

November 4, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Jill Weedon, District Judge; Donna Dirickson, Associate District Judge; Ron Wright, Extension Agent; Harold Gleason, Excise Board Chairman; Lesa Rauh, OSU Extension; and local news representative(s).

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve for distribution the allocation of alcoholic beverage tax for October, 2019 as certified by the County Treasurer: CUSTER - \$327.27; THOMAS - \$1030.70; WEATHERFORD - \$9454.28; CLINTON - \$7883.36; BUTLER - \$250.48; and ARAPAHO - \$694.69. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve October, 2019 Appropriations for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**General**

000622 DIRECTV	\$ 108.99	Utility
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**Health**

000128 AEP/Public Service Co Of Oklahoma	\$ 261.94	Utility
000129 Centerpoint Energy	\$ 35.50	Utility

**Highway**

000697 OK Corp Comm - Petroleum Storage	\$ 25.00	Services
000698 Arapaho Postmaster	\$ 55.00	Stamps
000699 City of Weatherford	\$ 90.14	Utility
000700 Town Of Butler	\$ 33.92	Utility

**SH Commissary**

000027 Dish Network	\$ 92.89	Service
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Way. None presented.

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

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

Judge Donna Dirickson and Judge Jill Weedon discussed with the Board of County Commissioners the hiring of new Drug Court Coordinator. No action was taken.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Professional Legal Services Contract between the Board of County Commissioners and Tisdal & O'Hara, PLLC for representation, where necessary, with regard to A. Jay Wagner v. The Office of the Sheriff of Custer County, Oklahoma, Case No. CV-2019-63, District Court, Custer County, Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion made by Lyle K. Miller and seconded by Wade Anders to approve Gold Service Agreement between Board of County Commissioners and ThyssenKrupp Elevator Corporation for maintenance of two elevators in the Custer County Courthouse for FY 19-20. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-11-04A

#### 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 TREASURER office or department:

Hewlett Packard Laserjet Printer & Tray, ID # C-239-32; s/n SCNWHH42430, SCNBS142830; Original Cost \$973.99, Date Acquired 08/05/08

Signature of officer requesting declaration of surplus: /s/ Janet Roulet

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

Passed and approved in open meeting this 04 day of NOVEMBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-11-04B

#### 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:

Hewlett Packard Laserjet Printer & Tray, C-239-32, Treasurer  
Serial Number SCNWHH42430, SCNBS142830, Date Acquired 08/05/08

Name and address of whom acquired: CDW Government Inc., 75 Remittance Drive., Ste 1515, Chicago, IL 60675

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

Price received: n/a

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

Junked.

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 04 day of NOVEMBER, 2019.

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

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

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

November 12, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: General Sheriff M&O to General Sheriff Personal Services, \$835.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 ONEOK Field Services Company, LLC – Permanent Driveway Entrance in the SE/4NE/4 of Section 3, Township 12N, Range 20WIM crossing or parallel to county road number 2070, Permit #19-D3-390; Enable Gas Gathering, LLC – Gas Pipeline between the NW/4NW/4 of Section 18, Township 15N, Range 14WIM and the NE/4NE/4 of Section 13, Township 15N, Range 15WIM crossing or parallel to county road number N2390, Permit #19-D2-391, pending additional funds. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**Assr Rev Fee**

000005 Custer County	\$ 302.52	Reimbursement
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**CBRI**

000009 Ergon Asphalt & Emulsions Inc	\$ 122.50	Demurrage
000010 Ergon Asphalt & Emulsions Inc	\$ 3900.97	Oil

**Extension-ST**

000043 Wright Ronald L.	\$ 980.10	Travel
000044 Nel Jordan	\$ 568.00	Travel
000045 Rauh Lesa Kaye	\$ 222.40	Travel
000046 Chester Susan J.	\$ 170.60	Travel
000047 United Grocery Store	\$ 73.53	Supplies
000048 Homeland Store Inc	\$ 75.58	Supplies
000049 Hobby Lobby Creative Centers	\$ 340.56	Supplies
000050 Custer County	\$ 302.52	Reimbursement
000051 Custer County	\$ 302.52	Service
000052 High Plains Journal	\$ 48.00	Subscription

**Fair Main-ST**

000072 Clinton Ace Home Center	\$ 131.97	Supplies
000073 Western Equipment LLC	\$ 307.68	Tire
000074 AEP/Public Service Co Of Oklahoma	\$ 190.51	Utility

**General**

000623	Staples Business Advantage	\$ 3020.32	Supplies
000624	Veazey Lori D.	\$ 42.00	Transcript
000625	Custer County	\$ 302.52	Reimbursement
000626	Washita County Clerk	\$ 142.28	Reimbursement
000627	Dobson Telephone Co Inc	\$ 115.30	Service
000628	AT&T	\$ 85.81	Service
000629	Custer County	\$ 746.76	Reimbursement
000630	Custer County	\$ 302.52	Reimbursement
000631	David L Boone DDS Inc	\$ 853.00	Dental
000632	Amazon Com LLC	\$ 1802.63	Supplies
000633	Clinton Ace Home Center	\$ 111.29	Maintenance
000634	CTC Janitorial	\$ 709.95	Supplies
000635	Homeland Store Inc	\$ 618.75	Supplies
000636	Zep Sales & Service	\$ 414.28	Maintenance
000637	Custer County	\$ 450.00	Reimbursement
000638	Oklahoma Dept Of Corrections Agri-Services	\$ 1584.54	Meat
000639	Town of Arapaho	\$ 4580.60	Utility
000640	ACC Business	\$ 442.43	Service
000641	AT&T	\$ 663.40	Service
000642	Advanced Correctional Healthcare Inc	\$ 7.29	Meds
000643	Custer County	\$ 450.00	Reimbursement
000644	R & R Water Conditioning LLC	\$ 35.00	Water
000645	Amazon Com LLC	\$ 77.00	Calendars
000646	Custer County	\$ 302.52	Reimbursement
000647	Coast To Coast Computer Products Inc	\$ 119.44	Ink
000648	Coast To Coast Computer Products Inc	\$ 803.78	Ink
000649	Custer County	\$ 302.52	Reimbursement
000650	AT&T	\$ 82.23	Service
000651	Mid-West Printing Co	\$ 357.33	Checks
000652	Custer County	\$ 302.52	Reimbursement
000653	All Star Water	\$ 84.00	Water
000654	Wyndham Garden Hotel Oklahoma City Airport	\$ 190.00	Travel
000655	Rennels Bradley R.	\$ 34.61	Meal(s)
000656	Imagenet Consulting LLC	\$ 167.00	Agreement
000657	Wright Express FSC	\$ 229.31	Fuel
000658	Empire Paper Company	\$ 267.03	Supplies
000659	Consumer Textile Corporation	\$ 134.10	Service
000660	Williams Electric Co Inc	\$ 170.00	Labor/Equipment
000661	SWODA	\$ 5000.00	
000662	Town of Arapaho	\$ 480.00	Utility
000663	AT&T	\$ 128.67	Service
000664	Locke Supply Co/Wholesale Elec	\$ 206.12	Parts
000665	TouchTone Communications	\$ 170.81	Service
000666	Brown Carol A.	\$ 22.50	Travel
000667	Brown Carol A.	\$ 95.00	Reimbursement
000668	VSTK Repair	\$ 135.00	Services
000669	Daggs Debra	\$ 50.00	Services
000670	City of Clinton	\$ 95.95	Utility
000671	AEP/Public Service Co Of Oklahoma	\$ 122.31	Utility
000672	Wright Express FSC	\$ 339.26	Fuel
000673	Amazon Com LLC	\$ 135.16	Part
000674	Corbridge Technology	\$ 192.06	Services
000675	Sparklight	\$ 266.56	Service

**General Gov't-ST**

000139	AT&T	\$ 2572.99	Service
000140	Pioneer Telephone Coop	\$ 2362.60	Internet
000141	Comanche Co Regional Juvenile Detention Center	\$ 880.00	Care
000142	Tisdal & OHara PLLC	\$ 806.25	Services
000143	The Home Depot Pro	\$ 597.95	Trash can

**Health**

000130	Vicki Fleming	\$ 70.50	Travel
000131	Alliance Health Clinton	\$ 139.56	Supplies
000132	Consumer Textile Corporation	\$ 35.55	Mats
000133	Mini-Maxi Storage	\$ 37.00	Rent
000134	Terrell Brandon	\$ 550.00	Maintenance
000135	Fleming Aaron B.	\$ 1000.00	Maintenance
000136	Pearson Inc	\$ 127.25	Supplies
000137	Culver Electric LLC	\$ 100.00	Service
000138	AT&T	\$ 429.38	Service
000139	City of Clinton	\$ 95.95	Utility
000140	Consumer Textile Corporation	\$ 35.55	Mats

**Highway**

000701	Southwest Distributing Co	\$ 53.00	Repairs
000702	Dolese Brothers Co	\$ 1189.74	Rock
000703	Circle S Paving Co Inc	\$ 8604.60	Asphalt
000704	Atwood Distributing Inc	\$ 130.00	Parts
000705	Consumer Textile Corporation	\$ 599.70	Uniforms
000706	McKinsey Motor Company	\$ 73.95	Repairs
000707	OReilly Auto Parts	\$ 284.55	Parts
000708	R & R Water Conditioning LLC	\$ 28.00	Water
000709	Weldon Parts	\$ 303.40	Parts
000710	Western Equipment LLC	\$ 2779.49	Parts
000711	Okla Department Of Transportation	\$ 689.89	Lease
000712	Okla Department Of Transportation	\$ 1217.29	Lease
000713	Okla Department Of Transportation	\$ 894.01	Lease
000714	Okla Department Of Transportation	\$ 1732.24	Lease
000715	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000716	T H Rogers Lumber Co	\$ 8.30	Parts
000717	Collins & Sons Trucking Co Inc	\$ 2227.44	Hauling
000718	Collins & Sons Trucking Co Inc	\$ 46209.83	Hauling
000719	United States Gypsum Company	\$ 57217.61	Rock
000720	K & S Tires	\$ 1535.27	Repairs
000721	Homeland Store Inc	\$ 130.05	Supplies
000722	J And G Two-Way	\$ 322.86	Radio
000723	Town of Arapaho	\$ 482.75	Utility
000724	SPC Office	\$ 606.97	Toner
000725	AT&T	\$ 170.08	Telephone
000726	Lampton Welding Supply Co Inc	\$ 299.80	Rent
000727	Custer County	\$ 150.00	Reimbursement
000728	Nutrien Ag Solutions Inc	\$ 6120.00	Gopher Bait
000729	Oklahoma Dept of Agriculture	\$ 150.00	Renewal
000730	Cavin Wrecker Service	\$ 367.88	Parts
000731	Alex Ewbank Water Well Drilling LLC	\$ 3252.50	Rent
000732	FleetPride Inc	\$ 153.53	Parts
000733	Circle S Paving Co Inc	\$ 14949.71	Asphalt
000734	Circle S Paving Co Inc	\$ 280.00	Oil
000735	Patriot Diesel Service LLC	\$ 967.64	Parts
000736	Kaiser Sign & Graphics Co Inc	\$ 628.00	Seals
000737	Burton Shonda	\$ 300.00	Cleaning
000738	CJs Southwest Tire Inc	\$ 217.00	Repairs
000739	Consumer Textile Corporation	\$ 949.49	Uniforms
000740	Fastenal Company	\$ 196.34	Parts
000741	H & C Services Inc	\$ 705.24	Parts
000742	NAPA Auto Parts Weatherford	\$ 1335.73	Parts
000743	Schrock Automotive LLC	\$ 146.74	Parts
000744	Tractor Supply Co	\$ 24.99	Parts
000745	Warren CAT	\$ 919.80	Parts
000746	Weatherford Ace Home Center	\$ 340.95	Supplies
000747	Western Equipment LLC	\$ 169.80	Parts
000748	Dolese Brothers Co	\$ 6848.03	Rock
000749	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000750	Okla Department Of Transportation	\$ 1579.49	Lease
000751	Security State Bank	\$ 1500.00	Lease
000752	SNB BANK National Association	\$ 1709.92	Lease
000753	Circuit Engineering District 7	\$ 50.00	Signs
000754	Airgas-Mid South Inc	\$ 307.95	Gloves
000755	Kirby Smith Machinery Inc	\$ 526.78	Parts
000756	Professional Compliance Services LLC	\$ 130.00	Drug Screen
000757	Bowmans Tire Service LLC	\$ 451.00	Tire
000758	Weatherford Press Inc	\$ 20.00	Letters
000759	Professional Compliance Services LLC	\$ 65.00	Screening
000760	Bowmans Tire Service LLC	\$ 768.84	Tires
000761	Hutchinson Oil Company LLC	\$ 13554.99	Fuel
000762	Staples Business Advantage	\$ 230.71	Supplies
000763	Patriot Diesel Service LLC	\$ 2233.54	Repairs
000764	Patriot Diesel Service LLC	\$ 236.60	Parts
000765	Southwest Distributing Co	\$ 1460.00	Parts
000766	Centerpoint Energy	\$ 31.48	Utility
000767	Bowmans Tire Service LLC	\$ 764.00	Tires
000768	CKEnergy Electric Cooperative Inc	\$ 576.00	Utility
000769	Custer County	\$ 150.00	Reimbursement
000770	K & S Tires	\$ 267.84	Repairs
000771	Domino Equipment Company LLC	\$ 1835.38	Repairs
000772	Okla Department Of Transportation	\$ 2414.06	Lease
000773	Atwood Distributing Inc	\$ 73.68	Parts
000774	Consumer Textile Corporation	\$ 558.40	Uniforms

000775	C & N Repair	\$ 510.16	Repairs
000776	Clinton Ace Home Center	\$ 92.91	Parts
000777	Farmers Cooperative Of Western Oklahoma	\$ 7.42	Parts
000778	H & R Auto Supply LLC	\$ 386.23	Parts
000779	OReilly Auto Parts	\$ 3.49	Parts
000780	SPC Office	\$ 163.57	Supplies
000781	Weldon Parts	\$ 9.38	Parts
000782	United States Gypsum Company	\$ 3603.26	Rock
000783	Western Equipment LLC	\$ 3241.76	Repairs
000784	Dolese Brothers Co	\$ 6096.14	Rock
000785	Kirby Smith Machinery Inc	\$ 196.18	Repairs
000786	Dolese Brothers Co	\$ 979.52	screenings
000787	Ergon Asphalt & Emulsions Inc	\$ 262.50	Demurrage
000788	Dub Ross Company Inc	\$ 3198.14	Culverts
000789	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000790	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000791	Professional Compliance Services LLC	\$ 65.00	Drug Screen
000792	Hammon Elevator	\$ 4600.00	Gopher Bait
000793	Direct Discount Tire Of Stillwater	\$ 4380.00	Tires
000794	Clinton Chiropractic Center	\$ 100.00	DOT physical
000795	Western Equipment LLC	\$ 4499.41	Repairs
000796	Circuit Engineering District 7	\$ 88.00	Signs
000797	Inland Truck Parts Company	\$ 1444.61	Parts
000798	Direct Discount Tire Of Stillwater	\$ 690.00	Tires
000799	Centerpoint Energy	\$ 50.37	Utility
000800	Caddo Kiowa Technology Center	\$ 3900.00	Training
000801	Windstream Oklahoma Inc	\$ 223.59	Telephone
000802	Oklahoma Dept of Agriculture	\$ 50.00	Renewal

#### LEPC

000015	Custer County	\$ 100.00	Reimbursement
000016	Fischer Christopher	\$ 2000.00	Reimbursement
000017	Ivey Cheryl	\$ 2000.00	Reimbursement
000018	Humble Ralph Andrew	\$ 2000.00	Reimbursement
000019	Penner Norman D	\$ 2000.00	Reimbursement
000020	Gardner Patricia A	\$ 2000.00	Reimbursement
000021	Davenport Johnny H.	\$ 2000.00	Reimbursement
000022	Thorne Jason	\$ 2000.00	Reimbursement
000023	Nance Wanda Lou	\$ 2000.00	Reimbursement
000024	Mosburg Daniel	\$ 2000.00	Reimbursement
000025	Griffin Gary & Barbara	\$ 2000.00	Reimbursement
000026	Stone Jack	\$ 1875.00	Reimbursement
000027	Cornelsen Jennifer	\$ 2000.00	Reimbursement
000028	Gina & Jimmie Allen	\$ 2000.00	Reimbursement
000029	Walker Ricky Lee	\$ 2000.00	Reimbursement
000030	Lohman John Brian	\$ 2000.00	Reimbursement
000031	Whittington Micah	\$ 2000.00	Reimbursement
000032	Riley Travis	\$ 2000.00	Reimbursement
000033	Russell & Donna Holt	\$ 2000.00	Reimbursement
000034	Ryburn Michael L.	\$ 2000.00	Reimbursement
000035	Pugh Justin	\$ 2000.00	Reimbursement
000036	Burleson Jerry	\$ 2000.00	Reimbursement
000037	Dobbins Linda	\$ 2000.00	Reimbursement
000038	Francis Troy	\$ 2000.00	Reimbursement
000039	Godwin Susan	\$ 2000.00	Reimbursement
000040	OReilly Auto Parts	\$ 54.95	Oil & Antifreeze

#### Rural Fire-ST

000028	Farmers Cooperative Of Western Oklahoma	\$ 83.73	Fuel
000029	Pioneer Telephone Coop	\$ 163.25	Service
000030	Pioneer Telephone Coop	\$ 192.90	Service

#### SH Commissary

000028	Prodigy Solutions Inc	\$ 5094.27	Inmate order
000029	Morrison James	\$ 325.00	Services

#### Sheriff-ST

000133	Wright Express FSC	\$ 4334.92	Fuel
000134	COPS Products LLC	\$ 261.10	Clothing
000135	Lighthouse Web Designs LLC	\$ 799.70	Services
000136	McKinsey Motor Company	\$ 481.89	Repairs

#### SH Svc Fee

000093	Automotive Excellence LLC	\$ 1199.13	Maintenance
000094	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services

000095	US Fleet Tracking	\$ 269.55	Tracking
000096	Justice Benefits Inc	\$ 1607.76	
000097	Davis & Stanton Inc	\$ 477.00	Accessories
000098	McKinsey Motor Company	\$ 139.14	Molding
000099	Custer County	\$ 179.94	Reimbursement
000100	AT&T Mobility	\$ 281.10	Service

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-11-12A

#### 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 ELECTION BOARD office or department:

Computer, ID# SL-218-2, Serial Number VSTK-CCEB050115, Original Cost \$1,395.00, Date Acquired 05/26/15

Computer, ID# SL-238-6, Serial Number SD1003150601, Original Cost \$957.00, Date Acquired 04/13/06

Computer, ID# SL-238.10, Serial Number VSTK-CEB-2011-2, Original Cost \$1,395.00, Date Acquired 06/29/11

Signature of officer requesting declaration of surplus: /s/ Ann Brown

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

Passed and approved in open meeting this 12 day of NOVEMBER, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-11-12B

#### 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:

Computer, ID# SL-218-2, Serial Number VSTK-CCEB050115, Original Cost \$1,395.00, Date Acquired 05/26/15, Acquired from VSTK Repair, 713 East 10<sup>th</sup> Street, Cordell, OK 73662

Computer, ID# SL-238-6, Serial Number SD1003150601, Original Cost \$957.00, Date Acquired 04/13/06, Acquired from S&D Drug & Radio Shack, 915 Frisco, Clinton, OK 73601

Computer, ID# SL-238.10, Serial Number VSTK-CEB-2011-2, Original Cost \$1,395.00, Date Acquired 06/29/11, Acquired from VSTK Repair, 713 East 10<sup>th</sup> Street, Cordell, OK 73662

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.

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 12 day of NOVEMBER, 2019.

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

No action was taken on agenda item – discuss/possible action on Safety Sensitive Job Positions regarding Medical Marijuana.

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

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

November 18, 2019  
Arapaho, Oklahoma

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

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

No action was taken on agenda item – approve/disapprove application(s) for Utility, Pipeline and/or Installation Permit for Crossing Roads and/or using County Right-of-Way. None presented.

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

**Fair Main-ST**

000075 Oklahoma Natural Gas Co	\$ 118.77	Utility
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**General**

000676 TouchTone Communications	\$ 71.84	Service
000677 TouchTone Communications	\$ 4.19	Service
000678 City of Clinton	\$ 243.60	roll off
000679 Oklahoma Natural Gas Co	\$ 43.02	Utility

**Health**

000142 City of Weatherford	\$ 133.63	Utility
000143 TouchTone Communications	\$ 115.86	Service
000144 Oklahoma Natural Gas Co	\$ 212.41	Utility

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-11-18A

BE IT RESOLVED that Custer County has determined there exists a need for a Policy which uniformly defines all “Safety Sensitive Positions” for employees of Custer County, and

WHEREAS the Board of Custer County Commissioners have determined that a Policy is necessary for defining “Safety Sensitive Positions” due to the passage of the new medical marijuana law which became effective August 30, 2019. This shall clarify and define the policy between the County and its employees, and

Safety Sensitive Employees are to be defined as “all employees who are engaged in activities which directly affects the safety of others.” All Highway employees, Sheriff employees, Emergency Management, Supervisory Maintenance for Courthouse and Fairgrounds, Visual Inspection employees and others, as deemed necessary, are to be defined as having “Safety Sensitive Positions.”



NOW, THEREFORE, BE IT RESOLVED that Custer County, by a majority vote of the Board of County Commissioners, does hereby adopt the “Safety Sensitive Employee Position Policy for Custer County.”

Dated this 18th Day of November, 2019.

The call to vote: Kurt Hamburger, Yes; Lyle K. Miller, Yes; Wade Anders, Yes.

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

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

November 22, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Darrel Penner; and Josh Nickel.

No action was taken on agenda item – meet with representative from Sawatzky Construction on window project for courthouse.

Custer County Commissioners judged the soup and cookie contest for the OSU Extension Office.

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

November 25, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2019-2020 to be effective December 1, 2019 for the following departments:

**CUSTER COUNTY HEALTH DEPARTMENT**

**Health General**

Requisitioning Agent:	Terri L Salisbury
Assistant Requisitioning Agent:	Vicki Fleming
Receiving Agent:	Carol Coutino
Assistant Receiving Agent:	Kimberly Killman

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – County Assessor Fee Revolving M&O to County Assessor Capital Outlay, \$21,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Kurt Hamburger, Aye; Lyle K. Miller, 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 Travis Peak Resources – Oil/Gas Service Road Entry in the SW/4SE/4 of Section 28, Township 14N, Range

14WIM crossing or parallel to county road number E0940, Permit #19-D2-392. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

2017-2018

**Cc Rural Fire T&E Use Tax Cap Outlay**

000003 Casco Industries Inc	\$ 89,324.00	Equipment
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2019-2020

**CAPITAL IMPROVEMENT CASH FUND**

000001 Merrifield Office Supply LLC	\$ 5829.80	Chairs
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**Extension-ST**

000053 OSU Cooperative Extension Service	\$ 9359.00	Salary
000054 All Star Water	\$ 7.00	Water
000055 Canon Financial Services Inc	\$ 378.63	Contract

**Fair Main-ST**

000076 Arapaho Fire Department	\$ 1500.00	Premium Monies
000077 Clinton Fire Department	\$ 1000.00	Premium Monies
000078 Butler Fire Department	\$ 500.00	Premium Monies
000079 Locke Supply Co/Wholesale Elec	\$ 119.54	Lights
000080 Penner & Son Plumbing	\$ 498.73	Parts

**General**

000751 Cortec Services	\$ 149.00	Telephone
000752 Thomson Reuters - West	\$ 783.26	Plan
000753 Pioneer Telephone Coop	\$ 137.95	Service
000754 Atwood Distributing Inc	\$ 65.28	Maintenance
000755 Locke Supply Co/Wholesale Elec	\$ 215.37	Maintenance
000756 Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
000757 West OK Computers	\$ 95.00	Repairs
000758 AEP/Public Service Co Of Oklahoma	\$ 3164.68	Utility
000759 Alliance Health Clinton	\$ 95.30	Medical
000760 Alliance Business Services	\$ 154.93	Medical
000761 Dobbs Septic Service	\$ 275.00	Services
000762 Custer County Health Dept	\$ 30.00	Testing
000763 Centerpoint Energy	\$ 621.57	Utility
000764 West OK Computers	\$ 388.00	Computer
000765 SPC Office Products	\$ 30.00	Service
000766 Amazon Com LLC	\$ 55.95	Supplies
000767 Imagenet Consulting LLC	\$ 165.00	Copies
000768 Cross Heat & Air LLC	\$ 195.00	Labor
000769 The Home Depot Pro	\$ 370.95	Supplies
000770 Cross Heat & Air LLC	\$ 130.00	Labor & Parts
000771 AEP/Public Service Co Of Oklahoma	\$ 1765.60	Utility
000772 Centerpoint Energy	\$ 678.90	Utility
000773 Cross Heat & Air LLC	\$ 2350.00	Part
000774 AirMedCare	\$ 118.00	Membership
000775 R & R Water Conditioning LLC	\$ 14.00	Water
000776 Clinton Postmaster	\$ 625.00	Postage
000777 Pioneer Telephone Coop	\$ 76.53	Service

**General Gov't-ST**

000144 Shepherd Erin L.	\$ 79.95	Reimbursement
000145 Western Plains Youth & Family Services Inc	\$ 2842.00	Care
000146 Alert 360	\$ 284.00	Monitoring
000147 ThyssenKrupp Elevator	\$ 6000.00	Monitoring
000148 The Thomas Tribune	\$ 1088.10	Publication

**Health**

000149 Okla State Dept of Health	\$ 32976.20	Payroll
000150 Weatherford Daily News	\$ 982.65	Publication
000151 Valle Linda	\$ 20.00	Travel
000152 Shred-It USA Inc	\$ 462.15	Shredding
000153 Culver Electric LLC	\$ 50.00	Service
000154 Penner Plumbing	\$ 321.00	Supplies
000155 Pitney Bowes	\$ 500.00	Postage
000156 Pitney Bowes	\$ 300.00	Postage
000157 AEP/Public Service Co Of Oklahoma	\$ 514.61	Utility
000158 AT&T	\$ 236.02	Service

**Highway**

000852	SPC Office	\$ 29.18	Supplies
000853	TouchTone Communications	\$ 19.47	Telephone
000854	AEP/Public Service Co Of Oklahoma	\$ 36.78	Utility
000855	AEP/Public Service Co Of Oklahoma	\$ 57.36	Utility
000856	AEP/Public Service Co Of Oklahoma	\$ 20.52	Utility
000857	AEP/Public Service Co Of Oklahoma	\$ 180.16	Utility
000858	Dish Network	\$ 65.03	T V
000859	Centerpoint Energy	\$ 29.68	Utility
000860	Centerpoint Energy	\$ 139.00	Utility
000861	Verizon Wireless	\$ 80.02	Telephone
000862	Hoskins Gypsum Company LLC	\$ 9005.35	Rock
000863	Amazon Com LLC	\$ 51.10	Parts
000864	Alex Ewbank Water Well Drilling LLC	\$ 3785.00	Rental(s)
000865	Dolse Brothers Co	\$ 2023.00	Concrete
000866	TouchTone Communications	\$ 8.67	Telephone
000867	AT&T Mobility	\$ 55.73	Telephone
000868	AT&T Mobility	\$ 186.85	Telephone
000869	Verizon Wireless	\$ 80.02	Telephone
000870	Oklahoma Dept of Agriculture	\$ 100.00	Renewal
000871	Holiday Inn Express	\$ 218.00	Travel
000872	Security State Bank	\$ 3407.18	Lease
000873	The Security National Bank Of Enid	\$ 1951.17	Lease
000874	The Security National Bank Of Enid	\$ 1292.32	Lease
000875	Elmer Smith Oil Company	\$ 13901.12	Fuel
000876	Fensco Inc	\$ 9394.00	Pipe
000877	Janning Welding & Supply	\$ 572.10	Metal
000878	Aneshansley Enterprises Inc	\$ 1000.00	Real Estate
000879	AT&T Mobility	\$ 55.73	Telephone
000880	TouchTone Communications	\$ 7.19	Telephone
000881	AEP/Public Service Co Of Oklahoma	\$ 122.36	Utility
000882	Veteran Waste Solutions Inc	\$ 836.00	roll off

**LEPC**

000041	Hammons Of Tulsa LLC	\$ 429.51	Reservation
000042	Galloway Michael G.	\$ 65.73	Travel

**ML Fee**

000006	Merrifield Office Supply LLC	\$ 1040.00	Paper
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**Rural Fire-ST**

000032	Farmers Cooperative Of Western Oklahoma	\$ 322.58	Fuel
000033	Verizon Wireless	\$ 320.08	Service
000034	Total Radio Inc	\$ 1257.00	Radios
000035	Western Equipment LLC	\$ 755.00	Winch

**SH Commissary**

000030	Bar-S Foods Co	\$ 1234.32	Meat
000031	Verizon Wireless	\$ 1294.30	Service

**Sheriff-ST**

000137	Inmate Services Corporation	\$ 1770.00	Transport
000138	All Star Water	\$ 84.00	Water

**SH Svc Fee**

000115	Western Oklahoma Tire	\$ 73.35	Service
000116	Keri Staggs Photography	\$ 250.00	Photos
000117	Total Radio Inc	\$ 3233.84	Equipment
000118	WatchGuard Inc	\$ 3860.00	Camera
000119	KellPro Inc	\$ 365.00	Equipment

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Representation Agreement between Lyle Miller, Custer County Commissioner and Richard J. Phillips, Attorney at Law for the purpose of acquiring legal title of certain real property located in Custer County, Oklahoma. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion made by Kurt Hamburger and seconded by Lyle K. Miller to approve letter of appointment from Kurt Hamburger, Commissioner, Custer County District #2, appointing Debbie Wagner to serve on the Custer County Fair Board for District #2. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Contractual Agreement between the State of Oklahoma Department of Emergency Management and Custer County for the FY 2020 Emergency Management Performance Grant (EMPG) in the amount of \$40,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-11-25A

#### 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 HEALTH DEPARTMENT office or department: **EXHIBIT A**

1. Canon NP 7130F Copy Machine, s/n NVH44597, ID# SI-200.1, Original Cost \$1,295.00, Date Acquired 06/21/04
2. Workcentre Xerox Copy Machine, s/n TFW-025970, ID# SI-200.2, Original Cost \$5,839.00, Date Acquired 05/02/07
3. Xerox Typewriter, s/n 02C-015544, ID# SI-201, Original Cost \$845.00, Date Acquired 02/28/1983
4. Xerox Typewriter, s/n 02C-014812, ID# SI-201.1, Original Cost \$845.00, Date Acquired 02/28/1983
5. Xerox Memorywriter Typewriter, s/n 03C257275, ID# SI-201.2, Original Cost \$1,190.00, Date Acquired 04/24/1987
6. GBG Paper Shredder, s/n JC03042, ID# SI-299, Original Cost \$1,666.16, Date Acquired 08/11/1997

Signature of officer requesting declaration of surplus: /s/ Brandie Combs by Vicki Fleming

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

Passed and approved in open meeting this 25 day of NOVEMBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-11-25B

#### 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:

#### EXHIBIT A

1. Canon NP 7130F Copy Machine, s/n NVH44597, ID# SI-200.1, Original Cost \$1,295.00, Date Acquired 06/21/04, Acquired from Lee Office Equipment, Clinton, OK

2. Workcentre Xerox Copy Machine, s/n TFW-025970, ID# SI-200.2, Original Cost \$5,839.00, Date Acquired 05/02/07, Acquired from Xerox Capital Services, LLC, 800 Carillon Parkway, St. Petersburg, FL 33716
3. Xerox Typewriter, s/n 02C-015544, ID# SI-201, Original Cost \$845.00, Date Acquired 02/28/1983
4. Xerox Typewriter, s/n 02C-014812, ID# SI-201.1, Original Cost \$845.00, Date Acquired 02/28/1983
5. Xerox Memorywriter Typewriter, s/n 03C257275, ID# SI-201.2, Original Cost \$1,190.00, Date Acquired 04/24/1987
6. GBG Paper Shredder, s/n JC03042, ID# SI-299, Original Cost \$1,666.16, Date Acquired 08/11/1997, Acquired from Linderer Printing, Clinton, OK

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.

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 25 day of NOVEMBER, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Disaster Assistance Agreement for Major Disasters between State of Oklahoma and Custer County for FEMA-4438-DR-OK. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action was taken on agenda item – approve/disapprove Agreement between Custer County and Judge Donna Dirickson acting for Custer/Washita Family Treatment Court.

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

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

/s/Kurt Hamburger, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)