

November 5, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Ron Wright, Extension Agent; Michael Galloway, Emergency Management; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Health Maintenance & Operation to Health PT Salaries, \$20,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for October, 2018 as certified by the County Treasurer: CUSTER - \$207.45; THOMAS - \$653.34; WEATHERFORD - \$5992.90; CLINTON - \$4997.13; BUTLER - \$158.77; and ARAPAHO - \$440.35. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve October, 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

000639	DIRECTV	\$ 105.99	Utility
000640	Dish Network	\$ 42.88	Service
000641	Pioneer Telephone Coop	\$ 138.56	Service

HEALTH FUND

000096	City of Weatherford	\$ 174.85	Utility
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SALES TAX FUND

000314	Oklahoma Tax Commission	\$ 11.00	Title
000315	AT&T	\$ 75.42	Utility

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Fresh Water Line between the SE/4SE/4 of Section 32 and the SW/4SE/4 of Section 33, Township 15N, Range 14WIM crossing or parallel to county road number 2410, Permit #18-D2-225; Soar Energy Solutions – Temporary Fresh Water Line in the NE/4NE/4 of Section 24, Township 15N, Range 14WIM crossing or parallel to county road number N2450, Permit #18-D2-226; City of Custer – Water Line between Sec 29 and Sec 20, Township 14N, Range 15WIM crossing or parallel to N2340 and E930, Permit #18-D2-227. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-11-05A

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 ASSESSOR office or department:

2003 Ford Explorer 4X4, ID # H-332.01, s/n 1FMZU72K03ZB43982, Original Cost \$6,800.00, Date Acquired 01-31-13

Signature of office requesting declaration of surplus: /s/Brad Rennels

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 SALES TAX GENERAL Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 05 day of NOVEMBER, 2018.

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

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

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

November 13, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Michael Galloway, Emergency Management; Pioneer Telephone representatives; NFP Insurance Group representatives; Mike Brown; and local news representative(s).

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – Highway Cash M/O (D3) to Highway Cash Capital Outlay (D3), \$34,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Gas Pipeline between the SW/4SW/4 of Section 16 and the NE/4SE/4 of Section 20, Township 15N, Range 14WIM crossing or parallel to county road number EW 860 and N 2410, Permit #18-D2-228; XTO Energy Inc / Robinson Construction – Oil/Gas Service Road Entrance in the NE/4NE/4 of Section 22, Township 15N, Range 15WIM, Permit #18-D2-229; XTO Energy / CrossTimber Construction Service – Field Office Entrance in the NW/4NW/4 of Section 26, township 15N, Range 15WIM crossing or parallel to county road

number N2370, Permit #18-D2-230. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

COUNTY CLERK LIEN FEE

000016 Holiday Inn Express & Suites Duncan \$ 188.00 Lodging

CUSTER COUNTY LEPC/CITIZEN CORPS

000007 Office Depot Inc \$ 548.42 Supplies
000008 Rother Brothers Inc \$ 115.75 Repairs
000009 Custer County \$ 10000.00 Reimbursement

FLOOD PLAIN CASH FUND

000005 Fuelman \$ 441.86 Fuel
000006 Hunzicker Brothers Inc \$ 76.46 Service

GENERAL FUND

000642 Dobson Telephone Co Inc \$ 105.70 Service
000643 AT&T \$ 73.21 Service
000644 Custer County \$ 625.28 Service
000645 TouchTone Communications \$ 76.18 Utility
000646 S & D Drug \$ 7.99 Maintenance
000647 Elliott Electric Supply Inc \$ 138.00 Maintenance
000648 Locke Supply Co/Wholesale Elec \$ 71.17 Maintenance
000649 K & S Tires \$ 67.94 Maintenance
000650 All Star Water \$ 85.50 Supplies
000651 Amazon Com LLC \$ 1037.60 Supplies
000652 Automotive Excellence LLC \$ 198.22 Maintenance
000653 Ben E Keith Foods Inc \$ 8663.00 Groceries
000654 Clinton Ace Home Center \$ 114.52 Maintenance
000655 CTC Janitorial \$ 850.74 Maintenance
000656 David L Boone DDS Inc \$ 131.00 Dental
000657 Homeland Store Inc \$ 187.07 Groceries
000658 Big-K Store \$ 226.46 Supplies
000659 OReilly Auto Parts \$ 18.09 Expenses
000660 Quill Corp \$ 518.14 Supplies
000661 Total Radio Inc \$ 740.00 Repairs
000662 Axon Enterprises Inc \$ 320.00 Cartridge
000663 Atwood Distributing Inc \$ 15.96 Maintenance
000664 Diagnostic Laboratory Of Oklahoma \$ 116.40 Services
000665 Advanced Correctional Healthcare Inc \$ 1250.74 Services
000666 ATCO International \$ 1471.25 Supplies
000667 ACC Business \$ 700.67 Internet
000668 Advanced Correctional Healthcare Inc \$ 3587.44 Medical
000669 Town of Arapaho \$ 3085.50 Utility
000670 Buster Rural Health Clinic \$ 196.10 Medical
000671 ATs Heat & Air LLC \$ 152.50 Repair
000672 AT&T \$ 560.41 Service
000673 Amazon Com LLC \$ 1202.13 Part
000674 Amazon Com LLC \$ 834.78 Equipment
000675 Mid-West Printing Co \$ 1064.16 Supplies
000676 All Star Water \$ 35.00 Water
000677 Amazon Com LLC \$ 29.05 Supplies
000678 Mid-West Printing Co \$ 220.00 Supplies
000679 TM Consulting Inc \$ 25.00 Id Card
000680 AT&T \$ 64.84 Service
000681 OSU/CLGT \$ 125.00 Registration

GENERAL FUND

000682 Embassy Suites Norman \$ 282.00 Lodging
000683 Krewall Teresa A. \$ 155.12 Travel
000684 Wyndham Garden Hotel Oklahoma City Airport \$ 188.00 Lodging
000685 Rennels Bradley R. \$ 22.28 Travel
000686 R & R Water Conditioning LLC \$ 28.00 Water
000687 Weatherford Press Inc \$ 118.00 Supplies
000688 Professional Compliance Services LLC \$ 65.00 Drug Screen
000689 Weatherford Press Inc \$ 770.00 Supplies
000690 Kluvers Appliances \$ 539.00 Microwave
000691 Fuelman \$ 186.37 Fuel
000692 Consumer Textile Corporation \$ 114.92 Service

000693	Supplyworks (Fka AmSan)	\$ 806.35	Supplies
000694	Town of Arapaho	\$ 475.05	Utility
000695	AT&T	\$ 106.98	Service
000696	Beckham County Commissioners	\$ 320.45	Service
000697	TouchTone Communications	\$ 195.16	Utility
000698	Millspaugh Stephen J.	\$ 30.08	Travel
000699	Baxter Dennis	\$ 9.40	Travel
000700	Brown Carol A.	\$ 11.28	Travel
000701	Daggs Debra	\$ 50.00	Services
000702	SPC Office Products	\$ 27.59	Copies
000703	City of Clinton	\$ 85.99	Utility
000704	AEP/Public Service Co Of Oklahoma	\$ 112.21	Utility
000705	Daggs Debra	\$ 50.00	Cleaning
000706	Cable One Inc	\$ 130.28	Utility
000707	R & R Water Conditioning LLC	\$ 28.00	Water
000708	Corbridge Technology	\$ 192.06	Services
000709	Oklahoma Natural Gas Co	\$ 27.32	Utility

HEALTH FUND

000097	Vicki Fleming	\$ 53.58	Travel
000098	Daniela Hernandez	\$ 18.80	Travel
000099	Sherwin-Williams Co	\$ 266.29	Supplies
000100	Weatherford Ace Home Center	\$ 116.97	Supplies
000101	SPC Office	\$ 239.70	Supplies
000102	Big-K Store	\$ 155.22	Supplies
000103	Fleming Aaron B.	\$ 1000.00	Maintenance
000104	Terrell Brandon	\$ 550.00	Maintenance
000105	Williams Electric Co Inc	\$ 498.12	Repairs
000106	Glaxco Smith-Kline	\$ 401.50	Shots
000107	Okla State Dept of Health	\$ 21271.85	Payroll
000108	Mini-Maxi Storage	\$ 37.00	Rent
000109	AEP/Public Service Co Of Oklahoma	\$ 197.89	Utility
000110	City of Clinton	\$ 103.25	Utility
000111	AT&T	\$ 357.95	Service
000112	AEP/Public Service Co Of Oklahoma	\$ 497.87	Utility
000113	TouchTone Communications	\$ 91.94	Utility

SALES TAX FUND

000316	Fuelman	\$ 4985.22	Fuel
000317	VISA	\$ 117.71	Transport
000318	Western Oklahoma Tire	\$ 69.00	Maintenance
000319	Law Enforcement Psychological Services LLC	\$ 120.00	Testing
000320	Western Oklahoma Tire	\$ 268.40	Tires
000321	US Fleet Tracking	\$ 269.55	Tracking
000322	Custer County	\$ 151.07	Service
000323	Wright Ronald L.	\$ 661.51	Travel
000324	Sawatzky Radonna S.	\$ 697.01	Travel
000325	Nel Jordan	\$ 351.49	Travel
000326	Chester Susan J.	\$ 457.20	Travel
000327	United Grocery Store #56	\$ 249.25	Supplies
000328	Homeland Store Inc	\$ 535.72	Supplies
000329	Sherwin-Williams Co	\$ 99.48	Supplies
000330	Big-K Store	\$ 98.64	Supplies
000331	Oklahoma Gardener	\$ 21.95	Renewal
000332	United Grocery Store	\$ 74.89	Supplies
000333	AT&T	\$ 2157.13	Service
000334	Peace Contractors LLC	\$ 450.00	Labor
000335	Weatherford Daily News	\$ 768.34	Publication
000336	Jerrys Glass	\$ 221.00	Windshield
000337	Farmers Co-Operative Association	\$ 14.42	Fuel
000338	Custer Coop Farmers Exchange	\$ 187.24	Fuel
000339	Clinton Ace Home Center	\$ 91.54	Supplies
000340	T H Rogers Lumber Co	\$ 37.99	Supplies
000341	Payne Jennifer	\$ 350.00	Reimbursement
000342	AEP/Public Service Co Of Oklahoma	\$ 241.32	Utility
000343	Oklahoma Natural Gas Co	\$ 120.02	Utility

SHERIFF'S COMMISSARY ACCOUNT

000023	Tiger Commissary Services Inc	\$ 1568.62	Commissary
000024	Prodigy Solutions Inc	\$ 2475.00	Service
000025	Tiger Commissary Services Inc	\$ 105.00	Fees
000026	Oklahoma Tax Commission	\$ 74.10	Commissary order

SHERIFF SERVICE FEE

000081	Texas Prisoner Transportation Services	\$ 457.00	Transport
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000082	Goodman Latasha L.	\$ 112.35	Travel
000083	Law Enforcement Psychological Services LLC	\$ 120.00	Testing
000084	Mid-West Printing Co	\$ 377.20	Supplies
000085	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
000086	AT&T Mobility	\$ 24.01	Service

T-HIGHWAY CASH

000606	Alliance Business Services	\$ 1060.90	Internet
000607	Circle S Paving Co Inc	\$ 7422.65	Asphalt
000608	United States Gypsum Company	\$ 1514.50	Rock
000609	Big-K Store	\$ 67.72	Supplies
000610	H & R Auto Supply LLC	\$ 65.21	Parts
000611	McKinsey Motor Company	\$ 41.95	Repairs
000612	Warren CAT	\$ 1880.00	Warranty
000613	Atwood Distributing Inc	\$ 57.92	Parts
000614	Clinton Ace Home Center	\$ 14.62	Parts
000615	Consumer Textile Corporation	\$ 591.60	Service
000616	K & S Tires	\$ 1308.00	Repairs
000617	R & R Water Conditioning LLC	\$ 28.00	Water
000618	Travis W Gauger	\$ 1275.00	Repairs
000619	Weldon Parts	\$ 135.10	Parts
000620	Professional Compliance Services LLC	\$ 165.00	Testing
000621	Inland Truck Parts Company	\$ 809.63	Repair
000622	Clinton Ice LLC	\$ 135.00	Ice
000623	Dub Ross Company Inc	\$ 2250.40	Culverts
000624	Dub Ross Company Inc	\$ 2250.40	Culverts
000625	D P Supply Inc	\$ 4669.20	Polypipe
000626	Dolese Brothers Co	\$ 534.35	Rock
000627	Omega 1 Communications LLC	\$ 55.00	Utility
000628	Inland Truck Parts Company	\$ 1813.06	Part
000629	Town of Arapaho	\$ 55.00	Utility
000630	Alberts Truck Service & Supply Inc	\$ 106.95	Part
000631	Bruckner Truck Sales Inc	\$ 57.14	Part
000632	Eagle Supply & Rental Inc	\$ 150.00	Rental(s)
000633	Hydrotex Inc	\$ 272.36	Grease
000634	Cherokee Trading Post & Boot Outlet	\$ 125.00	Boots
000635	AT&T	\$ 142.29	Utility
000636	Lampton Welding Supply Co Inc	\$ 299.80	Rental(s)
000637	TouchTone Communications	\$ 20.64	Utility
000638	Fastenal Company	\$ 122.44	Supplies
000639	R & R Water Conditioning LLC	\$ 28.00	Water
000640	Burton Shonda	\$ 500.00	Services
000641	CJs Southwest Tire Inc	\$ 35.00	Parts
000642	Consumer Textile Corporation	\$ 880.75	Service
000643	H & C Services Inc	\$ 439.12	Parts
000644	NAPA Auto Parts Weatherford	\$ 2853.81	Parts
000645	OReilly Auto Parts	\$ 39.99	Parts
000646	Tractor Supply Co	\$ 23.94	Supplies
000647	Warren CAT	\$ 244.28	Parts
000648	Weatherford Ace Home Center	\$ 274.16	Parts
000649	Alberts Truck Service & Supply Inc	\$ 481.31	Parts
000650	Dolese Brothers Co	\$ 8991.79	Rock
000651	United States Gypsum Company	\$ 4271.00	Rock
000652	Staples Business Advantage	\$ 198.20	Supplies
000653	Dub Ross Company Inc	\$ 6978.83	Culverts
000654	Dub Ross Company Inc	\$ 7421.93	Culverts
000655	Western Aggregates LLC	\$ 441.06	Surge
000656	Western Aggregates LLC	\$ 880.59	Surge
000657	CJs Southwest Tire Inc	\$ 102.50	Tire
000658	NAPA Auto Parts Weatherford	\$ 217.08	Parts
000659	Centerpoint Energy	\$ 27.92	Utility
000660	Wylie Sprayers Of Oklahoma	\$ 32.27	Part
000661	Dowdell Motors LLC	\$ 170.00	Door
000662	Omega 1 Communications LLC	\$ 55.00	Utility
000663	City of Weatherford	\$ 101.02	Utility
000664	Domino Equipment Company LLC	\$ 3157.24	Service
000665	CKEnergy Electric Cooperative Inc	\$ 771.00	Utility
000666	TouchTone Communications	\$ 3.97	Utility
000667	Atwood Distributing Inc	\$ 124.31	Parts
000668	H & R Auto Supply LLC	\$ 32.36	Parts
000669	OReilly Auto Parts	\$ 203.33	Parts
000670	United States Gypsum Company	\$ 2335.50	Rock
000671	CL Boyd Company Inc	\$ 404.50	Repair
000672	K & S Tires	\$ 1260.00	Tire
000673	Consumer Textile Corporation	\$ 593.60	Uniforms

000674	C & N Repair	\$ 839.86	Parts
000675	Dolese Brothers Co	\$ 7775.68	Rock
000676	Certified Laboratories	\$ 505.00	Service
000677	Farmers Co-Operative Association	\$ 468.30	Parts
000678	SPC Office	\$ 41.98	Supplies
000679	SPC Office	\$ 196.74	Lease
000680	Western Equipment LLC	\$ 3772.10	Parts
000681	Circuit Engineering District 7	\$ 354.00	Sign(s)
000682	Farmers Co-Operative Association	\$ 473.08	Fuel
000683	Western Equipment LLC	\$ 1022.49	Parts
000684	Dowdell Motors LLC	\$ 415.00	Parts
000685	McKinsey Motor Company	\$ 619.42	Repairs
000686	54 Truck Stop	\$ 30.00	Repair
000687	Dowdell Motors LLC	\$ 250.00	Part
000688	AEP/Public Service Co Of Oklahoma	\$ 107.55	Utility
000689	Butler Water System	\$ 32.42	Utility
000690	TouchTone Communications	\$ 6.55	Utility
000691	United States Gypsum Company	\$ 14609.50	Rock
000692	Collins Trucking Co Inc	\$ 20336.42	Hauling
000693	Southwest Distributing Co	\$ 7748.00	Equipment
000694	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
000695	Okla Department Of Transportation	\$ 689.89	Lease
000696	Okla Department Of Transportation	\$ 1217.29	Lease
000697	Okla Department Of Transportation	\$ 894.01	Lease
000698	Okla Department Of Transportation	\$ 1732.24	Lease
000699	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000700	Southwest Bank Of Weatherford	\$ 899.30	Lease
000701	Southwest Bank Of Weatherford	\$ 1097.82	Lease
000702	Okla Department Of Transportation	\$ 2207.14	Lease
000703	Okla Department Of Transportation	\$ 1579.49	Lease
000704	SNB BANK National Association	\$ 1709.92	Lease
000705	Security State Bank	\$ 1500.00	Lease
000706	Okla Department Of Transportation	\$ 2414.06	Lease
000707	Security State Bank	\$ 3407.18	Lease
000708	The Security National Bank Of Enid	\$ 1921.04	Lease

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Internet Auction Agreement between Purple Wave Auction and Custer County for on-line auction dated Tuesday, November 27, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-11-13A

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 Highway Cash District #3 office or department:

2011 John Deere Flex-Wing Mower, ID #D-430-0041, s/n 1P0CX15FCBP012118, Original Cost \$14,622.48, Date Acquired 03-23-11.

2013 John Deere Flex-Wing Rotary Cutter, ID #D-430-0045, s/n 1P0CX15FPCP038036, Original Cost \$16,347.87, Date Acquired 02-01-13.

Signature of officer requesting declaration of surplus: /s/Lyle K. Miller

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

Passed and approved in open meeting this 13 day of NOVEMBER, 2018.

Vote: Kurt Hamburger, Aye; Wade Anders, Aye.

No action was taken on agenda item – discuss/possible action on proposal from NFP Insurance Group.

No action was taken on agenda item – discuss/possible action on proposal from Pioneer on Internet/Telephone.

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

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

November 19, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Ron Wright, Extension Agent; Michael Galloway, Emergency Management; Pioneer Telephone representatives; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, 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 Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 32 and the SW/4SW/4 of Section 33, Township 15N, Range 17WIM crossing or parallel to county road number N2230, Permit #18-D1-231; Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 33 and the SW/4SW/4 of Section 34, Township 15N, Range 17WIM crossing or parallel to county road number N2240, Permit #18-D1-232; Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 34 and the SW/4SW/4 of Section 35, Township 15N, Range 17WIM crossing or parallel to county road number N2250, Permit #18-D1-233; Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 36 and the SW/4SW/4 of Section 31, Township 15N, Range 16WIM crossing or parallel to county road number N2270, Permit #18-D1-234; Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 32 and the SW/4SW/4 of Section 33, Township 15N, Range 16WIM crossing or parallel to county road number N2290, Permit #18-D1-235; Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 33 and the SW/4SW/4 of Section 34, Township 15N, Range 16WIM crossing or parallel to county road number N2300, Permit #18-D1-236; Citizen Energy/PLS – Gas Pipeline between the SW/4SW/4 of Section 34, Township 15N, Range 16WIM and the NW/4NW/4 of Section 3, Township 14N, Range 16WIM crossing or parallel to county road number E890, Permit #18-D1-237; Citizen Energy/PLS – Gas Pipeline between the NE/4NE/4 of Section 3 and the NW/4NW/4 of Section 2, Township 14N, Range 16WIM crossing or parallel to county road number N2310, Permit #18-D1-238; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the NW/4NE/4 of Section 22 and the SW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E860, Permit #18-D1-239; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the SE/4SW/4 of Section 3 and the SW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E840, Permit #18-D1-240; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 15 and the SW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E850, Permit #18-D1-241; Ancova Midstream LLC/Tucker Construction – Gas Pipeline between the SE/4SW/4 of Section 15 and the NE/4NW/4 of Section 22, Township 15N, Range 16WIM, Permit #18-D1-242; Ancova Midstream LLC/Tucker Construction – Gas Pipeline between the SW/4SE/4 of Section 10 and the NW/4NE/4 of Section 15, Township 15N, Range 16WIM crossing or parallel to county road number E850, Permit #18-D1-243. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 2 and the NE/4NE/4 of Section 11, Township 15N, Range 15WIM crossing or parallel to county road number E840, Permit #18-D2-244; Enable Gas Gathering LLC – Driveway Entrance in the SE/4SE/4 of Section 2, Township 15N, Range 15WIM crossing or parallel to county road number E840(east side), Permit #18-D2-245; Enable Gas Gathering LLC – Driveway Entrance in the SE/4SE/4 of Section 2, Township 15N, Range 15WIM crossing or parallel to county road number E840(west side), Permit #18-D2-246. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

GENERAL FUND

000784 TouchTone Communications	\$ 31.57	Utility
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SALES TAX FUND

000380 AEP/Public Service Co Of Oklahoma	\$ 1681.05	Utility
000381 Wal-Mart	\$ 655.86	T V

T-HIGHWAY CASH

000709 Dish Network	\$ 60.02	Utility
000710 AEP/Public Service Co Of Oklahoma	\$ 34.90	Utility
000711 AEP/Public Service Co Of Oklahoma	\$ 39.85	Utility
000712 AEP/Public Service Co Of Oklahoma	\$ 19.47	Utility
000713 AEP/Public Service Co Of Oklahoma	\$ 141.60	Utility

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

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-11-19A

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 HIGHWAY CASH DIST #2 office or department:

2006 Ford F-250 Supercab 4x4 Pickup, D-301-0028, s/n 1FTSX21596ED85077, Original Cost \$23,328.00, Date Acquired 05-15-06

Signature of officer requesting declaration of surplus: /s/Kurt Hamburger

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

Passed and approved in open meeting this 19 day of NOVEMBER, 2018.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-11-19B

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:

2009 Ford Explorer XLT SUV, s/n 1FMEU73E79UA40197, Date Acquired 01/09/2013

Name and address of whom acquired: Cummins Ford Lincoln.

Acquisition cost or contract price (if under lease-purchase agreement): 9,999.00.

Name and address of the person or firm to whom property was transferred: Cole Brownlee, 1122 H Rd, Larned, KS 67550-5221.

Price received: 4,700.00

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, Other: Purple Wave On-Line Auction

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

Passed and approved in open meeting this 19 day of November, 2018.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-11-19C

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:

2011 Chevrolet Tahoe, s/n 1GNSK2E09BR239981, Date Acquired 04/06/2011

Name and address of whom acquired: Ruble-Vance Chevrolet Fleet & Gov't Surplus Division.

Acquisition cost or contract price (if under lease-purchase agreement): 38,132.90.

Name and address of the person or firm to whom property was transferred: Bretz Auto Salvage & Sales Inc, 1862 250th Ave, Hays, KS 67601

Price received: 2350.00

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, Other: Purple Wave On-Line Auction

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

Passed and approved in open meeting this 19 day of November, 2018.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept proposal from NFP for Health Insurance. Commissioner Lyle K. Miller requested a roll call vote – Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye. Motion passed.

Motion was made by Kurt Hamburger and seconded by Wade Anders to accept proposal from Pioneer for internet service. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

November 26, 2018
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; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Larry Jordan; and local news representative(s).

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: Citizen Energy/PLS – Gas Pipeline between the SE/4SE/4 of Section 32, Township 15N, Range 16WIM and the NE/4NE/4 of Section 5, Township 14N, Range 16WIM crossing or parallel to county road number E890, Permit #18-D1-247; Enable Gas Gathering LLC – Gas Pipeline between the SW/4SW/4 of Section 22 and the SW/4SW/4 of Section 27, Township 14N, Range 14WIM crossing or parallel to county road number E0930, Permit #18-D2-248. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

CAPITAL IMPROVEMENT CASH FUND

000003 Sawatzky Construction	\$ 21620.00	Services
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CUSTER COUNTY LEPC/CITIZEN CORPS

000010 Butler Fire Department	\$ 10000.00	Reimbursement
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GENERAL FUND

000785 Staples Business Advantage	\$ 4832.53	Supplies
000786 Beckham County Commissioners	\$ 320.45	Utility
000787 Washita County Clerk	\$ 142.77	Utility
000788 Oklahoma Dept Of Corrections Agri-Services	\$ 1583.38	Meat
000789 Oklahoma Dept Of Corrections Agri-Services	\$ 1565.92	Meat
000790 Bob Barker Co Inc	\$ 806.38	Supplies
000791 Zep Sales & Service	\$ 447.96	Maintenance
000792 Locke Supply Co/Wholesale Elec	\$ 396.59	Maintenance
000793 Ben E Keith Foods Inc	\$ 8775.84	Groceries
000794 Amazon Com LLC	\$ 547.43	Supplies
000795 Locke Supply Co/Wholesale Elec	\$ 30.85	Parts
000796 Centerpoint Energy	\$ 867.14	Utility
000797 AEP/Public Service Co Of Oklahoma	\$ 3266.82	Utility
000798 Advanced Correctional Healthcare Inc	\$ 35.66	Medicine
000799 Amazon Com LLC	\$ 24.94	Calendars
000800 Amazon Com LLC	\$ 67.96	Supplies
000801 Quill Corp	\$ 99.99	Supplies
000802 Amazon Com LLC	\$ 1452.85	Supplies
000803 Amazon Com LLC	\$ 190.23	Supplies
000804 All Star Water \$ 56.00 Water		
000805 Quill Corp	\$ 326.38	Supplies
000806 Clinton Ace Home Center	\$ 63.00	Supplies
000807 Atwood Distributing Inc	\$ 44.91	Supplies

000808	Veteran Waste Solutions Inc	\$ 209.00	Service
000809	Ralphs Plumbing	\$ 1230.31	Repairs
000810	Dept of Human Services	\$ 500.00	Rent
000811	Centerpoint Energy	\$ 426.72	Utility
000812	Albert Brothers Distributing Inc	\$ 442.55	Supplies
000813	Millspaugh Stephen J.	\$ 15.04	Travel
000814	Baxter Dennis	\$ 4.70	Travel
000815	First Baptist Church	\$ 20.00	Polling Place
000816	Town of Custer City	\$ 20.00	Polling Place
000817	Pine Acres Mennonite Church	\$ 20.00	Polling Place
000818	St Eugenes Catholic Church	\$ 20.00	Polling Place
000819	Life Fellowship	\$ 20.00	Polling Place
000820	United Methodist Church	\$ 20.00	Polling Place
000821	CrossPointe Church	\$ 20.00	Polling Place
000822	Senior Citizens Center	\$ 20.00	Polling Place
000823	Town Of Butler	\$ 20.00	Polling Place
000824	Cumberland Presbyterian Church	\$ 20.00	Polling Place
000825	St Marys Catholic Church	\$ 20.00	Polling Place
000826	Town of Arapaho	\$ 20.00	Polling Place
000827	Schmidt Jerry	\$ 8.46	Travel
000828	Harris Connie J	\$ 4.70	Travel
000829	Arapaho Postmaster	\$ 425.00	Postage
000830	Daggs Debra	\$ 50.00	Services
000831	AT&T Mobility	\$ 81.69	Service
000832	Verizon Wireless	\$ 120.03	Service
000833	Supplyworks (Fka AmSan)	\$ 540.86	Supplies

HEALTH FUND

000118	Okla State Dept of Health	\$ 18899.37	Payroll
000119	AT&T	\$ 197.10	Service
000120	Brittain & Associates Inc	\$ 115.00	Notary

SALES TAX FUND

000382	OSU Cooperative Extension Service	\$ 8586.00	Salary
000383	Oriental Trading Company Inc	\$ 273.48	Supplies
000384	Canon Financial Services Inc	\$ 378.63	Contract
000385	All Star Water	\$ 7.00	Water
000386	Ag Security Insurance Co	\$ 137.00	Renewal
000387	Clinton Chamber of Commerce	\$ 235.00	Membership
000388	AT&T	\$ 75.37	Service
000389	ATs Heat & Air LLC	\$ 1950.00	Repairs
000390	NACo	\$ 549.00	Dues
000391	Britton Kuykendall & Miller CPAs PC	\$ 7750.00	Services
000392	Alert 360	\$ 238.70	Maintenance
000393	Clinton Daily News	\$ 786.84	Publication
000394	Verizon Wireless	\$ 200.05	Service
000395	Chief Fire & Safety Co Inc	\$ 1320.00	Equipment

SHERIFF JAIL FUND

000003	Morrison James	\$ 325.00	Services
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SHERIFF'S COMMISSARY ACCOUNT

000027	Custom Technologies LLC	\$ 633.65	E Cig
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SHERIFF SERVICE FEE

000102	AT&T	\$ 159.53	Utility
000103	Keri Staggs Photography	\$ 200.00	Services

T-HIGHWAY CASH

000756	AT&T Mobility	\$ 111.46	Utility
000757	Verizon Wireless	\$ 160.04	Service
000758	Elmer Smith Oil Company	\$ 15617.93	Fuel
000759	Dolese Brothers Co	\$ 177.86	Rock
000760	Weatherford Press Inc	\$ 50.00	Decals
000761	Staples Business Advantage	\$ 281.77	Supplies
000762	Patriot Diesel Service LLC	\$ 5266.33	Repairs
000763	Amazon Com LLC	\$ 150.96	Parts
000764	CL Boyd Company Inc	\$ 78.51	Parts
000765	Bruckner Truck Sales Inc	\$ 759.16	Parts
000766	K & S Tires	\$ 1691.56	Tires
000767	Elmer Smith Oil Company	\$ 15760.05	Fuel
000768	Zoschke Structural Steel	\$ 142.00	Pipe
000769	Fansler Farms LLC	\$ 5000.00	right of way
000770	City Paint Works LLC	\$ 350.00	Service

000771	Winfield United	\$ 11232.00	Bait
000772	Dolese Brothers Co	\$ 555.00	Concrete
000773	AT&T	\$ 145.91	Utility
000774	OCT Equipment Inc	\$ 1498.02	Repair
000775	Farmers Co-Operative Association	\$ 70.85	Fuel
000776	Farmers Co-Operative Association	\$ 91.06	Fuel
000777	Centerpoint Energy	\$ 107.37	Utility
000778	Farmers Co-Operative Association	\$ 15700.50	Fuel
000779	Amazon Com LLC	\$ 804.52	Tool

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve application for FY 2019 Emergency Management Grant Program. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Certificate of Election to elect Lyle K. Miller to serve as Trustee for the South Western Oklahoma Development Authority for the term ending on December 31, 2020. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-11-26A

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 Assessor Fee Revolving office or department:

Dell Desktop 490, ID #H-243.1, s/n 8BN4JF1, Original Cost \$1,825.84, Date Acquired 01-23-08.

Signature of officer requesting declaration of surplus: /s/Brad Rennels

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 Assessor Fee Revolving Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 26 day of November, 2018.

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-11-26B

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: Dell Desktop 490, s/n 8BN4JF1, Date Acquired 01-23-08

Name and address of whom acquired: Dell Marketing LP, PO Box 676021, Dallas, TX 75026

Acquisition cost or contract price (if under lease-purchase agreement): \$1,825.83

Name and address of the person or firm to whom property was transferred:

Price received:

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

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

Passed and approved in open meeting this 26 day of NOVEMBER, 2018.

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

No action was taken on agenda item – discuss/possible action Larry Jordon with VFW Post 4465 to discuss placing Memorial Wall on Courthouse grounds.

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

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

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

/s/Melissa Parker, County Clerk
(SEAL)