

November 1, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Seth Wilts, Invenergy; and local news representative(s).

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Transfer(s) of Appropriations: Family Treatment Court M&O to Family Treatment Court Travel, \$150.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for October, 2021 as certified by the County Treasurer: CUSTER - \$385.98; THOMAS - \$1202.10; WEATHERFORD - \$12700.47; CLINTON - \$8961.63; BUTLER - \$218.76; and ARAPAHO - \$702.54. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve October, 2021 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

<b>Extension-ST</b>		
000048 AT&T	\$ 79.86	Service
<b>General</b>		
000626 Centerpoint Energy	\$ 511.64	Utility
000627 DIRECTV	\$ 116.99	Service
<b>Highway</b>		
000619 Verizon Wireless	\$ 80.02	Services
000620 Pioneer Telephone Coop	\$ 927.75	Services
000621 Verizon Wireless	\$ 80.02	Services
000622 Centerpoint Energy	\$ 28.54	Utility
<b>Rural Fire-ST</b>		
000032 Verizon Wireless	\$ 320.56	Service

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Kaiser Francis / Kauk Construction – Oil/Gas Service Road Entrance in the NW/4NW/4 of Section 5, Township 13N, Range 16WIM crossing or parallel to county road number 950, Permit #21-D1-966; Invenergy LLC / Miller-Tippens Construction Company – O&M Building for the Traverse Wind Farm, Entrance and Exit Road in the NE/4NW/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number E0900, 1392' East of HWY 54, Permit #21-D2-967; Invenergy LLC / Miller-Tippens Construction Company - O&M Building for the Traverse Wind Farm, Entrance and Exit Road in the NE/4NW/4 of Section 8, Township 14N, Range 14WIM crossing or parallel to county road number E0900, 1518' East of HWY 54, Permit #21-D2-968. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker 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; Wade Anders, Aye; Bruce Walker, 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 Bruce Walker 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; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-11-01A

#### 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:

Lenovo Thinkstation CPU, ID# C-238-18, S/N MJ00R260, Original Cost \$745.00, Date Acquired 2014-06-05

Lenovo Thinkstation CPU, ID# C-238-19, S/N MJ00R263, Original Cost \$745.00, Date Acquired 2014-06-05

Lenovo Thinkstation CPU, ID# C-238-20, S/N MJ00R262, Original Cost \$745.00, Date Acquired 2014-06-05

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

Passed and approved in open meeting this 01 day of NOVEMBER, 2021.  
Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-11-01B

#### 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:

Lenovo Thinkstation CPU, ID# C-238-18, S/N MJ00R260, Original Cost \$745.00, Date Acquired 2014-06-05

Lenovo Thinkstation CPU, ID# C-238-19, S/N MJ00R263, Original Cost \$745.00, Date Acquired 2014-06-05

Lenovo Thinkstation CPU, ID# C-238-20, S/N MJ00R262, Original Cost \$745.00, Date Acquired 2014-06-05

Acquired from TM Consulting, Inc., 8429 W Chestnut Ave, Enid, 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 01 day of NOVEMBER, 2021.

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

No action was taken on agenda item – discuss Wind Farm Road Mitigation. Invenergy Representatives have met with District 1 Commissioner on his roads and will meet with District 2 Commissioner this week.

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

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

November 8, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Jordan Nel, OSU Extension; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Capital Improvement M&O, \$33,612.77 to Capital Improvement Capital Outlay for Assessor, \$31,719.80 and for Highway District 2, \$1,892.97. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of OSGS – Culvert Access in the NW/4NW/4 of Section 16, Township 14N, Range 14WIM crossing or parallel to county road number E910, Permit # 21-D2-969. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

**CBRI**

000002	Ergon Asphalt & Emulsions Inc	\$ 91397.72	Oil
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**Extension-ST**

000049	Nel Jordan	\$ 323.02	Travel
000050	Rauh Lesa Kaye	\$ 599.15	Travel
000051	Chester Susan J.	\$ 92.11	Travel
000052	The Thomas Tribune	\$ 195.00	Advertisement
000053	United Grocery Store	\$ 45.10	Supplies
000054	Homeland Store Inc	\$ 167.98	Supplies
000055	Custer County	\$ 302.64	Reimbursement
000056	Weatherford Daily News	\$ 77.50	Ad

**Fair Main-ST**

000073	Clinton Ace Home Center	\$ 186.53	Supplies
000074	Midwest Farmers Inc	\$ 161.40	Fuel
000075	Atwood Distributing Inc	\$ 27.99	Supplies
000076	Free Fair Cash Fund	\$ 13152.00	Reimbursement

**Family Drug Court**

000052	Burnett Kelly L.	\$ 108.33	Travel
000053	Lynn Housley Law PLLC	\$ 750.00	Fee
000054	Hada Dana Jean	\$ 750.00	Fee

**General**

000628	Staples Business Advantage	\$ 0.00	Cancelled
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000629	Staples Business Advantage	\$ 0.00	Cancelled
000630	Custer County	\$ 302.64	Reimbursement
000631	AT&T	\$ 71.21	Service
000632	Amazon Com LLC	\$ 1883.94	Supplies
000633	Ben E Keith Foods Inc	\$ 10862.99	Groceries
000634	Consumer Textile Corporation	\$ 292.50	Supplies
000635	Homeland Store Inc	\$ 462.17	Groceries
000636	Locke Supply Co/Wholesale Elec	\$ 269.34	Supplies
000637	Quill Corp	\$ 117.96	Supplies
000638	All Star Water	\$ 49.00	Water
000639	Atwood Distributing Inc	\$ 175.01	Supplies
000640	Ben E Keith Foods Inc	\$ 984.72	Groceries
000641	Danny Elston Electric	\$ 101.39	Repair
000642	Drivers Portable Welding	\$ 240.00	Repairs
000643	Custer County	\$ 450.00	Reimbursement
000644	Town of Arapaho	\$ 7113.15	Utility
000645	AT&T	\$ 864.80	Service
000646	Amazon Com LLC	\$ 79.36	Supplies
000647	Custer County	\$ 302.64	Reimbursement
000648	AT&T	\$ 106.19	Service
000649	Amazon Com LLC	\$ 113.90	Part
000650	All Star Water	\$ 42.00	Water
000651	Custer County	\$ 302.64	Internet
000652	Custer County	\$ 302.64	Reimbursement
000653	Wright Express FSC	\$ 247.29	Fuel
000654	PIKEPASS DIVISION	\$ 2.60	Fees
000655	Consumer Textile Corporation	\$ 107.28	Service
000656	Cintas First Aid & Safety	\$ 31.97	Supplies
000657	Huber Frederick Lynn	\$ 13.13	Reimbursement
000658	Britton Kuykendall & Miller CPAs PC	\$ 5600.00	Services
000659	Brown Carol A.	\$ 20.07	Travel
000660	Daggs Debra	\$ 75.00	Services
000661	City of Clinton	\$ 89.60	Utility
000662	AEP/Public Service Co Of Oklahoma	\$ 152.62	Utility
000663	R & R Water Conditioning LLC	\$ 21.00	Water
000664	Wright Express FSC	\$ 251.69	Fuel
000665	Corbridge Technology	\$ 192.06	Services
000666	Staples Business Advantage	\$ 1303.27	Supplies
000667	Staples Business Advantage	\$ 1714.03	Supplies

**General Gov't-ST**

000156	Town of Arapaho	\$ 463.80	Utility
000157	AT&T	\$ 183.83	Service
000158	Pioneer Telephone Coop	\$ 1102.61	Service
000159	Pioneer Telephone Coop	\$ 2363.20	Service
000160	Lauren's Custom Renovations LLC	\$ 1250.00	Painting
000161	Clinton Daily News	\$ 967.02	Publication
000162	The Thomas Tribune	\$ 502.14	Publication

**Health**

000097	Mini-Maxi Storage	\$ 37.00	Rent
000098	Shred-it	\$ 361.16	Shredding
000099	Ralphs Plumbing	\$ 562.37	Part
000100	McKesson Medical Surgical Government Solutions LLC	\$ 28.05	Supplies
000101	Centerpoint Energy	\$ 35.39	Utility
000102	AEP/Public Service Co Of Oklahoma	\$ 241.28	Utility
000103	City of Weatherford	\$ 87.30	Utility
000104	City of Clinton	\$ 111.22	Water
000105	AT&T	\$ 590.93	Service

**Highway**

000623	McKinsey Motor Company	\$ 165.63	Repairs
000624	Circle S Paving Co Inc	\$ 600.00	Rental(s)
000625	Embassy Suites Norman	\$ 192.00	Lodging
000626	Atwood Distributing Inc	\$ 329.72	Supplies
000627	Consumer Textile Corporation	\$ 544.72	Uniforms
000628	K&S Tire Inc	\$ 1774.43	Parts
000629	O'Reilly Auto Parts	\$ 235.08	Parts
000630	R & R Water Conditioning LLC	\$ 14.00	Water
000631	Weldon Parts	\$ 333.79	Parts
000632	Western Equipment LLC	\$ 813.48	Parts
000633	Okla Department Of Transportation	\$ 1732.24	Lease
000634	Okla Department Of Transportation	\$ 974.82	Lease
000635	Clinton Ace Home Center	\$ 121.62	Parts
000636	Dolse Brothers Co	\$ 6902.22	Rock

000637	DHS Partners Inc	\$ 160.99	Parts
000638	Grand Economy Maintenance Supplies	\$ 188.80	Parts
000639	Bruckner Truck Sales Inc	\$ 1837.23	Repairs
000640	JTs Wrecker Services LLC	\$ 900.00	Repairs
000641	Locke Supply Co/Wholesale Elec	\$ 46.66	Parts
000642	Littkes Store	\$ 25.98	Parts
000643	KAZ Companies LLC	\$ 2962.90	Oil
000644	Cowboy Express Fuel LLC	\$ 18138.97	Fuel
000645	Drivers Portable Welding	\$ 300.00	Repairs
000646	Town of Arapaho	\$ 227.10	Utility
000647	Custer County Clerk	\$ 150.00	Reimbursement
000648	AT&T	\$ 220.45	Services
000649	Atwood Distributing Inc	\$ 144.99	Parts
000650	H & C Services Inc	\$ 22.36	Parts
000651	Schrock Automotive LLC	\$ 24.37	Parts
000652	Ergon Asphalt & Emulsions Inc	\$ 26515.21	Oil
000653	Okla Department Of Transportation	\$ 1579.49	Lease
000654	Okla Department Of Transportation	\$ 2628.65	Lease
000655	Dolese Brothers Co	\$ 3622.44	Rock
000656	Western Equipment LLC	\$ 25.92	Parts
000657	NAPA Auto Parts Weatherford	\$ 370.57	Parts
000658	Consumer Textile Corporation	\$ 706.64	Uniforms
000659	Logan County Asphalt Co	\$ 2637.59	Asphalt
000660	Patriot Diesel Service LLC	\$ 4097.17	Repairs
000661	Staples Business Advantage	\$ 55.38	Supplies
000662	Hoskins Gypsum Company LLC	\$ 1200.40	Rock
000663	Hilton Garden Inn Norman	\$ 96.00	Lodging
000664	Logan County Asphalt Co	\$ 2628.35	Material(s)
000665	City of Weatherford	\$ 34.67	Utility
000666	Custer County Clerk	\$ 150.00	Reimbursement
000667	Earnheart Crescent LLC	\$ 18239.62	Fuel
000668	D&G Trash Hauling LLC	\$ 75.00	Services
000669	CKEnergy Electric Cooperative Inc	\$ 620.00	Utility
000670	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000671	Okla Department Of Transportation	\$ 1572.47	Lease
000672	Patriot Diesel Service LLC	\$ 120.00	Repairs
000673	H & R Auto Supply LLC	\$ 143.25	Parts
000674	Weldon Parts	\$ 114.80	Parts
000675	United States Gypsum Company	\$ 10325.31	Rock
000676	Certified Laboratories	\$ 377.33	Service
000677	Clinton Ace Home Center	\$ 81.60	Parts
000678	Consumer Textile Corporation	\$ 492.00	Uniforms
000679	Farmers Cooperative Of Western Oklahoma	\$ 24.16	Supplies
000680	K&S Tire Inc	\$ 470.84	Supplies
000681	Kirby Smith Machinery Inc	\$ 845.00	Parts
000682	SPC Office	\$ 284.26	Supplies
000683	SPC Office	\$ 196.74	Lease
000684	Western Equipment LLC	\$ 717.76	Parts
000685	Ergon Asphalt & Emulsions Inc	\$ 210.00	Demurrage
000686	Bruckner Truck Sales Inc	\$ 753.84	Repairs
000687	Atwood Distributing Inc	\$ 111.15	Parts
000688	Okla Department Of Transportation	\$ 2414.06	Lease
000689	The Railroad Yard Inc	\$ 3655.00	Iron
000690	The Railroad Yard Inc	\$ 267.00	Material(s)
000691	Logan County Asphalt Co	\$ 625.00	Asphalt
000692	United States Gypsum Company	\$ 420.34	Rock
000693	Atwood Distributing Inc	\$ 399.99	Parts
000694	Western Equipment LLC	\$ 2434.89	Equipment
000695	Western Equipment LLC	\$ 873.00	Parts
000696	Town Of Butler	\$ 33.92	Utility
000697	H & C Services Inc	\$ 76.12	Parts
000698	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
<b>Law Library</b>			
000011	Law Library Revolving Fund	\$ 4060.87	Reimbursement
<b>LEPC</b>			
000007	Custer County	\$ 100.00	Reimbursement
<b>ML Fee</b>			
000023	Graham Melissa D.	\$ 140.00	Travel
<b>Rural Fire-ST</b>			
000033	Farmers Cooperative Of Western Oklahoma	\$ 114.48	Fuel
000034	Amazon Com LLC	\$ 135.58	Parts

000035	SW Firefighting Foam & Equipment LLC	\$ 1794.46	Foam
000036	Big Fish Inks	\$ 1750.00	Decals
000037	Farmers Cooperative Of Western Oklahoma	\$ 124.54	Fuel

**SH Commissary**

000022	Prodigy Solutions Inc	\$ 6916.63	Commissary
000023	Oklahoma Tax Commission	\$ 600.13	Taxes
000024	Oral & Facial Surgery Of Oklahoma	\$ 685.00	Medical
000025	South Central Industries Inc	\$ 412.65	Supplies
000026	South Central Industries Inc	\$ 69.76	Supplies
000027	Oklahoma Dept Of Corrections Agri-Services	\$ 4334.75	Meat
000028	Custom Technologies LLC	\$ 2601.23	E Cig

**Sheriff-ST**

000111	Jasmine Digital Graphics & Design	\$ 97.50	Decals
000112	Jasmine Digital Graphics & Design	\$ 195.00	Decals
000113	K&S Tire Inc	\$ 134.10	Supplies
000114	OReilly Auto Parts	\$ 155.08	Supplies
000115	H & R Auto Supply LLC	\$ 255.78	Maintenance
000116	Amazon Com LLC	\$ 224.61	Supplies
000117	Safe Life Defense	\$ 1132.20	Vests
000118	Safe Life Defense	\$ 454.50	Vests

**SH Svc Fee**

000118	Automotive Excellence LLC	\$ 884.34	Maintenance
000119	Western Oklahoma Tire & Service #1	\$ 352.97	Maintenance
000120	CJs Southwest Tire Inc	\$ 149.00	Maintenance
000121	S & D Drug	\$ 15.88	Supplies
000122	Morrison James	\$ 325.00	Services
000123	Safe Life Defense	\$ 494.10	Vest

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Title Sheet from Circuit Engineering District #7/Oklahoma Department of Transportation for Lawter Road Project, Number CIRB-220B(084)RB, Job No. 28708(04) – grade, drain, surface on Co. Road EW-101 beginning at SH-54 extending 2 Mi. East to NS-2420 (Lark Road). Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Trust Account Authorization and Agreement Form between Custer County Law Enforcement Center Trust and Edward Jones Investment. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

November 15, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Bill McCoury, ARMKO; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Custer County Rural Fire T&E Use Tax Capital Outlay to Sales Tax Weatherford Fire Capital Outlay, \$130,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Ay.

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

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

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

**Fair Main-ST**

000077 Oklahoma Natural Gas Co	\$ 116.26	Utility
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**Family Drug Court**

000055 Pioneer Telephone Coop	\$ 150.57	Service
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**General**

000668 Thiessen Lindsey D.	\$ 89.83	Travel
000669 Owen Karen D.	\$ 259.08	Travel
000670 Thiessen Lindsey D.	\$ 190.98	Travel
000671 The Home Depot Pro	\$ 518.24	Supplies
000672 Sparklight	\$ 120.45	Internet
000673 Oklahoma Natural Gas Co	\$ 32.25	Utility
000674 AT&T Mobility	\$ 50.73	Service

**Highway**

000699 AEP/Public Service Co Of Oklahoma	\$ 39.91	Utility
000700 AEP/Public Service Co Of Oklahoma	\$ 170.10	Utility
000701 AEP/Public Service Co Of Oklahoma	\$ 66.87	Utility
000702 AEP/Public Service Co Of Oklahoma	\$ 22.23	Utility
000703 Walker Bruce L.	\$ 24.00	Reimbursement
000704 Baker Jason G.	\$ 140.00	Reimbursement
000705 Pioneer Telephone Coop	\$ 117.97	Services

**Rural Fire-ST**

000038 Pioneer Telephone Coop	\$ 166.51	Service
000039 Pioneer Telephone Coop	\$ 196.60	Service

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

Under agenda item – Bids will be presented from ARMKO on new roof for Custer County Law Enforcement Center – upon recommendation by ARMKO representative Bill McCoury, Motion was made by Wade Anders and seconded by Bruce Walker to accept the bid from Nurnberg Roofing Company as lowest and best in the amount of \$386,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Bids were opened for District 3 Bridge Project. Motion was made by Lyle K. Miller and seconded by Wade Anders to accept bid from Dietz Welding and Bridge Construction as lowest and best in the amount of \$26,991.00 with \$60.00 per foot for pile driving over limit. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

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

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

November 22, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Jordan Nel, OSU Extension; Michael Galloway, Emergency Manager; Larry Korfman; and local news representative(s).

Motion was made by Wade Anders and seconded by Bruce Walker to approve Receiving and/or Requisition Agents for FY 2021-2022 to be effective November 22, 2021 for the following departments:

**CUSTER COUNTY SHERIFF'S DEPARTMENT**

**Sheriff General; Sheriff Sales Tax; Sheriff's Commissary; Sheriff's Service Fee Cash Fund**

Requisitioning Agent:	Dan Day
Assistant Requisitioning Agent:	David Crabtree
2 <sup>nd</sup> Assistant Requisitioning Agent:	Jeff Maynard
Receiving Agent:	Allison Bishop
Assistant Receiving Agent:	Tammy Pebley
2 <sup>nd</sup> Assistant Receiving Agent:	Gary Chapman

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

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

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

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

**CAPITAL IMPROVEMENT CASH FUND**

000007 Joe D Hall General Contractors LLC \$ 13283.00 Windows

**CBRI**

000003 Ergon Asphalt & Emulsions Inc \$ 22311.07 Emulsion

**Extension-ST**

000057 OSU Cooperative Extension Service \$ 6666.66 Salary  
000058 Canon Financial Services Inc \$ 378.63 Services

**Fair Main-ST**

000078 Danny Elston Electric \$ 7340.02 Repairs  
000079 AEP/Public Service Co Of Oklahoma \$ 212.31 Utility

**General**

000675 TouchTone Communications \$ 25.26 Service  
000676 Clinton Overhead Door \$ 359.00 Repair  
000677 AEP/Public Service Co Of Oklahoma \$ 3334.58 Utility  
000678 Centerpoint Energy \$ 835.40 Utility  
000679 AT&T Mobility \$ 23.24 Service  
000680 Embassy Suites Norman \$ 192.00 Lodging  
000681 Hampton Inn & Suites Stillwater West \$ 356.00 Lodging  
000682 OSU CTP \$ 65.00 Training  
000683 R & R Water Conditioning LLC \$ 14.00 Water  
000684 Empire Paper Company \$ 270.22 Supplies  
000685 Centerpoint Energy \$ 0.00 Cancelled  
000686 TouchTone Communications \$ 120.64 Service  
000687 Hatfield Barbara L. \$ 5.60 Travel  
000688 Hatfield Barbara L. \$ 5.60 Travel  
000689 Baxter Dennis \$ 5.60 Travel  
000690 Baxter Dennis \$ 5.60 Travel  
000691 Daggs Debra \$ 75.00 Cleaning  
000772 Centerpoint Energy \$ 304.35 Utility

**General Gov't-ST**

000163 Comanche Co Regional Juvenile Detention Center \$ 1520.00 Care  
000164 AEP/Public Service Co Of Oklahoma \$ 1823.39 Utility  
000165 Cortec Services \$ 676.97 Services  
000166 AT&T Mobility \$ 69.72 Service  
000167 IDZ LLC \$ 2388.40 Printer  
000168 Clinton Daily News \$ 1021.53 Publication

**Health**

000106 Okla State Dept of Health \$ 53444.07 Payroll  
000107 Weatherford Regional Hospital \$ 136.00 X-Rays  
000108 Quill Corp \$ 186.00 Paper  
000109 Ralphps Plumbing \$ 322.60 Repairs  
000110 Standley Systems LLC \$ 225.08 Contract  
000111 Standley Systems LLC \$ 199.58 Contract  
000112 Standley Systems LLC \$ 20.63 Contract  
000113 McKesson Medical Surgical Government Solutions LLC \$ 103.85 Supplies  
000114 AEP/Public Service Co Of Oklahoma \$ 470.92 Utility  
000115 Oklahoma Natural Gas Co \$ 184.20 Utility  
000116 AT&T \$ 325.57 Service  
000117 TouchTone Communications \$ 111.72 Service

**Highway**

000706 OSU CTP \$ 65.00 Training  
000707 Western Equipment LLC \$ 11100.00 Equipment  
000708 Oklahoma Bank & Trust Co \$ 11320.46 Lease  
000709 Dolese Brothers Co \$ 6707.91 Rock



000710	Winfield United	\$ 6739.20	Gopher Bait
000711	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000712	Bishop Brett D.	\$ 15.00	Reimbursement
000713	City Paint Works LLC	\$ 2204.88	Repairs
000714	SPC Office Products	\$ 122.62	Supplies
000715	Lampton Welding Supply Co Inc	\$ 339.80	Rental(s)
000716	Dish Network	\$ 75.05	Services
000717	Centerpoint Energy	\$ 29.11	Utility
000718	Centerpoint Energy	\$ 71.03	Utility
000719	TouchTone Communications	\$ 20.06	Services
000720	Ergon Asphalt & Emulsions Inc	\$ 13400.49	Oil
000721	Ergon Asphalt & Emulsions Inc	\$ 8092.31	Oil
000722	OSU CTP	\$ 65.00	Training
000723	Standley Systems LLC	\$ 357.60	Toner
000724	Southwest Trophy	\$ 50.00	Awards
000725	Clinton Ace Home Center	\$ 431.68	Parts
000726	Circuit Engineering District 7	\$ 610.00	Posts
000727	D & J Electrical Construction LLC	\$ 936.04	Repairs
000728	Windstream Oklahoma Inc	\$ 230.40	Utility
000729	Centerpoint Energy	\$ 29.11	Utility
000730	Elmer Smith Oil Company	\$ 17139.69	Fuel
000731	AT&T Mobility	\$ 55.73	Services
000732	TouchTone Communications	\$ 7.52	Services
<b>ML Fee</b>			
000024	Holiday Inn Express	\$ 96.00	Lodging
<b>RM&amp;P</b>			
000005	KellPro Inc	\$ 138.00	Supplies
<b>Rural Fire-ST</b>			
000040	Verizon Wireless	\$ 320.08	Service
<b>SH Commissary</b>			
000029	Bob Barker Co Inc	\$ 2452.50	Gloves
000030	South Central Industries Inc	\$ 528.90	Supplies
000031	Prodigy Solutions Inc	\$ 5020.00	Phone
000032	Prodigy Solutions Inc	\$ 708.00	Phone
000033	South Central Industries Inc	\$ 54.00	Supplies
<b>Sheriff-ST</b>			
000119	Western Technology Center District No 12	\$ 45.00	Training
000120	Midwest Trophy Man Co	\$ 133.20	Plaques
<b>SH Svc Fee</b>			
000124	Wright Express FSC	\$ 4922.03	Fuel
000125	Western Technology Center/WTC	\$ 45.00	Training

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-11-22A

BE IT RESOLVED that Custer County has determined there exists a need for a uniform definition of all "Essential Workers" for employees of Custer County, and

Essential Workers for these purposes are to be defined as follows:

Highway Department: County Road Crew; 1<sup>st</sup> Deputy/Foreman; Office Managers; CDL Drivers; Grader Operators; Equipment Operators; Mechanics  
 Sheriff's Office: Jail Administrator; Jailers; Cooks; Dispatch; Deputies; Office Management  
 Courthouse Offices: 1<sup>st</sup> Deputies; 2<sup>nd</sup> Deputies  
 Emergency Management  
 Building Janitorial  
 Fairgrounds Maintenance

NOW, THEREFORE, BE IT RESOLVED that Custer County, by a majority vote of the Board of County Commissioners, does hereby approve the defined list of "Essential Workers."

Dated this 22nd Day of November, 2021.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2021-11-22B COVID-19 Protocol for Custer County, Oklahoma

**WHEREAS**, due to the continuing threat from Corona Virus (Covid-19 and subsequent Variants), immediate attention is required to protect public health, reduce further damage and ensure public safety; and

**WHEREAS**, the Elected Officials of Custer County, Oklahoma have established the following Covid-19 Protocols for County Employees:

- 1. CDC GUIDELINES WILL BE FOLLOWED. LAST UPDATE ON OCTOBER 19, 2021 – AS CORONA VIRUS IS EVER CHANGING, PROTOCOLS WILL FOLLOW ANY CDC GUIDELINES WHEN UPDATED.**
- 2. CUSTER COUNTY WILL COVER 5 DAYS OF SICK LEAVE FOR QUARANTINE WHETHER POSITIVE TEST OR DIRECT CONTACT.**
- 3. TEST RESULTS MUST BE PROVIDED.**
- 4. MASKS ARE RECOMMENDED BUT NOT REQUIRED**
- 5. FOR THE PURPOSES OF THIS RESOLUTION, QUARANTINE MUST BE MAINTAINED WITH NO EXPOSURE TO THE PUBLIC. FAILURE TO FOLLOW THESE PROTOCOLS WILL RESULT IN THE USAGE OF THE EMPLOYEE’S PERSONAL TIME.**

**WHEREAS**, the situation for Corona Virus is ever changing. The Board of County Commissioners of Custer County, Oklahoma shall address any required changes in the Protocol in thirty days of adoption of this Resolution, or sooner as needed.

**IN WITNESS WHEREOF**, we hereunto set our hand and seal to this instrument on this 22nd day of November, 2021, at Arapaho, Custer County, Oklahoma.

/s/Lyle K. Miller, Chairman; /s/Wade Anders, Member; /s/Bruce Walker, Member; Attest:  
/s/Melissa Graham, County Clerk, Seal; /s/Brad Rennels, Assessor; /s/Dan Day, Sheriff; /s/Janet Roulet, Treasurer; /s/Staci Hunter, Court Clerk.

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

No action was taken on agenda item – any unforeseen business.

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

November 29, 2021  
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; Wade Anders, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Landon Holcomb, Red Star Water District; and local news representative(s).

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway District 2 M&O, \$11,000.00 to Highway District 2 Lease, \$10,000.00 and Highway District 2 Travel, \$1,000.00. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, 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 Bruce Walker and seconded by Wade Anders to approve the following purchase orders and claims for payment:

**Extension-ST**

000059 AT&T	\$ 81.21	Service
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**General Gov't-ST**

000192 AT&T Internet Service	\$ 6580.49	Service
000193 Diamond Bright Service & Supply	\$ 0.00	Cancelled
000194 Diamond Bright Service & Supply	\$ 25510.00	Service

**Highway**

000774 Oklahoma Dept Of Agriculture/Forestry	\$ 150.00	License
000775 Centerpoint Energy	\$ 32.64	Utility
000776 Teeter Ralph E	\$ 600.00	Repairs
000777 SPC Office Products	\$ 196.74	Lease
000778 Whitco Concrete LLC	\$ 11359.25	Concrete
000779 Weatherford Construction Co Inc	\$ 22500.00	Repairs
000780 Levings Concrete LLC	\$ 1947.25	Concrete
000781 AEP/Public Service Co Of Oklahoma	\$ 114.12	Utility

**Rural Fire-ST**

000041 Verizon Wireless	\$ 320.08	Service
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Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – Landon Holcomb with Red Star Water District to discuss ARPA money.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-11-29A

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 – DISTRICT 1 office or department:

2008 International Dump Truck, ID# D-302-77, S/N 1HTZZAAN98J579723, Original Cost \$65,332.00, Date Acquired 2007-08-20

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 Highway – Dist 1 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 29 day of NOVEMBER, 2021.

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

No action was taken on agenda item – representatives from Vollara Active Pure to discuss purifying machines.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve letter of appointment of Paula Fieselman to the Butler EMS Board for a new 5 year term as authorized by the Oklahoma Statutes. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2021-11-2B

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:

ASUS Desktop Computer, ID# H-247.1, S/N 16167189900012, Original Cost \$700.00, Date Acquired 2017-01-13

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

Passed and approved in open meeting this 29 day of NOVEMBER, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2021-11-29C

#### 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:

ASUS Desktop Computer, ID# H-247.1, S/N 16167189900012, Original Cost \$700.00, Date Acquired 2017-01-13

Acquired from Hudson Technology Solutions, 10319 N 2410 Rd., Weatherford, OK 73096

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 29 day of NOVEMBER, 2021.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve letter of request for expenditure from EMPG fund in the amount of \$4,800.00 for printing of the Emergency Operations Plan. Vote: Lyle K. Miller, Aye; Wade Anders, Aye; Bruce Walker, Aye.

No action was taken on agenda item – any unforeseen business.

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

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

/s/Melissa Graham, County Clerk  
(SEAL)