

October 2, 2017  
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$52,092.75. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger 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 Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for September, 2017 as certified by the County Treasurer: CUSTER - \$146.82; THOMAS - \$462.39; WEATHERFORD - \$4241.34; CLINTON - \$3536.61; BUTLER - \$112.37; and ARAPAHO - \$311.65. 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 September 2017 Appropriations 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 the following purchase orders and claims for payment:

<b>COUNTY CLERK LIEN FEE</b>			
12	OSU CTP	\$125.00	Registration
<b>GENERAL FUND</b>			
386	Pioneer Telephone Coop	\$125.45	Service
387	TouchTone Communications	\$95.24	Service
388	AT&T Mobility	\$62.32	Service
389	TouchTone Communications	\$203.29	Service
<b>HEALTH FUND</b>			
72	AEP/Public Service Co Of Oklahoma	\$297.06	Service
73	Oklahoma Natural Gas Co	\$117.99	Service
74	TouchTone Communications	\$167.18	Service
<b>SALES TAX FUND</b>			
223	AT&T	\$75.47	Service
<b>T-HIGHWAY CASH</b>			
499	NW CODA, Treasurer	\$35.00	Registration
500	TouchTone Communications	\$22.58	Service
501	TouchTone Communications	\$6.54	Utility
502	TouchTone Communications	\$13.65	Utility

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Water Line between the N/4NE/4 of Section 26, Township 15N, Range 14WIM and the NW/4NE/4 of Section 3, Township 14N, Range 14WIM crossing or parallel to county road number E880, N2430, E890, Permit # 17-D2-72. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of MarkWest OL Gas Co LLC – Gas Pipeline between the NW/4NW/4 of Section 8 and the NE/4NW/4 of Section 7, Township 15N, Range 19WIM crossing or parallel to county road number N2100, Permit # 17-D3-73. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Permit # 17-D3-71 was motioned by Lyle K. Miller, seconded by Kurt Hamburger with vote to approve; vote was rescinded until payment was received.

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

Motion was made by 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.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve the Estimate of Needs for Custer County. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve the Publication Sheet for Custer County Financial Statement and Estimate of Needs for FY 2017-2018. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-10-2A – Resolution to Accept and Implement the Board of Trustees' Proposed Amendments to the Bylaws and Articles of Association of The Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund. 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 bridge inspection invoices from Circuit Engineering District #7. 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 Annual Lease Agreement for Equipment between Custer County (Health Department) and Standley Systems LLC for lease of two Savin MP C4504 copiers. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove Annual Agreement between Custer County District 3 and CTC.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2017-10-02B

#### 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 T HWY CASH District #1 office or department:

1970 Case Front End Loader, D-345-10, s/n 9104842-504, Original Cost \$10,000.00, Date Acquired June 16, 1986.

Declared as surplus for Sealed Bid Sale.

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

Passed and approved in open meeting this 02 day of October, 2017.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-10-2C

WHEREAS, the Custer County Commissioners has utilized professional services from the South Western Oklahoma Development Authority to gather information and prepare a Custer County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Custer County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Federal Register; and

WHEREAS, the Custer County Commissioners is a local unit of general purpose government that will provide opportunity for input by residents in determining and prioritizing community development needs through its written Custer County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Custer County Commissioners further affirm that this plan shall be reviewed and revised as appropriate no less than once each five-year period.

NOW THEREFORE, BE IT RESOLVED by the Custer County Commissioners that the Custer County Commissioners affirms its commitment to the Custer County Multi-Jurisdictional Hazard Mitigation Plan appropriate for the citizens of the Custer County and reaffirms the adoption by the rules and regulation established by the United States of America, the State of Oklahoma, and all empowered agencies thereof.

ADOPTED this 2<sup>nd</sup> day of October, 2017 at a regularly scheduled meeting of the governing bod, in compliance with the Open Meeting Act, 25 O.S. § et seq.

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

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

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

October 10, 2017  
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Rockwater Energy –

Temporary Water Line between the SW/4SW/4 of Section 4 and the NW/4NW/4 of Section 8, Township 15N, Range 19WIM crossing or parallel to county road number 210 and 840, Permit # 17-D3-71. 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:

**CBRIF**

7	Dolese Brothers Co	\$12,323.52	Rock
8	Ergon Asphalt & Emulsions Inc	\$15,012.17	Oil

**CCLECT**

17	Town of Arapaho	\$4,270.95	Service
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**COUNTY CLERK LIEN FEE**

13	NW CODA, Treasurer	\$70.00	Registration
14	Parker, Melissa D	\$415.03	Reimbursement
15	Tidwell, Nelda Ann	\$81.85	Reimbursement
16	Association of County Commissioners	\$95.00	Registration

**CUSTER COUNTY LEPC/CITIZEN CORPS**

7	IPROMOTEu Com Inc	\$308.27	Pens
8	Matts RV Service LLC	\$176.56	Repairs
9	Red Dirt Wireless LLC	\$85.00	Tint
10	Badillo, Linda	\$2,000.00	Reimbursement
11	Red Dirt Wireless LLC	\$450.00	Parts

**FLOOD PLAIN CASH FUND**

3	OFMA	\$425.00	Registration
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**GENERAL FUND**

390	TouchTone Communications	\$47.58	Service
391	Custer County	\$603.28	Service
392	Dobson Telephone Co Inc	\$106.62	Service
393	Fuelman	\$3,855.74	Fuel
394	Amazon Com LLC	\$508.81	Supplies
395	Atwood Distributing LP	\$41.99	Maintenance
396	CTC Janitorial	\$1,154.54	Maintenance
397	K & S Tires	\$42.44	Maintenance
398	O Reilly Auto Parts	\$66.43	Maintenance
399	Automotive Excellence LLC	\$594.06	Maintenance
400	Quill Corp	\$286.57	Supplies
401	S & D Drug	\$15.56	Supplies
402	ATCO Intl	\$1,471.25	Supplies
403	TransUnion Risk and Alternative	\$25.00	Service
404	US Fleet Tracking	\$569.05	Tracking units
405	Quill Corp	\$1,479.68	Supplies
406	VERITIV OPERATING COMPANY	\$81.30	Paper
407	Quill Corp	\$111.98	Toner
408	AT&T	\$31.64	Service
409	Lee Office Equipment Inc	\$106.47	Copies
410	Ratcliffe Book & Office Supply	\$85.75	Supplies
411	Fuelman	\$159.93	Fuel
412	Visual Lease Service	\$8,750.00	Contract
413	Tisdal & O'Hara PLLC	\$277.03	Service
414	CTC Janitorial	\$143.65	Service
415	Southwest Glass & Mirror Co Inc	\$260.00	Repairs
416	Security Services	\$142.50	Service
417	Cortec Services	\$129.50	Service
418	Town of Arapaho	\$507.30	Service
419	Oklahoma Department Of Labor	\$300.00	Service
420	Howell, Jentry L	\$19.26	Reimbursement
421	Dennis Baxter	\$9.40	Reimbursement
422	Schmidt, Jerry	\$13.16	Reimbursement
423	Daggs, Debra	\$100.00	Cleaning
424	R & R Water Conditioning LLC	\$35.00	Water
425	Tuff Fire & Safety	\$25.00	Maintenance
426	City of Clinton	\$81.36	Service
427	AEP/Public Service Co Of Oklahoma	\$190.31	Service
428	SPC Office	\$28.06	Copies
429	Cable One	\$110.50	Service

**HEALTH FUND**

75	OUHSC - Dept Of Pediatrics	\$54.00	Cards
76	Big-K Store	\$53.14	Supplies
77	SPC Office	\$121.91	Supplies
78	Shred-It	\$294.87	Shredding
79	Moore Medical Corp	\$610.43	Supplies
80	Sanofi Pasteur Inc	\$410.16	Supplies
81	Merrifield Office Supply	\$129.00	Toner

82	Britton Kuykendall & Miller	\$350.00	Service
83	Ralphs Plumbing	\$245.00	Repairs
84	City of Weatherford	\$85.02	Service
85	City of Clinton	\$111.16	Service
86	Mini-Maxi Storage	\$37.00	Rent
87	Lia Enterprises LLC	\$1,025.00	Cleaning
88	AT&T	\$345.58	Service
<b>SALES TAX FUND</b>			
224	Wright, Ronald L	\$339.72	Reimbursement
225	Sawatzky, Radonna S	\$303.24	Reimbursement
226	Slagell, Jordan	\$484.38	Reimbursement
227	United Supermarket	\$216.68	Supplies
228	Big-K Store	\$56.67	Supplies
229	All Star Water	\$7.00	Water
230	Supplyworks	\$698.05	Supplies
231	NACO	\$549.00	Dues
232	AT&T	\$2,089.07	Service
233	AT&T	\$104.28	Service
234	Cross Heat & Air LLC	\$105.00	Service
235	Farmers Co-Operative Association	\$167.89	Fuel
236	Advanced Biomedical LP	\$301.25	Service
237	Weldon Parts	\$105.34	Parts
238	T H Rogers Lumber Co	\$271.82	Supplies
239	Clinton Ace Home Center	\$150.33	Supplies
240	CTC Janitorial	\$230.73	Supplies
241	Littkes Store	\$54.50	Supplies
242	Burrows Pro Audio Video	\$1,448.87	Microphone
243	Oklahoma Natural Gas Co	\$114.14	Service
244	Midwest Farmers Inc	\$56.50	Fuel
<b>SHERIFF JAIL FUND</b>			
9	Locke Supply Co/Wholesale Elec	\$82.11	Maintenance
10	Zep Sales & Service	\$253.21	Supplies
11	Bob Barker Co Inc	\$384.68	Supplies
12	ATCO Intl	\$206.08	Supplies
13	S & D Drug	\$260.00	Supplies
<b>SHERIFF SERVICE FEE</b>			
99	Board Of Test For Alcohol & Drug Info	\$62.00	Training
100	Board Of Test For Alcohol & Drug Info	\$62.00	Training
101	All Star Water	\$56.00	Water
102	ACC Business	\$710.00	Service
103	Built On A Rock	\$352.31	Shield
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
27	Tiger Commissary Services Inc	\$3,747.09	Commissary order
28	Purchase Power	\$897.68	Postage
29	Advanced Correctional Healthcare	\$3,504.05	Medical
30	Custom Technologies LLC	\$477.40	E-Cig
31	Oklahoma Tax Commission	\$53.73	Tobacco Tax
32	Tiger Commissary Services Inc	\$272.50	Fees
<b>T-HIGHWAY CASH</b>			
503	Association of County Commissioners	\$95.00	Registration
504	Genn, Zelma L	\$70.41	Travel
505	Atwood Distributing LP	\$30.46	Parts
506	Big-K Store	\$77.28	Supplies
507	Clinton Ace Home Center	\$8.77	Supplies
508	Consumer Textile Corp	\$516.68	Service
509	K & S Tires	\$145.00	Repairs
510	O Reilly Auto Parts	\$303.39	Parts
511	Weldon Parts	\$616.77	Parts
512	Western Equipment LLC	\$3,588.35	Parts
513	Parkers Wrecker LLC	\$225.00	Service
514	CL Boyd Company Inc	\$947.56	Parts
515	Barrick Plumbing	\$100.00	Repair
516	CL Boyd Company Inc	\$181.49	Part
517	Western Marketing Inc	\$193.75	DEF
518	Omega 1 Communications LLC	\$55.00	Service
519	Cherokee Trading Post & Boot Outlet	\$109.95	Boots
520	Red Dirt Wireless LLC	\$185.00	Parts
521	Town of Arapaho	\$54.30	Utility
522	SPC Office	\$112.19	Supplies
523	H & R Auto Supply LLC	\$393.54	Parts
524	Collins Trucking Co Inc	\$35,918.99	Hauling
525	R & R Water Conditioning LLC	\$21.00	Water
526	United States Gypsum Company	\$38,487.15	Rock
527	Haskell Lemon Construction Co	\$4,540.00	Asphalt
528	United States Gypsum Company	\$900.00	Rock

529	Alberts Truck Service & Supply Inc	\$460.63	Parts
530	CJs Southwest Tire Inc	\$285.00	Parts
531	Consumer Textile Corp	\$755.56	Service
532	H & C Supply	\$607.46	Parts
533	R & R Water Conditioning LLC	\$7.00	Water
534	Schrock Automotive LLC	\$290.10	Parts
535	Weatherford Ace Home Center	\$113.92	Parts
536	Western Equipment LLC	\$724.48	Parts
537	NAPA Auto Parts Weatherford	\$2,219.45	Parts
538	Dolese Brothers Co	\$9,855.20	Rock
539	Sunbelt Equipment & Supply	\$6,411.00	Metal
540	Zoschke Structural Steel	\$2,509.00	Pipe
541	Western Equipment LLC	\$521.49	Part
542	Omega 1 Communications LLC	\$55.00	Service
543	CL Boyd Company Inc	\$261.48	Part
544	K & S Tires	\$1,010.18	Tires
545	K & S Tires	\$1,012.92	Tires
546	CTC Janitorial	\$127.80	Supplies
547	Tractor Supply Co	\$69.99	Supplies
548	Fastenal Company	\$145.13	Supplies
549	Atwood Distributing LP	\$16.99	Parts
550	Consumer Textile Corp	\$540.08	Service
551	C & N Repair	\$849.87	Repairs
552	Clinton Ace Home Center	\$192.42	Parts
553	Certified Laboratories	\$505.00	Service
554	Farmers Co-Operative Association	\$11.18	Supplies
555	O Reilly Auto Parts	\$99.46	Parts
556	SPC Office	\$56.97	Supplies
557	Weldon Parts	\$818.00	Parts
558	Western Equipment LLC	\$1,057.86	Parts
559	Dolese Brothers Co	\$7,542.43	Rock
560	United States Gypsum Company	\$935.10	Rock
561	Sunbelt Equipment & Supply	\$162.00	Tubing
562	Crop Production Services Inc	\$300.00	Chemical(S)
563	Direct Discount Tire Of Stillwater	\$1,612.00	Tires
564	AEP/Public Service Co Of Oklahoma	\$112.39	Utility
565	Butler Water System	\$32.42	Utility
566	Centerpoint Energy	\$23.78	Utility
567	Summit Truck Group	\$741.12	Parts
568	CL Boyd Company Inc	\$515.05	Repair
569	K & S Tires	\$205.00	Supplies
570	Dolese Brothers Co	\$178.57	Rock
571	United States Gypsum Company	\$4,957.20	Rock
572	Collins Trucking Co Inc	\$6,058.80	Hauling
573	Western Equipment LLC	\$2,494.73	Chainsaw
574	Western Equipment LLC	\$2,450.96	Chainsaw
575	Oklahoma Bank & Trust Co	\$8,298.46	Lease
576	Okla Department Of Transportation	\$1,576.48	Lease
577	Okla Department Of Transportation	\$689.89	Lease
578	Okla Department Of Transportation	\$1,217.29	Lease
579	Okla Department Of Transportation	\$894.01	Lease
580	Welch State Bank	\$2,903.31	Lease
581	Southwest National Bank	\$738.19	Lease
582	Southwest National Bank	\$1,422.54	Lease
583	Southwest National Bank	\$2,381.12	Lease
584	Southwest National Bank	\$899.30	Lease
585	Southwest National Bank	\$1,097.82	Lease
586	Okla Department Of Transportation	\$2,207.14	Lease
587	Okla Department Of Transportation	\$1,826.02	Lease
588	SNB BANK National Association	\$1,709.92	Lease
589	Security State Bank	\$1,500.00	Lease
590	Okla Department Of Transportation	\$2,207.14	Lease
591	Okla Department Of Transportation	\$2,414.06	Lease
592	Security State Bank	\$3,407.18	Lease
593	The Security National Bank Of Enid	\$1,921.04	Lease
594	AT&T	\$138.38	Utility
595	City of Weatherford	\$120.90	Service
596	CKEnergy Electric Cooperative Inc	\$720.00	Service

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 Officer's Reports: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business – Wade Anders recognized John Hulett by presenting him with a plaque from ACCO for 20 years of accident free service to Custer County. Sheriff Tidwell informed the Board of a donation of meat to the Custer County Law Enforcement Center from Bar S Foods and from Beckham County Sheriff's Office.

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.

October 16, 2017  
Arapaho, Oklahoma

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective October 16, 2017 for the following departments:

**EMERGENCY MANAGEMENT**

**Custer County Emergency Management; Floodplain Cash Fund; Custer County LEPC/Citizen Corp**

Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Melissa Parker
2 <sup>nd</sup> Assistant Requisitioning Agent:	Michael Galloway
Receiving Agent:	Fred Huber
Assistant Receiving Agent:	Michelle Watkins

**CUSTER COUNTY CLERK**

**County Clerk General; County Clerk Records Management and Preservation Fund; County Clerk Lien Fee**

Requisitioning Agent:	Melissa Parker
Assistant Requisitioning Agent:	Cindy Wood
Receiving Agent:	Linda Wilhelm
Assistant Receiving Agent:	Ann Tidwell
Purchasing Agent:	Debbie Bright
Assistant Purchasing Agent:	Melissa Parker

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 11 and the SE/4SE/4 of Section 6, Township 14N, Range 14WIM crossing or parallel to county road number E0910, N2380, E0910, N2390, E0900, Permit # 17-D2-74; Citizen Energy/Kauk Construction – Oil/Gas Service Road between the SW/4SE/4 and the NW/4SE/4 of Section 4, Township 13N, Range 14WIM crossing or parallel to county road number 960, Permit # 17-D2-75; Enable Gas Gathering LLC – Gas Pipeline between the NE/4NE/4 of Section 29 and the NW/4NW/4 of Section 28, Township 14N, Range 14WIM crossing or parallel to county road number N2410, Permit # 17-D2-76; Enable Gas Gathering LLC – Gas Pipeline between the SE/4SE/4 of Section 21 and the SW/4SW/4 of Section 22, Township 14N, Range 14WIM crossing or parallel to county road number N2420, Permit # 17-D2-77; Enable Gas Gathering LLC – Gas Pipeline between the NW/4NE/4 of Section 28 and the SW/4SE/4 of Section 21, Township 14N, Range 14WIM crossing or parallel to county road number E0930, Permit # 17-D2-78; Soar Energy Solutions – Temporary Water Line between the SW/4SE/4 of Section 23 and the NW/4NW/4 of Section 35, Township 15N, Range 14WIM crossing or parallel to county road number E880, Permit # 17-D2-79; Continental Resources/Brickman Fastline – Temporary Water Line between the NE/4NE/4 of Section 28 and the SW/4SW/4 of Section 24, Township 15N, Range 15WIM

crossing or parallel to county road number 2380, Permit # 17-D2-80. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

No action was taken on agenda item – approve/disapprove purchase orders for payment.

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

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

October 23, 2017  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T HWY Cash FEMA (D1) to T Hwy Cash Maintenance and Operations (D1), \$47,034.00. Vote: 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: Kurt Hamburger, Aye; Lyle K. Miller, 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-ways.

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

**CBRIF**

9	Triangular Silt Dike Co Inc	\$1,971.00	Concrete
10	Triangular Silt Dike Co Inc	\$8,760.00	Concrete

**CCLECT**

18	Fire Extinguisher Sales & Service	\$520.00	Inspection
19	AEP/Public Service Co Of Oklahoma	\$5,146.81	Service
20	Peace Contractors LLC	\$240.00	Repair
21	Centerpoint Energy	\$532.51	Service

**COUNTY CLERK LIEN FEE**

17	OSU CTP	\$150.00	Registration
18	Scott, Racquel J	\$26.75	Reimbursement
19	Hampton Inn & Suites Stillwater West	\$178.00	Reservation
20	Scott, Racquel J	\$124.12	Reimbursement
21	Wilhelm, Linda R	\$41.76	Reimbursement
22	Parker, Melissa D	\$746.32	Reimbursement

**CUSTER COUNTY LEPC/CITIZEN CORPS**

12	Bidadoo Inc	\$11,155.00	Generator
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**GENERAL FUND**

495	Beckham County Commissioners	\$2,167.75	Reimbursement
496	Beckham County Commissioners	\$954.20	Reimbursement
497	Washita County Clerk	\$145.52	Reimbursement
498	TouchTone Communications	\$46.23	Service
499	TouchTone Communications	\$77.99	Service
500	Thomson Reuters - West	\$684.13	Subscription
501	Beckham County Commissioners	\$313.90	Reimbursement
502	Ben E Keith Foods Inc	\$8,929.81	Groceries
503	Dept of Public Safety	\$350.00	Fee
504	AT&T	\$544.60	Reimbursement
505	Custer County	\$147.07	Reimbursement
506	O Reilly Auto Parts	\$37.96	Wiper Blades
507	J P Cooke Company	\$134.25	Stamps
508	Alliance Business Services	\$1,057.50	Service
509	All Star Water	\$91.00	Water
510	Office Depot Inc	\$74.34	Supplies
511	Office Depot Inc	\$65.54	Calculator
512	Wyndham Garden Hotel	\$184.00	Lodging



513	Rennels, Bradley R	\$177.56	Reimbursement
514	Hudson Technology Solutions Inc	\$80.00	Service
515	Weatherford Daily News	\$112.00	Subscription
516	Western Oklahoma Tire	\$25.00	Repairs
517	Lockstone Funeral Home	\$350.00	Burial
518	Dept of Human Services	\$500.00	Rent
519	TouchTone Communications	\$180.00	Service
520	Centerpoint Energy	\$50.85	Service
521	Brown, Carol A	\$129.43	Reimbursement
522	Oklahoma Natural Gas Co	\$29.27	Service
523	R & R Water Conditioning LLC	\$28.00	Water
524	Office Depot Inc	\$87.82	Supplies
525	Corbridge Technology	\$225.00	Service
526	Corbridge Technology	\$199.99	Software
527	Verizon Wireless	\$292.95	Service
528	Big-K Store	\$39.98	Supplies
529	AT&T Mobility	\$78.82	Service
<b>HEALTH FUND</b>			
89	Okla State Dept of Health	\$27,834.67	Payroll
90	Jennifer Terrell	\$67.40	Reimbursement
91	Vicki Fleming	\$109.98	Reimbursement
92	Fields, James	\$73.27	Reimbursement
93	Quill Corp	\$387.97	Ink
94	Felix Storch Inc	\$335.00	Freezer
95	Sandusky Plumbing	\$300.00	Repair
96	Homeland Store Inc	\$32.45	Groceries
97	AEP/Public Service Co Of Oklahoma	\$849.44	Service
98	Pitney Bowes	\$185.85	Rent
99	Pitney Bowes	\$144.03	Rent
100	Dental Health Products Inc	\$217.12	Fluoride
101	TouchTone Communications	\$105.28	Service
102	AT&T	\$194.35	Service
<b>SALES TAX FUND</b>			
278	Ben E Keith Foods Inc	\$297.98	Meat
279	Pitney Bowes	\$156.39	Rental(s)
280	OSU Cooperative Extension Service	\$7,812.00	Salaries
281	All Star Water	\$7.00	Water
282	Canon Financial Services Inc	\$423.45	Contract
283	Comanche Co Regional Juvenile Detention C	\$560.00	Care
284	Communityworks	\$330.00	Care
285	Eastern Okla Youth Services	\$2,845.80	Care
286	Western Plains Youth & Family	\$2,262.00	Care
287	AEP/Public Service Co Of Oklahoma	\$3,639.14	Service
288	Synchrony Bank	\$263.68	Refrigerator
289	Britton Kuykendall & Miller	\$3,500.00	Service
290	Weatherford Daily News	\$669.09	Publication
291	Clinton Daily News	\$155.93	Publication
292	Thomas Tribune	\$38.30	Publication
293	Chief Fire & Safety Co Inc	\$5,350.00	Jack
294	Red Dirt Wireless LLC	\$450.00	Light Bars
295	AEP/Public Service Co Of Oklahoma	\$543.33	Service
296	Zoschke Structural Steel	\$39.00	Metal
<b>SHERIFF JAIL FUND</b>			
14	Western Pest Control	\$210.00	Spraying
<b>SHERIFF SERVICE FEE</b>			
119	Weatherford Police Dept.	\$911.28	Reimbursement
120	O Reilly Auto Parts	\$8.06	Parts
121	All Star Water	\$56.00	Water
<b>SHERIFF'S COMMISSARY ACCOUNT</b>			
33	Prodigy Solutions Inc	\$4,135.00	Service
34	Southwest Orthopedic Specialist PLLC	\$88.87	Medical
<b>T-HIGHWAY CASH</b>			
647	OSU CTP	\$125.00	Registration
648	OSU CTP	\$125.00	Registration
649	OSU CTP	\$250.00	Registration
650	Ray, Clifton D	\$282.11	Reimbursement
651	OSU CTP	\$250.00	Registration
652	Hard Rock Hotel	\$289.38	Reservation
653	AT&T Mobility	\$108.25	Utility
654	Verizon Wireless	\$160.04	Service
655	Williams First Aid & Safety	\$209.00	Supplies
656	AEP/Public Service Co Of Oklahoma	\$34.36	Utility
657	AEP/Public Service Co Of Oklahoma	\$70.64	Utility
658	AEP/Public Service Co Of Oklahoma	\$19.94	Utility
659	AEP/Public Service Co Of Oklahoma	\$250.64	Utility

660	Dish Network	\$55.02	Utility
661	Centerpoint Energy	\$36.67	Service
662	Centerpoint Energy	\$23.78	Service
663	TouchTone Communications	\$18.47	Service
664	Warren CAT	\$1,033.01	Parts
665	Straitline, Inc	\$12,250.00	Repair
666	Summit Truck Group	\$266.78	Parts
667	Irwin Trailer LLC	\$298.94	Motor
668	ASAP Energy Inc	\$13,576.06	Fuel
669	Interstate Billing Service Inc	\$496.44	Lights
670	TouchTone Communications	\$6.53	Utility
671	AT&T	\$135.76	Utility
672	Centerpoint Energy	\$23.31	Utility
673	Direct Discount Tire Of Stillwater	\$3,782.64	Tires
674	SPC Office	\$199.75	Lease
675	Weatherford Daily News	\$87.00	Subscription
676	Bonell Pipe & Metal LLC	\$45.60	Metal
677	Windstream Oklahoma Inc	\$169.28	Utility
678	CTC Janitorial	\$100.50	Supplies
679	C & N Repair	\$744.08	Service
680	TouchTone Communications	\$7.90	Utility
681	AEP/Public Service Co Of Oklahoma	\$107.05	Utility
682	Dolese Brothers Co	\$5,988.94	Rock
683	Collins Trucking Co Inc	\$11,785.88	Hauling
684	Dolese Brothers Co	\$3,072.27	Rock
685	Collins Trucking Co Inc	\$6,046.05	Hauling
686	Dolese Brothers Co	\$3,483.79	Rock
687	Collins Trucking Co Inc	\$6,855.92	Hauling
688	United States Gypsum Company	\$6,501.15	Rock
689	Collins Trucking Co Inc	\$10,726.90	Hauling
690	Amazon Com LLC	\$469.00	Wrench
691	Southwest National Bank	\$13,031.42	Payoff
<b>TREASURER MORTGAGE CERT FEE</b>			
6	OSU CTP	\$275.00	Registration
7	US Postal Services	\$3,000.00	Postage
8	De La Torre, Diana I	\$106.47	Reimbursement

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

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

Sheriff Kenneth Tidwell presented a letter to the Board of County Commissioners stating notification to Denton Law Firm of intention to no longer pursue actions against the Custer County Excise Board.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve letter from the Board of County Commissioners to the firm Fellers, Snider, Blankenship, Bailey & Tippens, Inc. requesting termination of agreement and services in the matter of pending lawsuit, Custer County Sheriff's Office versus Custer County Excise Board and the Board of County Commissioners. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve service agreement between Custer County Sheriff and RS Meacham, CPA for assistance in budget preparation and financial analysis of the Sheriff's Office operations. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Contractual Agreement between the State of Oklahoma Department of Emergency Management and Custer County for FY 2018 Emergency Management Program Grant (EMPG). Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

October 30, 2017  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2017-2018 to be effective October 30, 2017 for the following departments:

**CUSTER COUNTY HEALTH DEPARTMENT**

**Health General**

Requisitioning Agent:	Brandie Combs
Assistant Requisitioning Agent:	Vicki Fleming
Receiving Agent:	Alecia Malson
Assistant Receiving Agent:	Carol Coutino

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

No action was taken on agenda item – approve/disapprove purchase orders for payment.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2017-10-30A

**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 T HWY Cash District #1 office or department:

2001 Construction Trailer Specialists Belly Dump Trailer, D-348-12, S/N 1C91140291S770417, Original Cost \$20,730.00, Date Acquired 05-09-2001. To be declared Surplus for Trade-in on new belly dump trailer to be purchased from State contract # SW 198.

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

Passed and approved in open meeting this 30 day of October, 2017.

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

Sealed bids were opened for the sale of a 1970 Case Front End Loader for District #1. Motion was made by Wade Anders and seconded by Kurt Hamburger to accept the bid from Joe Zoschke in the amount of \$6,112.00 as the best and only bid received. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

/s/Wade Anders, Chairman  
Board of County Commissioners

/s/Melissa Parker, County Clerk  
(SEAL)