

November 2, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Dan Day; 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 Transfer(s) of Appropriations: Sales Tax Butler Fire Capital Outlay to Sales Tax Butler Fire M&O, \$10,000.00; Highway Cash District #2 M&O to Highway Cash District #2 Lease, \$12,250.00; Highway Cash District #1 M&O to Highway Cash District #1 Capital Outlay, \$100,000.00. 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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders; 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; Assessor; Treasurer; Election; and Health Department. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for October, 2020 as certified by the County Treasurer: CUSTER - \$369.45; THOMAS - \$1163.53; WEATHERFORD - \$10672.74; CLINTON - \$8899.36; BUTLER - \$282.76; and ARAPAHO - \$784.22. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve October, 2020 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

000631 Sparklight	\$ 129.44	Service
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Rural Fire-ST

000038 Burrows & Burrows Agency Inc	\$ 12019.00	Renewal
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse - Motion was made by Lyle K. Miller and seconded by Kurt Hamburger for COVID-19 Protocol to remain

the same at this time for Custer County. 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 Memorandum of Agreement between Custer County and the Oklahoma State Department of Health for the purpose of responding effectively to any disaster or catastrophic public health emergency including community recovery operations where the listed county health department needs assistance. 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 Geosafe Multi-County Interlocal Agreement with Southwest Oklahoma Regional 9-1-1 Association (SWOR 911) and multiple fire, EMS and law enforcement agencies located in Blaine, Custer, Beckham, Washita, Kiowa, Roger Mills and Harmon Counties. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business – Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Disaster Emergency Proclamation Custer County Oklahoma No. 2020-11-02A

WHEREAS, on November 2, 2020 having occurred in Custer County, Oklahoma, causing 0 known fatalities and 0 injuries, with considerable damage to public and private properties;

And

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

And

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

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

IN WITNESS WHEREOF, we have hereunto set our hand and seal to this instrument on this 2nd day of November in the year of our Lord, 2020, at Custer County, Oklahoma.

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

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

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

November 9, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Dan Day; 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; 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: in favor of Duncan Oil / Kauk Construction – Oil/Gas Service Road Entrance in the SE/4NW/4 of Section 12, Township 14N, Range 18WIM crossing or parallel to county road number 2205, Permit #20-D3-416. 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:

CBRI

000022 Ergon Asphalt & Emulsions Inc	\$ 595.00	Demurrage
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Extension-ST

000044 Nel Jordan	\$ 145.94	Travel
000045 Rauh Lesa Kaye	\$ 180.15	Travel
000046 Henderson Zack	\$ 463.11	Travel
000047 Homeland Store Inc	\$ 13.81	Supplies
000048 Atwood Distributing Inc	\$ 9.99	Supplies
000049 Atwood Distributing Inc	\$ 19.98	Supplies
000050 Ratcliffe Book & Office Supply	\$ 34.95	Calendars
000051 Custer County	\$ 302.64	Reimbursement

Fair Main-ST

000056 T H Rogers Lumber Co	\$ 56.93	Supplies
000057 Clinton Ace Home Center	\$ 142.30	Supplies
000058 Midwest Farmers Inc	\$ 36.25	Fuel

Family Drug Court

000050 Hada Dana Jean	\$ 750.00	Fee
000051 Burnett Kelly L.	\$ 14.49	Travel
000052 Amazon Com LLC	\$ 54.88	Supplies

General

000632 Staples Business Advantage	\$ 2648.49	Supplies
000633 Veazey Lori D.	\$ 300.00	Transcript
000634 Wherritt Jane	\$ 490.00	Transcript
000635 Dobson Telephone Co Inc	\$ 125.33	Service
000636 Custer County	\$ 302.64	Reimbursement
000637 Dobson Telephone Co Inc	\$ 118.34	Service
000638 AT&T	\$ 85.84	Service
000639 David L Boone DDS Inc	\$ 280.00	Dental
000640 OReilly Auto Parts	\$ 93.19	Expenses
000641 Zep Sales & Service	\$ 465.64	Maintenance
000642 Homeland Store Inc	\$ 545.00	Groceries
000643 Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
000644 Town of Arapaho	\$ 6967.05	Utility
000645 AT&T	\$ 95.83	Service
000646 Custer County	\$ 302.64	Reimbursement
000647 Custer County	\$ 302.64	Reimbursement
000648 Imagenet Consulting LLC	\$ 125.52	Contract
000649 Wright Express FSC	\$ 69.64	Fuel
000650 D & R Partners LLC	\$ 125.00	Services
000651 D & R Partners LLC	\$ 140.00	Mowing
000652 Consumer Textile Corporation	\$ 80.46	Service
000653 Empire Paper Company	\$ 10.01	Supplies
000654 The Home Depot Pro	\$ 385.76	Supplies
000655 D & R Partners LLC	\$ 100.00	Services
000656 Amazon Com LLC	\$ 205.32	Equipment
000657 DIRECTV	\$ 111.99	Service
000658 Town of Arapaho	\$ 489.10	Utility
000659 AT&T	\$ 148.49	Service
000660 Tisdal & OHara PLLC	\$ 536.96	Fees
000661 Brown Carol A.	\$ 35.12	Travel
000662 Stephen J Millsbaugh	\$ 18.40	Travel
000663 Schmidt Jerry	\$ 13.80	Travel
000664 Baxter Dennis	\$ 11.50	Travel
000665 T H Rogers Lumber Co	\$ 24.67	Locks
000666 Daggs Debra	\$ 50.00	Services

000667	T H Rogers Lumber Co	\$ 28.67	Locks
000668	AEP/Public Service Co Of Oklahoma	\$ 115.69	Utility
000669	First Baptist Church	\$ 20.00	Polling Place
000670	Cumberland Presbyterian Church	\$ 20.00	Polling Place
000671	St Marys Catholic Church	\$ 20.00	Polling Place
000672	Arapaho Community Center	\$ 20.00	Polling Place
000673	City of Custer City	\$ 20.00	Polling Place
000674	Pine Acres Mennonite Church	\$ 20.00	Polling Place
000675	St Eugenes Catholic Church	\$ 20.00	Polling Place
000676	Life Fellowship	\$ 20.00	Polling Place
000677	United Methodist Church	\$ 20.00	Polling Place
000678	CrossPointe Church	\$ 20.00	Polling Place
000679	Thomas Citizens Center	\$ 20.00	Polling Place
000680	Butler Citizens Center	\$ 20.00	Polling Place
000681	City of Clinton	\$ 105.43	Utility
000682	SPC Office Products	\$ 137.63	Copies
000683	Wright Express FSC	\$ 162.34	Fuel
000684	Corbridge Technology	\$ 192.06	Service
000685	AT&T Mobility	\$ 49.83	Service

General Gov't-ST

000134	Grainger	\$ 896.52	Cameras
000135	Trend Services Inc	\$ 1860.00	Rent
000136	ATs Heat & Air LLC	\$ 460.00	Labor & Parts
000137	ATs Heat & Air LLC	\$ 120.00	Labor & Parts
000138	Pioneer Telephone Coop	\$ 2363.20	Service
000139	Pioneer Telephone Coop	\$ 1102.61	Service
000140	AT&T	\$ 2930.20	Service
000141	Amazon Com LLC	\$ 127.75	Sprayer

Health

000084	Okla State Dept of Health	\$ 34386.84	Payroll
000085	Psychological Assessment Resources Inc	\$ 265.10	Forms
000086	Mini-Maxi Storage	\$ 37.00	Rent
000087	Shred-It USA Inc	\$ 468.37	Shredding
000088	SPC Office	\$ 758.22	Supplies
000089	D & R Partners LLC	\$ 105.00	Mowing
000090	D & R Partners LLC	\$ 70.00	Mowing
000091	ASEBA	\$ 118.00	Supplies
000092	Sanofi Pasteur Inc	\$ 383.91	Supplies
000093	Centerpoint Energy	\$ 30.26	Utility
000094	AEP/Public Service Co Of Oklahoma	\$ 193.33	Utility
000095	City of Weatherford	\$ 86.90	Utility
000096	AT&T	\$ 491.98	Service
000097	Standley Systems LLC	\$ 238.20	Contract
000098	Standley Systems LLC	\$ 183.85	Contract
000099	Standley Systems LLC	\$ 73.78	Contract
000100	Tautfest Appliance Furniture & Carpet	\$ 649.99	T V

Highway

000577	Warren CAT	\$ 23.84	Parts
000578	Fastenal Company	\$ 38.58	Parts
000579	Lampton Welding Supply Co Inc	\$ 178.54	Parts
000580	Rush Truck Center Of Oklahoma	\$ 310.00	Parts
000581	United States Gypsum Company	\$ 1863.67	Rock
000582	Atwood Distributing Inc	\$ 629.36	Parts
000583	Consumer Textile Corporation	\$ 499.66	Uniforms
000584	K & S Tires	\$ 545.85	Repairs
000585	OReilly Auto Parts	\$ 39.46	Parts
000586	R & R Water Conditioning LLC	\$ 7.00	Water
000587	Weldon Parts	\$ 559.34	Parts
000588	Western Equipment LLC	\$ 229.37	Parts
000589	Okla Department Of Transportation	\$ 1217.29	Lease
000590	Okla Department Of Transportation	\$ 894.01	Lease
000591	Okla Department Of Transportation	\$ 1732.24	Lease
000592	Professional Compliance Services LLC	\$ 65.00	Services
000593	2 D Trailers	\$ 127.55	Parts
000594	Clinton Overhead Door	\$ 194.00	Repairs
000595	Drivers Portable Welding	\$ 990.00	Repairs
000596	Drivers Portable Welding	\$ 385.00	Repairs
000597	Ergon Asphalt & Emulsions Inc	\$ 35.00	Demurrage
000598	Town of Arapaho	\$ 57.35	Utility
000599	Custer County Clerk	\$ 150.00	Reimbursement
000600	AT&T	\$ 192.75	Services
000601	Warren CAT	\$ 1069.71	Parts

000602	Schrock Automotive LLC	\$ 22.84	Parts
000603	CJs Southwest Tire Inc	\$ 20.00	Repairs
000604	Circuit Engineering District 7	\$ 50.00	Sign(s)
000605	Burton Shonda	\$ 300.00	Cleaning
000606	Consumer Textile Corporation	\$ 655.39	Uniforms
000607	Eagle Supply & Rental Inc	\$ 50.32	Services
000608	H & C Services Inc	\$ 363.51	Parts
000609	Patriot Diesel Service LLC	\$ 772.51	Repairs
000610	R & R Water Conditioning LLC	\$ 7.00	Water
000611	Weatherford Ace Home Center	\$ 48.53	Parts
000612	Western Equipment LLC	\$ 1591.88	Parts
000613	D&G Trash Hauling LLC	\$ 70.00	Services
000614	Okla Department Of Transportation	\$ 1579.49	Lease
000615	Security State Bank	\$ 1500.00	Lease
000616	SNB BANK National Association	\$ 1709.92	Lease
000617	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000618	NAPA Auto Parts Weatherford	\$ 1781.25	Parts
000619	Circle A Welding LLC	\$ 170.00	Repairs
000620	Dietz Welding And Bridge Construction Inc	\$ 1540.00	Repairs
000621	Circuit Engineering District 7	\$ 226.00	Signs
000622	Ergon Asphalt & Emulsions Inc	\$ 23417.55	Oil
000623	Centerpoint Energy	\$ 28.62	Utility
000624	Atwood Distributing Inc	\$ 159.99	Boots
000625	City of Weatherford	\$ 48.08	Utility
000626	Ergon Asphalt & Emulsions Inc	\$ 70.00	Oil
000627	Custer County Clerk	\$ 150.00	Reimbursement
000628	CKEnergy Electric Cooperative Inc	\$ 631.00	Utility
000629	Bowmans Tire Service LLC	\$ 939.00	Tires
000630	Atwood Distributing Inc	\$ 29.98	Parts
000631	SPC Office Products	\$ 136.22	Supplies
000632	Circle S Paving Co Inc	\$ 8235.15	Asphalt
000633	Consumer Textile Corporation	\$ 601.04	Uniforms
000634	Clinton Ace Home Center	\$ 75.92	Parts
000635	Certified Laboratories	\$ 377.33	Treatment
000636	Farmers Cooperative Of Western Oklahoma	\$ 221.67	Parts
000637	K & S Tires	\$ 370.00	Repairs
000638	SPC Office Products	\$ 196.74	Lease
000639	Western Equipment LLC	\$ 1335.29	Parts
000640	Weldon Parts	\$ 43.12	Parts
000641	Dolse Brothers Co	\$ 3220.54	Rock
000642	Dolse Brothers Co	\$ 1367.09	Rock
000643	Okla Department Of Transportation	\$ 2414.06	Lease
000644	H & R Auto Supply LLC	\$ 292.50	Parts
000645	United States Gypsum Company	\$ 2141.29	Rock
000646	Professional Compliance Services LLC	\$ 130.00	Services
000647	Patriot Diesel Service LLC	\$ 3227.04	Repairs
000648	Ergon Asphalt & Emulsions Inc	\$ 35.00	Demurrage
000649	Artic Air Refrigeration Inc	\$ 4950.00	Heat/air unit
000650	McKinsey Motor Company	\$ 50.63	Parts
000651	Direct Discount Tire Of Stillwater	\$ 3000.00	Tires
000652	Elmer Smith Oil Company	\$ 8838.52	Fuel
000653	OReilly Auto Parts	\$ 369.74	Parts
000654	Town Of Butler	\$ 33.92	Utility
000655	Centerpoint Energy	\$ 66.68	Utility
000656	Lees Equipment Repair & Service	\$ 746.21	Repairs
LEPC			
000022	Atwood Distributing Inc	\$ 113.97	
000023	Custer County	\$ 100.00	Reimbursement
000024	H & R Auto Supply LLC	\$ 225.00	Charger
ML Fee			
000005	Amazon Com LLC	\$ 248.29	Microwave
Rural Fire-ST			
000039	Farmers Cooperative Of Western Oklahoma	\$ 38.18	Fuel
000040	SW Firefighting Foam & Equipment LLC	\$ 1601.65	Foam
000041	Welch State Bank	\$ 2854.19	Lease
SH Commissary			
000025	Bob Barker Co Inc	\$ 3268.56	Supplies
000026	DISH Network	\$ 92.90	Service
000027	Oklahoma Tax Commission	\$ 317.69	Taxes
000028	Morrison James	\$ 325.00	Service

Sheriff-ST

000098 Wright Express FSC	\$ 3581.92	Fuel
000099 McKinsey Motor Company	\$ 171.54	Part
000100 Custer County	\$ 450.00	Reimbursement
000101 AT&T	\$ 754.02	Service
000102 Quill Corp	\$ 509.84	Supplies

SH Svc Fee

000105 Automotive Excellence LLC	\$ 260.00	Maintenance
000106 Western Oklahoma Tire	\$ 638.04	Tires
000107 Axon Enterprises Inc	\$ 207.00	Cartridges
000108 TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Service
000109 US Fleet Tracking	\$ 269.55	Tracking
000110 Littkes Store	\$ 23.99	Repairs
000111 Custer County	\$ 202.00	Reimbursement

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer’s Reports: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-11-09A

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 SALES TAX GENERAL office or department:

2006 Ford F150 Pickup, ID# RT-301.9, S/N 1FTPX14V56KD28565, Original Cost \$22,987.00, Date Acquired 11/16/2009

ARE Lid for 2006 Ford Pickup, ID# RT-301.9A, S/N n/a, Original Cost \$930.00, Date Acquired 11/16/2009

Signature of officer requesting declaration of surplus: /s/ Wade Anders.

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 09 day of NOVEMBER, 2020.

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

No action was taken on 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 16, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Janet Roulet, Treasurer; Ricky McPhearson, Assistant District Attorney; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Pharon Cooper; Bristi Cure; Allie James; Kristy Spruille; and local news representative(s).

The meeting was moved to Courtroom One after roll call.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Family Treatment Court M&O to Family Treatment Court Travel, \$500.00.

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 and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

Family Drug Court

000053	Pioneer Telephone Coop	\$ 152.80	Service
000054	Western Oklahoma Tire	\$ 57.90	Tire

General

000686	Pioneer Telephone Coop	\$ 39.63	Service
000687	Sparklight	\$ 120.45	Utility

Health

000101	City of Clinton	\$ 98.15	Utility
000102	AEP/Public Service Co Of Oklahoma	\$ 445.34	Utility

Rural Fire-ST

000042	Verizon Wireless	\$ 320.08	Service
000043	Farmers Cooperative Of Western Oklahoma	\$ 100.43	Fuel
000044	Pioneer Telephone Coop	\$ 174.11	Service
000045	Pioneer Telephone Coop	\$ 205.73	Service

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

Bids were opened for Bridge Project for District 1. Motion was made by Wade Anders and seconded Lyle K. Miller to accept bid from Dietz Welding & Bridge Construction in the amount of \$19,000.00 for construction of bridge over N2250.5 and E1020 as lowest and best. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken – discussion was held on Road Use Agreements with Allie James – Invenergy, Assistant DA Ricky McPhearson and representatives. There is a rough draft and are trying to get it completed concerning dust control, notification of 911, liability and make sure entrances are permitted.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-11-16A - Circuit Engineering District Auction Policies. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Nay.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-11-16B

A Resolution concerning funding pursuant to the CARES ACT & The Coronavirus Relief Fund.

WHEREAS, on March 11, 2020, the World Health Organization declared the coronavirus COVID-19 disease to be a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency; due to the COVID-19 virus pandemic; and

WHEREAS, on March 15, 2020, the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of this state and the public's peace, health and safety; and

WHEREAS, on March 19, 2020, the Custer County Board of Commissioners declared Custer County a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan; and

WHEREAS, the Governor's statewide emergency declaration has been renewed and extended numerous times and remains in effect; and

WHEREAS, it is the duty of the Custer County Board of Commissioners to protect the health and safety of Custer County and its inhabitants, to preserve the peace, and to provide civil defense and emergency functions; and

WHEREAS, the guidelines applicable to funding from the CARES Act indicate that there is a presumption that all public safety personnel costs are related to the COVID-19 relief efforts unless the relevant municipal official determines otherwise; and

WHEREAS, approval of this resolution is in the best interest of the residents of Custer County.

THEREFORE, BE IT RESOLVED by the Custer County Board of Commissioners as follows:

- A. Pursuant to the guidelines established for the receipt of funds pursuant to the CARES Act and the Coronavirus Relief Fund, the Custer County Board of Commissioners confirm the presumption that all public safety personnel costs of Custer County for the period from March 1, 2020, through December 30, 2020, are substantially dedicated to the Custer County COVID-19 response efforts.
- B. Custer County staff is authorized and directed to proceed with an application to the State of Oklahoma for reimbursement of COVID-19 related public safety personnel costs for the stated period.
- C. The County Clerk is authorized to execute all documents necessary to complete the application and funding process.
- D. The Board of County Commissioners has designated placement of CARES funding into the Capital Improvement fund until deemed necessary.

WHEREAS, the Board of County Commissioners has approved and adopted Resolution No. 2020-09-14A and in compliance with the State Auditor and Inspectors Office for clarification purposes, Item D above has been included.

This Resolution is adopted in open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 16th day of November, 2020.

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

No action was taken on 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 23, 2020
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; Kurt

Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Ricky McPhearson, Assistant District Attorney; Dan Day; Pharon Cooper; Bristi Cure; Kristy Spruille; and local news representative(s). The meeting was moved to Courtroom One after roll call.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective November 23, 2020 for the following departments:

CUSTER COUNTY ASSESSOR

Assessor General; Visual Inspection; County Assessor Revolving Fund

Requisitioning Agent: Brad Rennels
 Assistant Requisitioning Agent: Charlotte Kreizenbeck
 2nd Requisitioning Agent: Melissa Graham
 Receiving Agent: Patti Humphreys
 Assistant Receiving Agent: Karen Owen

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; 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 Enable Gas Gathering – Natural Gas Pipeline between the SE/4SW/4 of Section 6 and the NE/4NW/4 of Section 7, Township 13N, Range 16WIM crossing or parallel to county road number E 960, Permit #20-D1-417. 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:

CAPITAL IMPROVEMENT CASH FUND

000005 Joe D Hall General Contractors	\$ 135220.00	Windows
Extension-ST		
000052 OSU Cooperative Extension Service	\$ 13333.33	Salary
000053 All Star Water	\$ 14.00	Water
000054 Atwood Distributing Inc	\$ 43.94	Supplies
000055 National 4-H Supply Service	\$ 707.45	Supplies
000056 Canon Financial Services Inc	\$ 378.63	Contract
000057 Ag Security Insurance Co	\$ 137.00	Renewal
Fair Main-ST		
000059 AEP/Public Service Co Of Oklahoma	\$ 232.34	Utility
000060 Ratcliffe Book & Office Supply	\$ 23.90	Labels
000061 Oklahoma Natural Gas Co	\$ 120.71	Utility
General		
000688 Thomson Reuters - West	\$ 838.09	Plan
000689 Custer County	\$ 859.00	Reimbursement
000690 TouchTone Communications	\$ 53.90	Service
000691 TouchTone Communications	\$ 7.18	Service
000692 Washita County Clerk	\$ 142.28	Service
000693 S & D Drug	\$ 27.86	Supplies
000694 AAdvantage Laundry Systems LLC	\$ 1655.06	Labor & Parts
000695 All Star Water	\$ 70.00	Water
000696 Oklahoma Dept Of Corrections Agri-Services	\$ 1618.31	Meat
000697 AEP/Public Service Co Of Oklahoma	\$ 2317.26	Utility
000698 ATs Heat & Air LLC	\$ 2810.00	Repairs
000699 Dobbs Septic Service	\$ 275.00	Services
000700 Centerpoint Energy	\$ 841.80	Utility
000701 RSMeacham CPAs & Advisors PLLC	\$ 250.00	Service
000702 Amazon Com LLC	\$ 81.88	Calendars
000703 Quill Corp	\$ 799.10	Supplies
000704 Quill Corp	\$ 45.98	Part
000705 All Star Water	\$ 42.00	Water
000706 Imagenet Consulting LLC	\$ 185.00	Lease
000707 Ralphs Plumbing	\$ 190.00	Services
000708 TouchTone Communications	\$ 158.52	Service
000709 Britton Kuykendall & Miller CPAs PC	\$ 3700.00	Services
000710 Centerpoint Energy	\$ 492.89	Utility
000711 Stephen J Millspaugh	\$ 18.40	Travel

000712	Baxter Dennis	\$ 5.75	Travel
000713	Baxter Dennis	\$ 11.50	Travel
000714	R & R Water Conditioning LLC	\$ 21.00	Water
000715	Oklahoma Natural Gas Co	\$ 34.06	Utility
000716	Daggs Debra	\$ 75.00	Cleaning
000717	McKinsey Motor Company	\$ 52.63	Maintenance
000718	Tornado Spray Car Wash	\$ 50.00	Tokens

General Gov't-ST

000142	Comanche Co Regional Juvenile Detention Center	\$ 1160.00	Care
000143	Russell Electric & Security Services	\$ 710.00	Labor & Parts
000144	AEP/Public Service Co Of Oklahoma	\$ 1579.86	Utility
000145	ThyssenKrupp Elevator	\$ 1500.00	Service
000146	ATs Heat & Air LLC	\$ 165.00	Labor & Parts
000147	Amazon Com LLC	\$ 299.00	Microwave
000148	ATs Heat & Air LLC	\$ 8900.00	Heat Air Unit
000149	Clinton Daily News	\$ 812.17	Publication
000150	Weatherford Daily News	\$ 838.16	Publication

Health

000103	Huber Vinita	\$ 59.34	Travel
000104	Settle Sandy	\$ 201.22	Travel
000105	Culver Electric LLC	\$ 567.50	Repairs
000106	Consumer Textile Corporation	\$ 50.00	Mats
000107	Penner Plumbing	\$ 80.50	Repairs
000108	Standley Systems LLC	\$ 282.05	Contract
000109	Standley Systems LLC	\$ 204.95	Contract
000110	Standley Systems LLC	\$ 97.72	Contract
000111	TouchTone Communications	\$ 132.49	Service
000112	Britton Kuykendall & Miller CPAs PC	\$ 500.00	Services
000113	Oklahoma Natural Gas Co	\$ 204.30	Utility
000114	AT&T	\$ 264.57	Service

Highway

000657	Zoschke Structural Steel	\$ 93.80	Steel
000658	Nutrien Ag Solutions Inc	\$ 6120.00	Gopher Bait
000659	TouchTone Communications	\$ 18.60	Services
000660	AEP/Public Service Co Of Oklahoma	\$ 36.66	Utility
000661	AEP/Public Service Co Of Oklahoma	\$ 42.22	Utility
000662	AEP/Public Service Co Of Oklahoma	\$ 128.62	Utility
000663	AEP/Public Service Co Of Oklahoma	\$ 20.43	Utility
000664	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000665	Dish Network	\$ 70.04	Utility
000666	Centerpoint Energy	\$ 28.11	Utility
000667	Centerpoint Energy	\$ 152.60	Utility
000668	Safety Kleen Systems Inc	\$ 200.00	Solvent
000669	Dolese Brothers Co	\$ 11903.42	Rip Rap
000670	Dub Ross Company Inc	\$ 691.20	Culverts
000671	Amazon Com LLC	\$ 251.60	Parts
000672	Southwest Trailers & Equipment	\$ 944.06	Part
000673	Circuit Engineering District 7	\$ 125.00	Signs
000674	Zoschke Structural Steel	\$ 313.00	Gate
000675	Pioneer Telephone Coop	\$ 39.62	Services
000676	TouchTone Communications	\$ 2.46	Services
000677	Bowmans Tire Service LLC	\$ 1451.69	Tires
000678	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000679	Dolese Brothers Co	\$ 1600.56	Rip Rap
000680	Sewell Bros Inc	\$ 11500.00	Millings
000681	AT&T	\$ 204.43	Utility
000682	Liberty Flags Inc	\$ 158.18	Flags
000683	Earnheart Crescent LLC	\$ 9295.82	Fuel
000684	Dolese Brothers Co	\$ 7734.97	Rock
000685	Patriot Diesel Service LLC	\$ 342.65	Repairs
000686	Windstream Oklahoma Inc	\$ 224.00	Services
000687	TouchTone Communications	\$ 10.30	Services
000688	Dunfee Duane Alan	\$ 96.72	Travel
000689	Lyle K Miller	\$ 95.00	Reimbursement
000690	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000691	AT&T Mobility	\$ 55.73	Services
000692	AEP/Public Service Co Of Oklahoma	\$ 100.81	Utility

LEPC

000025	Service Wing Organic Solutions LLC	\$ 500.00	Totes
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RM&P

000002 Amazon Com LLC	\$ 94.26	Gates
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Rural Fire-ST

000046 Verizon Wireless	\$ 320.08	Service
000047 Advanced Biomedical LP	\$ 230.00	Testing
000048 Oklahoma Fire Chiefs Association	\$ 1008.00	Dues

SH Commissary

000029 Prodigy Solutions Inc	\$ 5348.00	Phone
000030 Advanced Correctional Healthcare Inc	\$ 6066.72	Medical
000031 Custom Technologies LLC	\$ 2579.61	E Cig
000032 Thomas E Cashero MD LLC	\$ 97.22	Medical

Sheriff-ST

000103 Dept of Public Safety	\$ 350.00	Fee
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SH Svc Fee

000112 VISA	\$ 436.80	Transport
000113 Security Transport Services Inc	\$ 1345.05	Travel
000114 H & R Auto Supply LLC	\$ 136.68	Expenses
000115 West OK Computers	\$ 230.00	Hard Drive
000116 Davis & Stanton Inc	\$ 212.00	Awards
000117 Crown Awards	\$ 224.68	Awards
000118 Tin Star Gun Range LLC	\$ 380.00	Ammunition
000119 AT&T Mobility	\$ 320.32	Service

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

No action was taken on agenda item – update/discuss/possible action on Courthouse Window Project.

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 Kurt Hamburger and seconded by Lyle K. Miller to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$114,366.78. Project J2-8708(06)RB, JP# 28708(06), Lawter Rd. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to elect Lyle Miller to serve as Trustee for the South Western Oklahoma Development Authority for the term ending on December 31, 2022. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – discussion/possible action of Road Use Agreement between Custer County & Invenergy.

No action was taken on 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 30, 2020
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; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Jordan Nell, OSU Extension; Angela Marsee, District Attorney; Dan Day; Pharon Cooper; J. P. Weatherford; and local news representative(s). The meeting was moved to Courtroom Three after roll call.

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; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

No action taken on agenda item – approve/disapprove Purchase Orders for Payment. None presented.

No action taken on agenda item – update/discuss/possible action on Courthouse Window Project.

No action taken on agenda item – discuss/possible action on COVID 19 Procedures for the Courthouse.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Road Use and Maintenance Agreement between Custer County Board of Commissioners on behalf of Custer County, Oklahoma and Traverse Wind Energy LLC, c/o Invenergy LLC. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

With regard to agenda item – approve/disapprove Resolution No. 2020-11-30A – Regarding CED#7 County Energy District Authority, Motion was made by Kurt Hamburger to disapprove. Motion was seconded by Lyle K. Miller. Upon Call to Vote – Kurt Hamburger – Yes; Lyle K. Miller – Yes; Wade Anders – Yes. Motion carried to disapprove Resolution No. 2020-11-30A.

No action was taken on 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.

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)