

October 7, 2019
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Sales Tax General FT to Sales Tax Free Fair PT \$58.06. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for September, 2019 as certified by the County Treasurer: CUSTER - \$274.97; THOMAS - \$865.97; WEATHERFORD - \$7943.33; CLINTON - \$6623.47; BUTLER - \$210.44; and ARAPAHO - \$583.67. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

Extension-ST

000029 NW CODA	\$ 45.00	Registration
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General

000458 AT&T	\$ 85.40	Service
000459 Dish Network	\$ 80.28	Service
000460 AT&T	\$ 660.89	Service
000461 AT&T	\$ 82.09	Service
000462 DIRECTV	\$ 108.99	Service
000463 AT&T	\$ 128.25	Service
000464 City of Clinton	\$ 87.92	Utility

General Gov't-ST

000103 Russell Electric & Security Services	\$ 14088.00	Equipment
000104 AT&T	\$ 2564.25	Service
000105 Elite Power Services Inc	\$ 1496.07	Services

Health

000089 Centerpoint Energy	\$ 37.28	Utility
000090 AT&T	\$ 427.90	Service
000091 City of Clinton	\$ 105.91	Utility

Highway

000504 Town of Arapaho	\$ 71.00	Utility
000505 AT&T	\$ 169.46	Telephone
000506 Southwest Bank Of Weatherford	\$ 1422.54	Lease
000507 SNB BANK National Association	\$ 1709.92	Lease
000508 Security State Bank	\$ 1500.00	Lease
000509 City of Weatherford	\$ 88.65	Utility
000510 AEP/Public Service Co Of Oklahoma	\$ 143.60	Utility

000511 Town Of Butler	\$ 34.76	Utility
SH Commissary		
000015 Oklahoma Tax Commission	\$ 263.63	Tax
000016 Pitney Bowes	\$ 2000.00	Postage
000017 Oklahoma Tax Commission	\$ 235.61	Tax

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

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

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Rural Economic Action Plan (REAP) 2020 application between Custer County for Butler Emergency Medical Services and SWODA and approval of Resolution No. 2019-10-07 – Resolution of the Commissioners of Custer County, Oklahoma, authorizing application for financial assistance from the Rural Economic Action Plan Fund through the South Western Oklahoma Development Authority. Said Resolution authorizes the Chief Elected Official of Custer County to request funding for the purchase of power lift cot w/power load system for the Butler EMS District. Said application is for requested REAP funds in the amount of \$44,704.02 for Equipment Purchase. An Interlocal Cooperation Agreement between Butler EMS and Custer County Commissioners was entered into for the purpose of purchasing equipment – power lift gurney to be funded with REAP funds and terms of use. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Emergency Management Performance Grant (EMPG) application for Fiscal Year 2020 for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

On agenda item – Board may move to go into Executive Session to discuss the purchase or appraisal of real property. No votes will be taken during Executive Session. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation litigation or proceeding in the public interest. Authority: Title 25 Oklahoma Statute §307(B)(4). Motion was made by Lyle K. Miller and seconded by Wade Anders to enter into Executive Session at 9:53 a.m. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to reconvene into regular meeting of the Board of County Commissioners at 10:40 a.m. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to authorize the Board to pursue acquisition of real estate for Custer County. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

October 15, 2019
Arapaho, Oklahoma

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

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

RURAL FIRE PROTECTION

Custer City Vol. Fire Department

Requisitioning Agent:	Chuck Fischer
1 st Assistant Requisitioning Agent:	Darrell Hunnicutt
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Larry Terrell
Assistant Receiving Agent:	Dave Watson

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Transfer(s) of Appropriations: General Election M&O to General Election Capital Outlay, \$750.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citizen Midstream / James Davis Land – Produced Water Line between the SE/4SE/4 of Section 5 and the NE/4NE/4 of Section 8, Township 13N, Range 20WIM crossing or parallel to county road number E0960, Permit #19-D3-385; Citizen Midstream / James Davis Land – Produced Water Line between the SE/4NE/4 of Section 6 and the SW/4NW/4 of Section 5, Township 13N, Range 20WIM crossing or parallel to county road number N2040, Permit #19-D3-386; Select Energy Services – Temporary Fresh Water Line between the NW/4NE/4 and the NE/4NW/4 of Section 1, Township 14N, Range 18WIM crossing or parallel to county road number N2205, Permit # 19-D3-387; Recoil Oilfield Services LLC -Temporary Fresh Water Line between the NE/4SE/4 of Section 16 and the NW/4SW/4 of Section 17, Township 14N, Range 15WIM, Permit #19-D2-388. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

CBRI

000008 CED 7 County Energy District Authority	\$ 10171.88	Oil
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Extension-ST

000030 Rauh Lesa Kaye	\$ 362.80	Travel
000031 Wright Ronald L.	\$ 313.00	Travel
000032 Nel Jordan	\$ 269.30	Travel
000033 Homeland Store Inc	\$ 11.67	Supplies
000034 Big-K Store	\$ 373.10	Supplies
000035 Career Tech Printing	\$ 35.00	Cards
000036 Cooks Country	\$ 29.95	Subscription
000037 All Star Water	\$ 7.00	Water
000038 Canon Financial Services Inc	\$ 378.63	Contract

Fair Main-ST

000052 Atwood Distributing Inc	\$ 105.82	Supplies
000053 Clinton Ace Home Center	\$ 64.53	Supplies
000054 T H Rogers Lumber Co	\$ 37.90	Supplies
000055 CTC Janitorial	\$ 191.50	Supplies
000056 Creative Awards & Trophies Inc	\$ 141.57	Plaques
000057 Creative Awards & Trophies Inc	\$ 417.64	Supplies

000058	The Thomas Tribune	\$ 325.00	Publication
000059	Payne Jennifer	\$ 175.50	Reimbursement
000060	Custer County District #1	\$ 3335.40	Oil
000061	AEP/Public Service Co Of Oklahoma	\$ 816.56	Utility

Flood Plain

000007	Choctaw Nation Of Oklahoma	\$ 305.16	Reservation
000008	Galloway Michael G.	\$ 22.96	Reimbursement

General

000465	Staples Business Advantage	\$ 3818.52	Supplies
000466	Thomson Reuters - West	\$ 783.26	Subscription
000467	Beckham County Commissioners	\$ 350.40	Service
000468	Washita County Clerk	\$ 142.28	Service
000469	Custer County	\$ 744.12	Reimbursement
000470	Dobson Telephone Co Inc	\$ 115.30	Service
000471	TouchTone Communications	\$ 4.19	Service
000472	Locke Supply Co/Wholesale Elec	\$ 113.00	Maintenance
000473	All Star Water	\$ 49.00	Water
000474	Ben E Keith Foods Inc	\$ 9897.50	Groceries
000475	Clinton Ace Home Center	\$ 73.40	Maintenance
000476	Homeland Store Inc	\$ 313.49	Groceries
000477	Quill Corp	\$ 976.14	Supplies
000478	Elliott Electric Supply Inc	\$ 106.68	Maintenance
000479	Charm-Tex Inc	\$ 849.00	Supplies
000480	Centerpoint Energy	\$ 566.08	Utility
000481	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
000482	ACC Business	\$ 698.58	Service
000483	Town of Arapaho	\$ 4415.10	Utility
000484	Pitney Bowes	\$ 156.39	Rental(s)
000485	Quill Corp	\$ 71.97	Envelopes
000486	Mid-West Printing Co	\$ 407.72	Checks
000487	Quill Corp	\$ 89.96	Calendars
000488	Amazon Com LLC	\$ 28.20	Frame
000489	Amazon Com LLC	\$ 303.25	Supplies
000490	Amazon Com LLC	\$ 212.53	Calendars
000491	All Star Water	\$ 77.00	Water
000492	R & R Water Conditioning LLC	\$ 7.00	Water
000493	Imagenet Consulting LLC	\$ 167.00	Agreement
000494	Wright Express FSC	\$ 168.84	Fuel
000495	Visual Lease Services Inc	\$ 8750.00	Payment
000496	Atwood Distributing Inc	\$ 63.86	Supplies
000497	Consumer Textile Corporation	\$ 107.28	Service
000498	Sunshine Farm & Nursery	\$ 75.00	Plants
000499	Ralphs Plumbing	\$ 257.35	Repair
000500	Town of Arapaho	\$ 480.00	Utility
000501	Hunzicker Brothers Inc	\$ 130.33	Lights
000502	TouchTone Communications	\$ 181.76	Service
000503	TouchTone Communications	\$ 73.51	Service
000504	Ratcliffe Book & Office Supply	\$ 19.80	Envelopes
000505	AirMedCare	\$ 80.00	Membership
000506	Brown Carol A.	\$ 13.50	Reimbursement
000507	Daggs Debra	\$ 50.00	Cleaning
000508	Royal Printing of OKC	\$ 40.00	Cards
000509	SPC Office Products	\$ 62.14	Copies
000510	Daggs Debra	\$ 50.00	Cleaning
000511	AEP/Public Service Co Of Oklahoma	\$ 210.89	Utility
000512	Wright Express FSC	\$ 247.58	Fuel
000513	Amazon Com LLC	\$ 266.94	Supplies
000514	Corbridge Technology	\$ 192.06	Services
000515	Corbridge Technology	\$ 125.00	Repairs

General Gov't-ST

000106	Diamond Bright Service & Supply	\$ 1500.00	Services
000107	Russell Electric & Security Services	\$ 95.00	Service
000108	Comanche Co Regional Juvenile Detention Center	\$ 1200.00	Care
000109	Russell Electric & Security Services	\$ 673.50	Cameras
000110	Clinton Daily News	\$ 165.45	Publication
000111	Weatherford Daily News	\$ 297.00	Publication

Health

000092	Vicki Fleming	\$ 48.00	Travel
000093	Daniela Hernandez	\$ 20.00	Travel
000094	Valle Linda	\$ 80.00	Travel
000095	Johnson Christy	\$ 72.00	Reimbursement

000096	SPC Office	\$ 229.73	Supplies
000097	Weatherford Ace Home Center	\$ 7.79	Supplies
000098	Artic Air Refrigeration Inc	\$ 330.00	Service
000099	Fleming Aaron B.	\$ 1000.00	Maintenance
000100	Terrell Brandon	\$ 550.00	Maintenance
000101	Mini-Maxi Storage	\$ 37.00	Rent
000102	Big-K Store	\$ 456.16	Supplies
000103	Shred-It USA Inc	\$ 328.25	Shredding
000104	AEP/Public Service Co Of Oklahoma	\$ 357.98	Utility
000105	City of Weatherford	\$ 103.75	Utility
000106	Standley Systems LLC	\$ 783.52	Contract
000107	Standley Systems LLC	\$ 539.40	Contract
000108	ThermoWorks Inc	\$ 99.19	Part

Health

000109	Grainger	\$ 76.68	Supplies
000110	Pitney Bowes	\$ 159.06	Meter rental
000111	Pitney Bowes	\$ 144.03	Meter rental
000112	TouchTone Communications	\$ 100.83	Service
000113	Consumer Textile Corporation	\$ 35.55	Mats
000114	Merrifield Office Supply LLC	\$ 2586.87	Chairs

Highway

000512	Dietz Welding And Bridge Construction Inc	\$ 6500.00	Repairs
000513	T H Rogers Lumber Co	\$ 35.34	Supplies
000514	United States Gypsum Company	\$ 8049.13	Rock
000515	Western Equipment LLC	\$ 2066.77	Parts
000516	Big-K Store	\$ 187.10	Supplies
000517	Atwood Distributing Inc	\$ 347.26	Parts
000518	Clinton Ace Home Center	\$ 115.63	Parts
000519	McKinsey Motor Company	\$ 73.95	Repairs
000520	OReilly Auto Parts	\$ 185.25	Parts
000521	R & R Water Conditioning LLC	\$ 42.00	Water
000522	Weldon Parts	\$ 925.67	Parts
000523	Okla Department Of Transportation	\$ 689.89	Lease
000524	Okla Department Of Transportation	\$ 1217.29	Lease
000525	Okla Department Of Transportation	\$ 894.01	Lease
000526	Okla Department Of Transportation	\$ 1732.24	Lease
000527	Consumer Textile Corporation	\$ 479.76	Uniforms
000528	K & S Tires	\$ 140.00	Repairs
000529	Dolese Brothers Co	\$ 1350.00	Blocks
000530	Dolese Brothers Co	\$ 888.37	Rock
000531	Collins & Sons Trucking Co Inc	\$ 501.87	Hauling
000532	SPC Office	\$ 294.00	Repairs
000533	Circuit Engineering District 7	\$ 168.00	Sign(s)
000534	Drivers Portable Welding	\$ 440.00	Welding
000535	Barco Municipal Products Inc	\$ 701.33	Sign(s)
000536	Collins & Sons Trucking Co Inc	\$ 2188.69	Hauling
000537	Collins & Sons Trucking Co Inc	\$ 3091.53	Hauling
000538	SPC Office	\$ 162.97	Cartridge
000539	Amazon Com LLC	\$ 50.40	Supplies
000540	TouchTone Communications	\$ 21.21	Telephone
000541	Warren CAT	\$ 1254.64	Parts
000542	Lees Equipment Repair & Service	\$ 12864.96	Repairs
000543	Dolese Brothers Co	\$ 5844.02	Rock
000544	Burton Shonda	\$ 300.00	Cleaning
000545	CJs Southwest Tire Inc	\$ 469.00	Parts
000546	Consumer Textile Corporation	\$ 783.16	Uniforms
000547	Fastenal Company	\$ 35.25	Parts
000548	H & C Services Inc	\$ 512.35	Parts
000549	NAPA Auto Parts Weatherford	\$ 1169.15	Parts
000550	Patriot Diesel Service LLC	\$ 883.06	Parts
000551	R & R Water Conditioning LLC	\$ 7.00	Water
000552	Schrock Automotive LLC	\$ 643.75	Supplies
000553	Tractor Supply Co	\$ 78.42	Parts
000554	Weatherford Ace Home Center	\$ 427.00	Parts
000555	Hoskins Gypsum Company LLC	\$ 16058.74	Rock
000556	Western Equipment LLC	\$ 106.39	Parts
000557	Okla Department Of Transportation	\$ 1579.49	Lease
000558	Martens Machine Shop LLC	\$ 1843.25	Repair
000559	Hutchinson Oil Company LLC	\$ 14323.39	Fuel
000560	Hoskins Gypsum Company LLC	\$ 3049.73	Rock
000561	Dolese Brothers Co	\$ 1249.50	Concrete
000562	Schrock Automotive LLC	\$ 352.66	Pump
000563	Dolese Brothers Co	\$ 265.48	Rock

000564	Hoskins Gypsum Company LLC	\$ 559.65	Rock
000565	Western Aggregates LLC	\$ 196.38	Rock
000566	Dolese Brothers Co	\$ 1422.50	Concrete
000567	CK Power	\$ 1257.39	Maintenance
000568	Logan County Asphalt Co	\$ 5005.46	Material(s)
000569	Fansler Farms LLC	\$ 3500.00	Fertilizer
000570	Warren CAT	\$ 434.18	Parts
000571	K & S Tires	\$ 3995.60	Tires
000572	Centerpoint Energy	\$ 29.10	Utility
000573	CKEnergy Electric Cooperative Inc	\$ 624.00	Utility
000574	TouchTone Communications	\$ 5.17	Telephone
000575	Dolese Brothers Co	\$ 1249.50	Concrete
000576	Great Plains Tire Service II	\$ 354.00	Repairs
000577	Atwood Distributing Inc	\$ 109.98	Parts
000578	Consumer Textile Corporation	\$ 698.00	Uniforms
000579	C & N Repair	\$ 657.20	Repairs
000580	Clinton Ace Home Center	\$ 64.43	Parts
000581	Certified Laboratories	\$ 377.33	Treatment
000582	Farmers Cooperative Of Western Oklahoma	\$ 36.00	Parts
000583	OReilly Auto Parts	\$ 76.89	Parts
000584	SPC Office	\$ 95.96	Supplies
000585	United States Gypsum Company	\$ 1347.07	Rock
000586	SPC Office	\$ 196.74	Lease
000587	Weldon Parts	\$ 78.25	Parts
000588	Western Equipment LLC	\$ 1858.34	Repairs
000589	Circle S Paving Co Inc	\$ 26500.00	Asphalt
000590	Okla Department Of Transportation	\$ 2414.06	Lease
000591	Security State Bank	\$ 3407.18	Lease
000592	The Security National Bank Of Enid	\$ 1951.17	Lease
000593	The Security National Bank Of Enid	\$ 1292.32	Lease
000594	Kirby Smith Machinery Inc	\$ 370.60	Repairs
000595	H & C Services Inc	\$ 40.16	Parts
000596	Ergon Asphalt & Emulsions Inc	\$ 70.00	Demurrage
000597	Dunfee Duane Alan	\$ 288.15	Travel
000598	H & R Auto Supply LLC	\$ 69.70	Parts
000599	Dolese Brothers Co	\$ 2260.83	Rock
000600	Patriot Diesel Service LLC	\$ 5212.48	Repair
000601	Circle S Paving Co Inc	\$ 723.98	Asphalt
000602	Circuit Engineering District 7	\$ 330.00	Supplies
000603	T H Rogers Lumber Co	\$ 244.28	Lumber
000604	Clinton Auto Glass	\$ 150.00	Repairs
000605	Centerpoint Energy	\$ 29.68	Utility
000606	Windstream Oklahoma Inc	\$ 223.61	Telephone
000607	TouchTone Communications	\$ 8.11	Telephone
000608	R & R Water Conditioning LLC	\$ 7.00	Water
ML Fee			
000005	Graham Melissa D.	\$ 113.10	Travel
RM&P			
000008	Mid-West Printing Co	\$ 862.80	Supplies
000009	Empire Paper Company	\$ 848.85	Mats
000010	Hobby Lobby Creative Centers	\$ 246.33	Frame
000011	Amazon Com LLC	\$ 42.97	Pens
000012	Hobby Lobby Creative Centers	\$ 110.94	Supplies
000013	Amazon Com LLC	\$ 346.00	Monitor
000014	Amazon Com LLC	\$ 599.96	Monitors
Rural Fire-ST			
000019	Pioneer Telephone Coop	\$ 163.25	Service
000020	Pioneer Telephone Coop	\$ 192.90	Service
SH Commissary			
000018	Prodigy Solutions Inc	\$ 5275.76	Commissary
000019	Morrison James	\$ 325.00	Services
000020	Prodigy Solutions Inc	\$ 4290.00	Comm order
000021	ATCO International	\$ 1597.75	Supplies
000022	Tiger Commissary Services Inc	\$ 275.00	Printer
000023	Prodigy Solutions Inc	\$ 630.00	Fees
000024	Prodigy Solutions Inc	\$ 437.50	Fees
000025	Custom Technologies LLC	\$ 1293.88	E Cig
Sheriff-ST			
000097	Wright Express FSC	\$ 4386.63	Fuel
000098	Western Oklahoma Tire	\$ 43.99	Maintenance

000099 Amazon Com LLC	\$ 151.97	Shirts
000100 Automotive Excellence LLC	\$ 1082.98	Maintenance
000101 H & R Auto Supply LLC	\$ 61.88	Maintenance
000102 Automotive Excellence LLC	\$ 200.88	Repairs
SH Svc Fee		
000062 NW CODA	\$ 45.00	Registration
000063 CJs Southwest Tire Inc	\$ 365.00	Repairs
000064 TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000065 US Fleet Tracking	\$ 269.55	Tracking
000066 Caulkins Conoco Inc	\$ 101.21	Parts
000067 Schumacher Walter	\$ 283.44	Reimbursement
000068 MDR Embroidery & Crafts	\$ 45.00	Services
000069 Custer County	\$ 179.28	Reimbursement
000070 AT&T Mobility	\$ 266.35	Service
000071 Oklahoma Tax Commission	\$ 12.50	Tag
000072 Weatherford Police Dept.	\$ 25000.00	Vehicle
000073 Weatherford Police Dept.	\$ 6000.00	Cameras

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-10-15A

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:

2019 Sceptre 32" Monitor, ID# H-248.1A, Serial Number J34E322BKK2125, Original Cost \$139.00, Date Acquired 04/18/19

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

Passed and approved in open meeting this 15 day of OCTOBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-10-15B

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:

2019 Sceptre 32" Monitor, H-248.1A, Assessor Office
Serial Number J34E322BKK2125, Date Acquired 04/18/19

Name and address of whom acquired: West OK Computers, 416 N 4th St, Clinton, OK 73601

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

Price received:

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

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

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 15 day of OCTOBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-10-15C

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:

1982 Golden Mobile Home, RT-614.1, Sales Tax General
Serial Number 10446GOL, Date Acquired 07/08/19

Name and address of whom acquired: Patrick T Cornell PC, PO Box 847, Clinton, OK 73601

Name and address of the person or firm to whom property was transferred: Steven Palmer, Box 513, Arapaho, OK 73620

Price received: \$350.00

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

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

Sold – Public Auction – 08/20/2019.

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 15 day of OCTOBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Lease Agreement for Equipment between Custer County and Standley Systems, LLC for a Savin P502 Copier for the Custer County Health Department. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

October 21, 2019
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell,

Sheriff; Michael Galloway, Emergency Manager; Jordan Nell, OSU Extension; and local news representative(s).

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer of Funds – Highway M&O (D3) to Highway Capital Outlay (D3), \$35,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

No action taken on agenda item – approve/disapprove blanket purchase orders. None presented.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Arnold Oil Properties LLC / Saber Roustabout Service – Gas Pipeline between the NW/4NW/4 of Section 1, Township 14N, Range 18WIM and the SW/4SW/4 of Section 36, Township 15N, Range 18WIM crossing or parallel to county road number E890, Permit #19-D3-389. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

Assr Rev Fee

000003	Randall Reilly LLC	\$ 3600.00	Subscription
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Fair Main-ST

000069	Oklahoma Natural Gas Co	\$ 99.10	Utility
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General

000587	AEP/Public Service Co Of Oklahoma	\$ 6165.14	Utility
000588	AEP/Public Service Co Of Oklahoma	\$ 3964.10	Utility
000589	Oklahoma Natural Gas Co	\$ 29.06	Utility
000590	Pioneer Telephone Coop	\$ 74.30	Service

Health

000119	AT&T	\$ 236.12	Service
000120	AEP/Public Service Co Of Oklahoma	\$ 943.70	Utility
000121	Oklahoma Natural Gas Co	\$ 99.39	Utility

Highway

000654	DISH Network	\$ 65.03	Utility
000655	AEP/Public Service Co Of Oklahoma	\$ 36.87	Utility
000656	AEP/Public Service Co Of Oklahoma	\$ 74.87	Utility
000657	AEP/Public Service Co Of Oklahoma	\$ 21.14	Utility
000658	AEP/Public Service Co Of Oklahoma	\$ 371.28	Utility
000659	AT&T	\$ 186.92	Telephone
000660	AT&T Mobility	\$ 55.73	Telephone
000661	AT&T Mobility	\$ 55.73	Telephone

Rural Fire-ST

000021	Farmers Cooperative Of Western Oklahoma	\$ 84.45	Fuel
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

No action was taken on agenda item – discuss/possible action on trading in 2018 Bobcat for 2019 Bobcat for Custer County Conservation District 88.

Bids were opened at 9:15 a.m. for One or More, Used Truck Tractor. Motion was made by Lyle K. Miller and seconded by Wade Anders to table decision until October 28, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-10-21A – WHEREAS, on the 21st day of October, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED: Due to conflicting opinions coming from the offices of the Custer County District Attorney, the Oklahoma State Auditor and the State Attorney General, salary increases

for the Custer County officers approved by the Board of County Commissioners and the Custer County Excise Board for the FY 2019-2020 budget and subsequently approved by passage of Resolution No. 2019-09-30C will not take effect. If said salary increases are approved by the State Attorney General, all withheld funds shall be remitted to each respective County officer.

APPROVED AND ADOPTED this 21st day of October, 2019.

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

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

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

October 28, 2019
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway M&O (D3) to Highway Travel (D3), \$4,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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. None presented.

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

Assr Rev Fee

000004 Custer County	\$ 302.52	Reimbursement
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Extension-ST

000039 OSU Cooperative Extension Service	\$ 9359.00	Salary
000040 Imagenet Consulting LLC	\$ 147.28	Supplies
000041 Ratcliffe Book & Office Supply	\$ 190.55	Supplies
000042 AT&T	\$ 82.97	Utility

Fair Main-ST

000070 Free Fair Cash Fund	\$ 15450.00	Expenses
000071 Steigman Rollan	\$ 60.00	Services

General

000591 Ratcliffe Book & Office Supply	\$ 67.85	Calendars
000592 Thomson Reuters - West	\$ 783.26	Subscription
000593 Beckham County Commissioners	\$ 338.50	Service
000594 Pioneer Telephone Coop	\$ 139.86	Service
000595 David L Boone DDS Inc	\$ 849.00	Dental
000596 P & L Fire Protection Inc	\$ 1995.00	Repairs
000597 Amazon Com LLC	\$ 1474.74	Supplies
000598 CTC Janitorial	\$ 835.53	Maintenance
000599 All Star Water	\$ 63.00	Water
000600 Ben E Keith Foods Inc	\$ 9445.09	Groceries
000601 Oklahoma Dept Of Corrections Agri-Services	\$ 1569.75	Meat
000602 Advanced Correctional Healthcare Inc	\$ 132.48	Supplies
000603 Alliance Health Clinton	\$ 208.69	Medical
000604 Sinor EMS Inc	\$ 1156.22	Transport
000605 Locke Supply Co/Wholesale Elec	\$ 74.20	Supplies
000606 Centerpoint Energy	\$ 1115.54	Utility

000607	Diagnostic Imaging Associates Inc	\$ 31.00	X-Rays
000608	Custer County	\$ 302.52	Reimbursement
000609	R & R Water Conditioning LLC	\$ 14.00	Water
000610	Clampitt Paper Company	\$ 175.50	Paper
000611	Weatherford Press Inc	\$ 1540.00	Envelopes
000612	Ratcliffe Book & Office Supply	\$ 782.30	Toner
000613	Clinton Ace Home Center	\$ 118.13	Supplies
000614	The Home Depot Pro	\$ 659.35	Supplies
000615	Winfield United	\$ 34.80	Supplies
000616	Centerpoint Energy	\$ 30.17	Utility
000617	R & R Water Conditioning LLC	\$ 21.00	Water
000618	Daggs Debra	\$ 50.00	Cleaning
000619	VSTK Repair	\$ 662.75	Equipment
000620	AT&T Mobility	\$ 83.84	Service
000621	Verizon Wireless	\$ 40.01	Service

General Gov't-ST

000134	Western Plains Youth & Family Services Inc	\$ 4872.00	Care
000135	Zee Medical Service	\$ 124.60	Supplies
000136	Pioneer Telephone Coop	\$ 2205.22	Service
000137	Pioneer Telephone Coop	\$ 8241.24	Service
000138	Russell Electric & Security Services	\$ 580.00	Cameras

Health

000122	Lacy Jan F.	\$ 60.24	Travel
000123	Shred-It USA Inc	\$ 328.25	Shredding
000124	Consumer Textile Corporation	\$ 35.55	Mats
000125	Psychological Assessment Resources Inc	\$ 236.50	Supplies
000126	McKesson Medical Surgical Government Solutions LLC	\$ 121.03	Supplies
000127	Merrifield Office Supply LLC	\$ 599.67	Chairs

Highway

000662	OCT Equipment Inc	\$ 8.94	Parts
000663	Hoskins Gypsum Company LLC	\$ 2583.00	Rock
000664	Todd Stehr Body Shop	\$ 679.20	Repairs
000665	SPC Office	\$ 44.97	Supplies
000666	Drivers Portable Welding	\$ 400.00	Welding
000667	Dolese Brothers Co	\$ 975.88	Surge
000668	Centerpoint Energy	\$ 29.68	Utility
000669	Centerpoint Energy	\$ 40.11	Utility
000670	Hutchinson Oil Company LLC	\$ 13712.06	Fuel
000671	Verizon Wireless	\$ 80.02	Telephone
000672	SPC Office	\$ 333.96	Supplies
000673	Custer County Clerk	\$ 91.50	Reimbursement
000674	Custer County	\$ 150.00	Reimbursement
000675	SPC Office	\$ 96.49	Supplies
000676	Hoskins Gypsum Company LLC	\$ 3364.73	Rock
000677	Staples Business Advantage	\$ 181.34	Supplies
000678	Ergon Asphalt & Emulsions Inc	\$ 17779.70	Oil
000679	Dub Ross Company Inc	\$ 8161.27	Culverts
000680	Dolese Brothers Co	\$ 1190.00	Concrete
000681	Airgas-Mid South Inc	\$ 3871.25	Welder
000682	Bowmans Tire Service LLC	\$ 15.00	Repair
000683	Verizon Wireless	\$ 80.02	Telephone
000684	Certified Laboratories	\$ 377.33	Treatment
000685	SPC Office	\$ 196.74	Lease
000686	Security State Bank	\$ 3407.18	Lease
000687	The Security National Bank Of Enid	\$ 1951.17	Lease
000688	The Security National Bank Of Enid	\$ 1292.32	Lease
000689	Bruckner Truck Sales Inc	\$ 52.44	Anti-Freeze
000690	Sunbelt Equipment & Supply	\$ 7754.30	Pipe
000691	Ergon Asphalt & Emulsions Inc	\$ 20590.45	Oil
000692	Bruckner Truck Sales Inc	\$ 118.92	Parts
000693	Leedey Lumber & Farm Supply LLC	\$ 629.55	Parts
000694	Rother Brothers Inc	\$ 1295.15	Parts
000695	AEP/Public Service Co Of Oklahoma	\$ 112.47	Utility
000696	Custer County	\$ 150.00	Reimbursement

LEPC

000013	Western Oklahoma Tire	\$ 2000.00	Repairs
000014	Custer County	\$ 100.00	Reimbursement

Rural Fire-ST

000022	Verizon Wireless	\$ 320.08	Service
000023	Verizon Wireless	\$ 320.08	Service

000024	Staceys Custom Stripes	\$ 400.00	Decals
000025	Farmers Cooperative Of Western Oklahoma	\$ 106.66	Fuel
000026	Casco Industries Inc	\$ 516.00	Parts
000027	Total Radio Inc	\$ 262.04	Parts
SH Commissary			
000026	Zenyata Foods Inc	\$ 756.00	Supplies
Sheriff-ST			
000126	Western Oklahoma Tire	\$ 589.20	Tires
000127	H & R Auto Supply LLC	\$ 260.24	Battery
000128	H & R Auto Supply LLC	\$ 111.00	Battery
000129	Metro Emergency Upfitters LLC	\$ 132.28	Parts
000130	Western Oklahoma Tire	\$ 530.40	Tires
000131	Western Oklahoma Tire	\$ 589.44	Tires
000132	Feniex Industries Inc	\$ 5740.00	Equipment
SH Svc Fee			
000088	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000089	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000090	Jasmine Digital Graphics & Design	\$ 400.00	Graphics
000091	Goodman Latasha L.	\$ 128.76	Travel
000092	Oklahoma Tax Commission	\$ 30.00	Tag/Title

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-10-28A - BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA:

THAT, WHEREAS, it is in the best interest of CUSTER County, to execute that certain Project Agreement for Bridge and Approaches over West Barnitz Creek on EW-88, approx., 0.2 miles east and 7.1 miles north of Butler, Project Number J3-1145(004)CI, State Job Piece Number 31145(04), by and between CUSTER County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of CUSTER County is hereby authorized and directed to execute the above described agreement on behalf of CUSTER County, and duly signed by the Board of County Commissioners of CUSTER County this 28 day of October, 2019.

APPROVED AS TO FORM AND LEGALITY: /s/ Ricky A McPhearson, District Attorney Office

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-10-28B – Programming Resolution for bridge and approaches over West Barnitz Creek on co. road EW-088, 0.2 mi. E. & 7.1 mi. N. of Butler. Str. No. 20E0880N2140001, NBI No. 20078, Existing Bridge 31’ steel girder span with 20’ wide timber deck. Load rating 14 tons. Sufficiency rating 54.5 not deficient. Bridge being replaced due to 14 ton load restriction and 20’ wide timber deck. FY 2019 (JP# 31145). Estimated Cost \$492,500.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to decline all bids received on One or More, Used Truck Tractor(s). Bids opened October 21, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

/s/Kurt Hamburger, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk
(SEAL)