$1,085.16	Shredding

HEALTH FUND

104	Whitehead Harris, Sylvia	\$103.40	Reimbursement
105	Weatherford Regional Hospital	\$136.00	Service
106	Paddock Enterprises Inc	\$56.25	Supplies
107	Lia Enterprises LLC	\$1,025.00	Cleaning
108	AS Construction LLC	\$190.00	Service
109	Big-K Store	\$72.21	Supplies
110	SPC Office	\$367.56	Supplies
111	Shred-It	\$326.92	Shredding
112	AS Construction LLC	\$190.00	Service
113	Quill Corp	\$293.41	Supplies
114	Oklahoma Natural Gas Co	\$120.63	Service
115	AEP/Public Service Co Of Oklahoma	\$248.09	Service
116	Merrifield Office Supply	\$199.89	Part
117	Mini-Maxi Storage	\$37.00	Rent
118	City of Weatherford	\$85.79	Service
119	Okla State Dept of Health	\$2,245.43	Data
120	City of Clinton	\$91.65	Utility
121	Lee Office Equipment Inc	\$42.29	Cartridge
122	AEP/Public Service Co Of Oklahoma	\$578.82	Service
123	Vicki Fleming	\$111.86	Reimbursement
124	Pitney Bowes Inc	\$339.96	Cartridges

SALES TAX FUND

299	Fuelman	\$4,542.96	Fuel
300	Western Oklahoma Tire	\$511.52	Tires
301	Wright, Ronald L	\$516.95	Reimbursement
302	Sawatzky, Radonna S	\$397.02	Reimbursement
303	Slagell, Jordan	\$499.06	Reimbursement
304	Chester, Susan J	\$72.68	Travel
305	Sawatzky, Radonna S	\$582.33	Travel
306	United Supermarket	\$291.77	Supplies

307	NW District OSU Extension	\$425.00	Registration
308	Cooks Country	\$29.95	Subscription
309	Lee Office Equipment Inc	\$12.25	Name Plate
310	Lee Office Equipment Inc	\$1,736.61	Copies
311	Western Plains Youth & Family	\$174.00	Care
312	Comanche Co Regional Juvenile Detention C	\$3,640.00	Care
313	Communityworks	\$300.00	Care
314	Clinton Daily News	\$95.30	Publication
315	Weatherford Daily News	\$40.00	Publication
316	Western Oklahoma Tire	\$572.32	Tires
317	Western Oklahoma Tire	\$3,619.08	Tires
318	Farmers Co-Operative Association	\$243.37	Fuel
319	Clinton Ace Home Center	\$102.71	Supplies
320	O Reilly Auto Parts	\$19.99	Switch
321	Casco Industries	\$1,039.00	Boots
322	T H Rogers Lumber Co	\$241.17	Supplies
323	T H Rogers Lumber Co	\$342.26	Supplies
324	Jones Jr, Roy	\$134.40	Metal
325	Oklahoma Natural Gas Co	\$113.67	Service
326	Atwood Distributing LP	\$52.52	Supplies
327	Tuff Fire & Safety	\$311.70	Service
328	Midwest Farmers Inc	\$44.00	Fuel
329	AEP/Public Service Co Of Oklahoma	\$285.53	Service
330	Custer Coop Farmers Exchange	\$120.65	Fuel
SHERIFF JAIL FUND			
15	Zenyata Foods Inc	\$378.00	Drinks
16	Locke Supply Co/Wholesale Elec	\$77.80	Switch
17	Homeland Store Inc	\$74.50	Bread
SHERIFF SERVICE FEE			
122	Western Oklahoma Tire	\$48.95	Service
SHERIFF'S COMMISSARY ACCOUNT			
36	Tiger Commissary Services Inc	\$3,346.07	Commissary order
37	Advanced Correctional Healthcare	\$3,504.05	Medical
38	Oklahoma Tax Commission	\$74.81	Tobacco Tax
39	Prodigy Solutions Inc	\$4,435.00	Service
T-HIGHWAY CASH			
693	Genn, Zelma L	\$76.72	Travel
694	Embassy Suites Norman	\$184.00	Reservation
695	Atwood Distributing LP	\$359.76	Parts
696	Big-K Store	\$93.90	Supplies
697	Clinton Ace Home Center	\$31.16	Supplies
698	Consumer Textile Corp	\$672.39	Service
699	H & R Auto Supply LLC	\$95.12	Parts
700	K & S Tires	\$1,049.18	Repairs
701	O Reilly Auto Parts	\$419.17	Parts
702	R & R Water Conditioning LLC	\$35.00	Water
703	SPC Office	\$128.09	Supplies
704	Weldon Parts	\$209.71	Parts
705	Western Equipment LLC	\$219.61	Parts
706	Fuels & Supplies	\$14,068.10	Fuel
707	Professional Collection Sites	\$65.00	Testing
708	Dub Ross	\$1,602.00	Culverts
709	Omega 1 Communications LLC	\$55.00	Service
710	Town of Arapaho	\$54.30	Utility
711	L&L Glass	\$70.00	Repair
712	Circle S Paving Co	\$15,458.40	Asphalt
713	Lampton Welding Supply Co Inc	\$12.50	Supplies
714	McKinsey Motors	\$72.64	Repairs
715	Haskell Lemon Construction Co	\$882.00	Asphalt
716	Collins Trucking Co Inc	\$31,161.95	Hauling
717	United States Gypsum Company	\$22,797.00	Rock
718	Alberts Truck Service & Supply Inc	\$158.74	Parts
719	CJs Southwest Tire Inc	\$90.00	Parts
720	Consumer Textile Corp	\$755.56	Service
721	Fastenal Company	\$220.54	Supplies
722	H & C Supply	\$767.76	Parts
723	R & R Water Conditioning LLC	\$7.00	Water
724	Schrock Automotive LLC	\$19.82	Parts
725	Weatherford Ace Home Center	\$43.23	Parts
726	Western Equipment LLC	\$328.23	Parts
727	NAPA Auto Parts Weatherford	\$2,197.88	Parts
728	Dolese Brothers Co	\$8,876.28	Rock
729	United States Gypsum Company	\$3,180.60	Rock
730	Zoschke Structural Steel	\$1,025.00	Pipe
731	Safety Kleen Corp	\$200.00	Service

732	KSM Exchange LLC	\$2,501.16	Parts
733	OKC Tarp And Supply	\$108.78	Tarp Parts
734	Omega 1 Communications LLC	\$55.00	Service
735	City of Weatherford	\$147.98	Service
736	CKEnergy Electric Cooperative Inc	\$768.00	Service
737	Staples Business Advantage	\$69.94	Supplies
738	Dept of Central Services	\$290.00	Supplies
739	A&R Plus	\$240.00	Repair
740	Circuit Engineering District 7	\$1,123.00	Sign(s)
741	Xcessories Squared Development & Mfg Inc	\$1,168.50	Parts
742	United States Gypsum Company	\$8,947.35	Rock
743	Dolese Brothers Co	\$2,527.54	Rock
744	Atwood Distributing LP	\$20.98	Parts
745	Consumer Textile Corp	\$675.10	Service
746	C & N Repair	\$1,524.70	Repairs
747	Clinton Ace Home Center	\$46.70	Parts
748	Certified Laboratories	\$505.00	Service
749	Farmers Co-Operative Association	\$207.90	Supplies
750	K & S Tires	\$750.00	Supplies
751	Western Equipment LLC	\$700.91	Parts
752	Weldon Parts	\$132.72	Parts
753	SPC Office	\$254.63	Supplies
754	CL Boyd Company Inc	\$639.95	Repair
755	Dolese Brothers Co	\$1,320.75	Rock
756	Farmers Supply & Transportation Co	\$1,086.89	Hauling
757	Dolese Brothers Co	\$2,658.20	Rock
758	Farmers Supply & Transportation Co	\$2,187.52	Hauling
759	CL Boyd Company Inc	\$6,708.59	Service
760	ASAP Energy Inc	\$13,326.63	Fuel
761	54 Truck Stop	\$30.00	Repair
762	CL Boyd Company Inc	\$67.50	Parts
763	A & C Fire Extinguisher Inc	\$514.50	Service
764	Centerpoint Energy	\$45.15	Utility
765	Butler Water System	\$32.42	Utility
766	Crop Production Services Inc	\$5,400.00	Bait
767	CL Boyd Company Inc	\$541.66	Parts
768	H & R Auto Supply LLC	\$449.44	Parts
769	OCT Equipment Inc	\$186.00	Parts
770	Western Aggregates LLC	\$372.96	Rock
771	Farmers Supply & Transportation Co	\$394.64	Hauling
772	Dolese Brothers Co	\$2,763.71	Rock
773	Circle S Paving Co	\$1,244.16	Asphalt
774	United States Gypsum Company	\$10,767.60	Rock
775	Collins Trucking Co Inc	\$13,160.40	Hauling
776	Dolese Brothers Co	\$2,956.05	Rock
777	Collins Trucking Co Inc	\$5,817.34	Hauling
778	Southwest Distributing Co	\$6,430.00	Equipment
779	Oklahoma Bank & Trust Co	\$8,298.46	Lease
780	Okla Department Of Transportation	\$1,576.48	Lease
781	Okla Department Of Transportation	\$689.89	Lease
782	Okla Department Of Transportation	\$1,217.29	Lease
783	Okla Department Of Transportation	\$894.01	Lease
784	Welch State Bank	\$2,903.31	Lease
785	Southwest National Bank	\$1,422.54	Lease
786	Southwest National Bank	\$2,381.12	Lease
787	Southwest National Bank	\$899.30	Lease
788	Southwest National Bank	\$1,097.82	Lease
789	Okla Department Of Transportation	\$2,207.14	Lease
790	Okla Department Of Transportation	\$1,826.02	Lease
791	SNB BANK National Association	\$1,709.92	Lease
792	Security State Bank	\$1,500.00	Lease
793	Okla Department Of Transportation	\$2,207.14	Lease
794	Okla Department Of Transportation	\$2,414.06	Lease
795	Security State Bank	\$3,407.18	Lease
796	The Security National Bank Of Enid	\$1,921.04	Lease
797	Dish Network	\$55.02	Utility
798	Oklahoma Tax Commission	\$35.00	Tag/Title

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-11-13A

**RESOLUTION for EC 1925
#2017-11-13A**

CONCERNING BRIDGE INSPECTION RESPONSIBILITY
FOR LOCAL GOVERNMENT FOR COMPLIANCE WITH
NATIONAL BRIDGE INSPECTION STANDARDS
Bridge Inspection Contracts for April 1, 2018 to March 31, 2020

WHEREAS, the Board of Custer County Commissioners has the responsibility of bridge maintenance and safety inspections.

WHEREAS, the Board of Custer County Commissioners have the following options:

- (1) Choose a Circuit engineering District if there is one available in our area.**
- (2) Select one of ODOT's prequalified engineering firms.**
- (3) Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer *fully qualified* as mandated by the NBIS (National Bridge Inspection Standards).**
- (4) Let ODOT make the selection.**

Therefore, BE IT RESOLVED, by the Board of Custer COUNTY COMMISSIONERS that it is their desire to select option #1 and choose

<u>Name</u>	<u>CED 7</u>
<u>Address</u>	<u>Clinton OK 73601</u>

As the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

ADOPTED this 13th day of November, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Copier Service Contract between Lee Office Machines Repair, Inc. and the Custer County Assessor for a Canon IR1025N copier beginning 12/1/2017 and expiring 12/1/2018. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

November 20, 2017
Arapaho, Oklahoma

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$72,630.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Water Line between the N/4SE/4 of Section 27 and the SE/4SE/4 of Section 16, Township 14N, Range 15WIM crossing or parallel to county road number 2370, 920, 2360, Permit # 17-D2-92; in favor of Enable Gas Gathering LLC – Natural Gas Pipeline between the SW/4SW/4 of Section 24 and the SE/4SE/4 of Section 23, Township 15N, Range 15WIM crossing or parallel to county road number N2380, Permit # 17-D2-93; in favor of Continental Resources/412 Dozer – Oil/Gas Service Road in the SW/4NW/4 of Section 7, Township 15N, Range 15WIM crossing or parallel to county road number 2330, Permit # 17-D2-94; Oil/Gas Service Road in the SE/4NW/4 of Section 7, Township 12N, Range 13WIM, Permit # 17-D2-95; Oil/Gas Service Road in the SE/4SE/4 of Section 8, Township 15N, Range 15WIM crossing or parallel to county road number 2350 and 850, Permit # 17-D2-96. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CCLECT

26	AEP/Public Service Co Of Oklahoma	\$3,908.72	Service
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CUSTER/WASHITA DRUG COURT

1	Washita County Clerk	\$3,150.59	Reimbursement
2	Washita County Clerk	\$986.77	Reimbursement

GENERAL FUND

658	TouchTone Communications	\$42.27	Utility
659	TouchTone Communications	\$85.28	Service
660	TouchTone Communications	\$178.58	Service
661	Oklahoma Natural Gas Co	\$29.77	Service
662	AT&T Mobility	\$78.82	Service

HEALTH FUND

125	TouchTone Communications	\$100.68	Service
126	AT&T	\$191.35	Service

SALES TAX FUND

367	AEP/Public Service Co Of Oklahoma	\$2,496.09	Service
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T-HIGHWAY CASH

847	Alliance Business Services	\$1,057.50	Internet
848	AT&T Mobility	\$106.50	Utility
849	Centerpoint Energy	\$62.31	Service
850	Centerpoint Energy	\$25.14	Service
851	AEP/Public Service Co Of Oklahoma	\$40.63	Utility
852	AEP/Public Service Co Of Oklahoma	\$47.03	Utility
853	AEP/Public Service Co Of Oklahoma	\$23.54	Utility
854	AEP/Public Service Co Of Oklahoma	\$186.24	Utility
855	TouchTone Communications	\$20.31	Service
856	TouchTone Communications	\$8.07	Service
857	Windstream Oklahoma Inc	\$169.26	Service
858	TouchTone Communications	\$7.77	Service
859	Verizon Wireless	\$160.04	Service
860	AT&T	\$135.67	Utility

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2017-11-20A

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: 2001 Construction Trailer Specialists Belly Dump Trailer, D-348-12, Serial Number 1C91140291S770417, Date Acquired 05-02-2001, Name and address of whom acquired: Irwin Trailer LLC, Box 130, Meeker, OK 74855, Acquisition cost or contract price (if under lease-purchase agreement): \$20,730.00, Name and address of the person or firm to whom property was transferred: Irwin Trailer LLC, Box 130, Meeker, OK 74855, Price received: \$13,000.00

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 Traded: Traded on State Contract #198 – for D-348-23

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.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to transfer one Pro Seal 44 Laminator, No. E-241-6, Serial Number 63071-00256 from the office of the OSU Extension – Custer County to South Western Oklahoma Development Authority (SWODA). The original cost was \$2,195.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

November 27, 2017
Arapaho, Oklahoma

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citzen Energy – Produced Water line between the NW/4SW/4 of Section 3 and the NE/4SE/4 of Section 4, Township 13N, Range 14WIM crossing or parallel to county road number N2420, Permit # 17-D2-97; Produced Water Line between the NW/4SW/4 of Section 2 and the NE/4SE/4 of Section 3, Township 13N, Range 14WIM crossing or parallel to county road number N2430, Permit # 17-D2-98; Gas Pipeline between the NW/4NW/4 of Section 6, Township 13N, Range 13WIM and the NE/4NE/4 of Section 1, Township 13N, Range 14WIM crossing or parallel to county road number N2450, Permit # 17-D2-99; Gas Pipeline between the NW/4SW/4 of Section 1 and the NE/4SE/4 of Section 2, Township 13N, Range 14WIM crossing or parallel to county road number N2440, Permit # 17-D2-100; Gas Pipeline between the NW/4SW/4 of Section 2 and the NE/4SE/4 of Section 3, Township 13N, Range 14WIM crossing or parallel to county road number N2430, Permit # 17-D2-101; Gas Pipeline between the NW/4SW/4 of Section 3 and the NE/4SE/4 of Section 4, Township 13N, Range 14WIM crossing or parallel to county road number N2420, Permit # 17-D2-102; Continental Resources – Oil/Gas Service Road in the NW/4NW/4 of Section 22, Township 14N, Range 15WIM crossing or parallel to county road number 2360 and 920, Permit # 17-D2-103. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

CAPITAL IMPROVEMENT CASH FUND			
3	Merrifield Office Supply	\$2,489.00	Furniture
CCLECT			
27	Centerpoint Energy	\$916.35	Service
28	Clean Source Service Company	\$16.85	Part
COUNTY CLERK LIEN FEE			
27	KellPro Inc	\$614.00	Battery
CUSTER COUNTY LEPC/CITIZEN CORPS			
14	Frisco Center/City Of Clinton	\$150.00	Rental(s)
GENERAL FUND			

664	Staples Business Advantage	\$3,444.76	Supplies
665	Beckham County Commissioners	\$313.90	Service
666	Pioneer Telephone Coop	\$128.03	Service
667	Ben E Keith Foods Inc	\$8,966.14	Groceries
668	Big-K Store	\$287.24	Supplies
669	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fee
670	Custer County	\$147.61	Reimbursement
671	Clampitt Paper Company	\$208.75	Paper
672	Bob Barker Co Inc	\$427.97	Supplies
673	Dusty Ballard Chevrolet-Buick-GMC Inc	\$35.37	Part
674	OCOMS	\$3,487.12	Medical
675	All Star Water	\$63.00	Water
676	Advanced Correctional Healthcare	\$2,846.57	Medical
677	All Star Water	\$49.00	Water
678	Office Depot Inc	\$173.16	Supplies
679	Amazon Com LLC	\$173.16	Toner
680	Hudson Technology Solutions Inc	\$80.00	Internet
681	Tisdal & O'Hara PLLC	\$4,215.19	Services
682	Clinton Ace Home Center	\$122.89	Supplies
683	Atwood Distributing LP	\$59.88	Supplies
684	Cross Heat & Air LLC	\$55.00	Repair
685	OB&T	\$7.50	Pre Notes
686	Centerpoint Energy	\$250.36	Service
687	Dept of Human Services	\$500.00	Rent
688	Fellers Snider Blankenship Bailey & Tippens	\$1,163.50	Service
689	Cortec Services	\$249.49	Repair
690	R & R Water Conditioning LLC	\$21.00	Water
691	Supplyworks	\$865.87	Supplies
692	Harris, Connie J	\$18.80	Reimbursement
693	Millspaugh, Stephen J	\$30.08	Reimbursement
694	SPC Office	\$107.52	Supplies
HEALTH FUND			
127	Alliance Health Clinton	\$272.00	X-Rays
128	Shred-It	\$297.84	Shredding
129	Western Pest Control	\$119.00	Spraying
130	Oklahoma Natural Gas Co	\$190.67	Service
SALES TAX FUND			
368	OSU Cooperative Extension Service	\$7,812.00	Salaries
369	Clinton Chamber of Commerce	\$235.00	Dues
370	Ag Security Insurance Co	\$137.00	Insurance
371	Canon Financial Services Inc	\$423.45	Contract
372	AT&T	\$75.83	Utility
373	Clinton Daily News	\$774.70	Publication
374	Hunzicker Brothers Inc	\$39.93	Cable
375	CTC Janitorial	\$118.09	Floor wax
376	Danny Elston Electric	\$200.65	Repair
377	Penner & Son Plumbing	\$1,974.93	Repairs
SHERIFF SERVICE FEE			
138	L&L Glass	\$299.00	Windshield
139	BlackBag Technologies Inc	\$650.00	Subscription
T-HIGHWAY CASH			
861	T & W Tire LLC	\$85.00	Service
862	Crop Production Services Inc	\$3,750.00	Bait
863	Lampton Welding Supply Co Inc	\$299.80	Rental(s)
864	Hydrotex	\$969.56	Material(s)
865	Southwest Distributing Co	\$80.00	Parts
866	Dowdell Motors LLC	\$50.00	Light
867	Circle S Paving Co	\$7,173.30	Millings
868	CL Boyd Company Inc	\$310.37	Glass
869	Circle S Paving Co	\$1,095.15	Millings
870	Crop Production Services Inc	\$5,400.00	Bait
871	Southwest Distributing Co	\$400.00	Parts
872	Zoschke Structural Steel	\$453.60	Fencing
873	Citadel Auto Glass	\$500.00	Glass
874	Citadel Auto Glass	\$202.00	Windshield
875	Warren CAT	\$127.23	Parts
876	Warren CAT	\$9.32	Hose
877	Thompson Diesel Inc	\$797.13	Additive
878	Dub Ross	\$2,084.76	Culverts
879	The Railroad Yard Inc	\$5,625.00	Culverts
880	South Central Industries Inc	\$66.90	Paper
881	Crop Production Services Inc	\$10,800.00	Bait
882	Lees Equipment Repair & Service	\$1,647.57	Repairs
883	Rother Brothers Inc	\$670.00	Parts
884	Circle S Paving Co	\$3,000.00	Millings

885	McKinsey Motors	\$340.31	Repair
886	Circle S Paving Co	\$2,950.50	Millings
887	54 Truck Stop	\$32.00	Repair
888	Ergon Asphalt & Emulsions Inc	\$5,162.69	Material(s)
889	AEP/Public Service Co Of Oklahoma	\$124.25	Utility
890	Oklahoma Dept of Agriculture	\$50.00	License
891	Circle S Paving Co	\$4,549.35	Millings
892	Lees Equipment Repair & Service	\$15,744.99	Repair
893	Dolese Brothers Co	\$5,760.22	Rock
894	SPC Office	\$199.75	Lease
895	Interstate Billing Service Inc	\$1,150.28	Filters
896	Dolese Brothers Co	\$8,505.22	Rock
897	Collins Trucking Co Inc	\$16,737.79	Hauling
898	Dolese Brothers Co	\$5,290.43	Rock
899	Collins Trucking Co Inc	\$10,411.30	Hauling
900	Dolese Brothers Co	\$3,535.26	Rock
901	Collins Trucking Co Inc	\$6,073.42	Hauling
902	Dolese Brothers Co	\$5,435.67	Rock
903	Collins Trucking Co Inc	\$9,338.19	Hauling
904	Irwin Trailer LLC	\$18,900.00	Trailer

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

No action was taken on agenda item – approve/disapprove MSDSONline Customer Order Form.

Sealed bids were opened for Ballot Printing for Custer County Election Board. Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to accept the bid from Royal Printing Company, Inc. as lowest and best bid. A full tabulation is available at www.custer.okcounties.org. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Parker, County Clerk
(SEAL)