

October 5, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Cindy Wood, First Deputy County Clerk; Brad Rennels, Assessor; Janet Roulet, Treasurer; Angela Marsee, District Attorney; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

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

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve the following Officer's Reports: Board of Prisoners; County Clerk; Assessor; Treasurer; Election; Court Clerk; 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, 2020 as certified by the County Treasurer: CUSTER - \$389.83; THOMAS - \$1227.71; WEATHERFORD - \$11261.41; CLINTON - \$9390.23; BUTLER - \$298.35; and ARAPAHO - \$827.48. 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 September, 2020 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:

General

000471 DIRECTV	\$ 111.99	Utility
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Health

000059 City of Weatherford	\$ 85.30	Utility
000060 Centerpoint Energy	\$ 30.26	Utility
000061 AEP/Public Service Co Of Oklahoma	\$ 276.59	Utility

Highway

000422 Security State Bank	\$ 1500.00	Lease
000423 City of Weatherford	\$ 45.04	Utility
000424 Town Of Butler	\$ 33.92	Utility

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

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

Motion was made by 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.

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

Under agenda item – discuss/possible action on COVID Procedures in the Courthouse - Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve COVID-19 Protocol for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

No action was taken on agenda item – report/discuss Special Meeting of CED Board held on October 1, 2020.

Under agenda item – any unforeseen business – Treasurer Janet Roulet asked for suggestions to add a tax drop box to reduce courthouse traffic for tax payments.

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 13, 2020
Arapaho, Oklahoma

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

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

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

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

CBRI

000010 Ergon Asphalt & Emulsions Inc	\$ 46803.58	Oil
000011 Dolese Brothers Co	\$ 3878.77	Rock
000012 Dolese Brothers Co	\$ 1318.18	Rock
000013 Dolese Brothers Co	\$ 1623.15	Rock
000014 Ergon Asphalt & Emulsions Inc	\$ 12020.11	Oil
000015 Ergon Asphalt & Emulsions Inc	\$ 11769.19	Oil
000016 Ergon Asphalt & Emulsions Inc	\$ 34770.49	Oil
000017 Ergon Asphalt & Emulsions Inc	\$ 33988.05	Oil
000018 Ergon Asphalt & Emulsions Inc	\$ 58544.98	Oil

Extension-ST

000027 OSU Cooperative Extension Service	\$ 10606.06	Salary
000028 Nel Jordan	\$ 187.34	Travel
000029 Rauh Lesa Kaye	\$ 391.69	Travel
000030 Henderson Zack	\$ 135.07	Travel
000031 United Grocery Store	\$ 35.31	Supplies
000032 Hobby Lobby Creative Centers	\$ 96.82	Supplies
000033 Career Tech Printing	\$ 35.00	Cards
000034 Imagenet Consulting LLC	\$ 907.13	Copies
000035 Custer County	\$ 302.64	Reimbursement
000036 Ratcliffe Book & Office Supply	\$ 69.85	Supplies

Fair Main-ST

000041 Midwest Farmers Inc	\$ 60.00	Supplies
000042 Clinton Ace Home Center	\$ 98.96	Supplies
000043 D & R Partners LLC	\$ 150.00	Mowing
000044 AEP/Public Service Co Of Oklahoma	\$ 392.83	Utility

Family Drug Court

000038 Burnett Kelly L.	\$ 28.64	Travel
000039 Hada Dana Jean	\$ 750.00	Fee
000040 Pioneer Telephone Coop	\$ 152.80	Service

Flood Plain

000002	OFMA	\$ 50.00	Membership
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General

000472	Amazon Com LLC	\$ 1557.93	Supplies
000473	Consumer Textile Corporation	\$ 952.94	Supplies
000474	Clinton Ace Home Center	\$ 196.67	Maintenance
000475	Homeland Store Inc	\$ 737.93	Groceries
000476	Locke Supply Co/Wholesale Elec	\$ 277.81	Maintenance
000477	Quill Corp	\$ 868.85	Supplies
000478	Atwood Distributing Inc	\$ 251.79	Gloves
000479	Centerpoint Energy	\$ 413.90	Utility
000480	Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
000481	Oklahoma Dept Of Corrections Agri-Services	\$ 1810.74	Meat
000482	Alliance Health Clinton	\$ 91.06	Medical
000483	Town of Arapaho	\$ 5919.30	Utility
000484	ESS Of Clinton LLC	\$ 161.39	Medical
000485	Bar-S Foods Co	\$ 2356.00	Meat
000486	Custer County	\$ 450.00	Reimbursement
000487	AT&T	\$ 721.27	Utility
000488	Pitney Bowes	\$ 156.39	Services
000489	Quill Corp	\$ 1050.17	Supplies
000490	Custer County	\$ 302.64	Reimbursement
000491	AT&T	\$ 93.64	Service
000492	Amazon Com LLC	\$ 464.41	Supplies
000493	Custer County	\$ 302.64	Reimbursement
000494	Pioneer Telephone Coop	\$ 39.62	Service
000495	Custer County	\$ 302.64	Reimbursement
000496	Wright Express FSC	\$ 75.82	Fuel
000497	Western Oklahoma Tire	\$ 89.09	Maintenance
000498	Visual Lease Services Inc	\$ 8750.00	Payment
000499	Clinton Ace Home Center	\$ 27.28	Supplies
000500	D & R Partners LLC	\$ 210.00	Mowing
000501	Consumer Textile Corporation	\$ 134.10	Service
000502	The Home Depot Pro	\$ 587.89	Supplies
000503	Association Of County Commissioners Of Oklahoma	\$ 24.00	Directories
000504	Town of Arapaho	\$ 431.95	Utility
000505	AT&T	\$ 142.95	Utility
000506	Tisdal & OHara PLLC	\$ 346.00	Services
000507	Brown Carol A.	\$ 31.05	Travel
000508	Turley Sharon	\$ 18.40	Travel
000509	Custer County Election Board	\$ 240.00	Expenses
000510	City of Clinton	\$ 138.60	Utility
000511	AEP/Public Service Co Of Oklahoma	\$ 165.32	Utility
000512	Sparklight	\$ 120.45	Internet
000513	Daggs Debra	\$ 50.00	Cleaning
000514	SPC Office Products	\$ 15.46	Copies
000515	Wright Express FSC	\$ 258.73	Fuel
000516	Staples Business Credit	\$ 327.98	Toner
000517	Corbridge Technology	\$ 192.06	Services
000518	AT&T Mobility	\$ 49.78	Service

General Gov't-ST

000103	Trend Services Inc	\$ 1800.00	Rent
000104	Pioneer Telephone Coop	\$ 1102.61	Service
000105	Pioneer Telephone Coop	\$ 2363.20	Service
000106	Comanche Co Regional Juvenile Detention Center	\$ 760.00	Care
000107	AT&T	\$ 2815.50	Service
000108	Weatherford Daily News	\$ 374.80	Publication
000109	Clinton Daily News	\$ 271.25	Publication

Health

000062	Atwood Distributing Inc	\$ 64.01	Supplies
000063	Mini-Maxi Storage	\$ 37.00	Rent
000064	Shred-It USA Inc	\$ 333.62	Shredding
000065	SPC Office	\$ 181.58	Supplies
000066	D & R Partners LLC	\$ 265.00	Mowing
000067	D & R Partners LLC	\$ 105.00	Mowing
000068	McKesson Medical Surgical Government Solutions LLC	\$ 196.31	Supplies
000069	Uline Inc	\$ 103.20	Totes
000070	2 D Trailers	\$ 273.04	Tires
000071	City of Clinton	\$ 98.15	Utility
000072	AT&T	\$ 472.60	Utility
000073	Standley Systems LLC	\$ 257.36	Services
000074	Standley Systems LLC	\$ 211.55	Services

000075	Standley Systems LLC	\$ 55.88	Services
000076	Consumer Textile Corporation	\$ 50.00	Supplies
000077	Northern Tool & Equipment Catalog Company Inc	\$ 638.47	Supplies

Highway

000425	Cavin Wrecker Service	\$ 225.00	Services
000426	Ergon Asphalt & Emulsions Inc	\$ 735.00	Demurrage
000427	Atwood Distributing Inc	\$ 94.93	Parts
000428	Consumer Textile Corporation	\$ 599.70	Uniforms
000429	Homeland Store Inc	\$ 73.45	Supplies
000430	K & S Tires	\$ 1382.78	Repairs
000431	OReilly Auto Parts	\$ 118.55	Parts
000432	R & R Water Conditioning LLC	\$ 21.00	Water
000433	Weldon Parts	\$ 639.39	Parts
000434	Western Equipment LLC	\$ 46.08	Parts
000435	Okla Department Of Transportation	\$ 1217.29	Lease
000436	Okla Department Of Transportation	\$ 894.01	Lease
000437	Okla Department Of Transportation	\$ 1732.24	Lease
000438	Dub Ross Company Inc	\$ 2632.65	Pipe
000439	Dub Ross Company Inc	\$ 2980.44	Pipe
000440	Kimball Midwest	\$ 16.58	Cleaner
000441	Town of Arapaho	\$ 57.35	Utility
000442	Custer County	\$ 150.00	Reimbursement
000443	AT&T	\$ 184.56	Services
000444	TouchTone Communications	\$ 19.18	Services
000445	AEP/Public Service Co Of Oklahoma	\$ 36.60	Utility
000446	AEP/Public Service Co Of Oklahoma	\$ 42.09	Utility
000447	AEP/Public Service Co Of Oklahoma	\$ 201.66	Utility
000448	AEP/Public Service Co Of Oklahoma	\$ 20.43	Utility
000449	Circle S Paving Co Inc	\$ 9659.10	Asphalt
000450	OReilly Auto Parts	\$ 62.84	Parts
000451	Patriot Diesel Service LLC	\$ 755.75	Repairs
000452	Tractor Supply Co	\$ 132.49	Parts
000453	United States Gypsum Company	\$ 2294.74	Rock
000454	Bowmans Tire Service LLC	\$ 45.00	Repairs
000455	Burton Shonda	\$ 400.00	Cleaning
000456	Consumer Textile Corporation	\$ 862.15	Uniforms
000457	Eagle Supply & Rental Inc	\$ 47.98	Services
000458	NAPA Auto Parts Weatherford	\$ 2410.03	Parts
000459	R & R Water Conditioning LLC	\$ 7.00	Water
000460	Weatherford Ace Home Center	\$ 15.98	Parts
000461	Western Equipment LLC	\$ 79.40	Parts
000462	Okla Department Of Transportation	\$ 1579.49	Lease
000463	SNB BANK National Association	\$ 1709.92	Lease
000464	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000465	CL Boyd Company Inc	\$ 14404.00	Services
000466	H & C Services Inc	\$ 57.84	Parts
000467	Amazon Com LLC	\$ 132.07	Parts
000468	Atwood Distributing Inc	\$ 269.98	Boots
000469	Rush Truck Center Of Oklahoma	\$ 3261.18	Repairs
000470	Atwood Distributing Inc	\$ 169.99	Boots
000471	Kirby Smith Machinery Inc	\$ 700.14	Parts
000472	GW Van Keppel Company	\$ 32709.60	Repairs
000473	D&G Trash Hauling LLC	\$ 70.00	Services
000474	CKEnergy Electric Cooperative Inc	\$ 712.00	Utility
000475	Custer County	\$ 150.00	Reimbursement
000476	Pioneer Telephone Coop	\$ 39.63	Services
000477	Earnheart Crescent LLC	\$ 8934.51	Fuel
000478	TouchTone Communications	\$ 3.43	Services
000479	Circle S Paving Co Inc	\$ 4287.80	Asphalt
000480	Dolse Brothers Co	\$ 2082.95	Rock
000481	Peck Services LLC	\$ 1100.00	Fencing
000482	OReilly Auto Parts	\$ 56.98	Parts
000483	Okla Department Of Transportation	\$ 2414.06	Lease
000484	Atwood Distributing Inc	\$ 208.60	Parts
000485	Consumer Textile Corporation	\$ 601.04	Uniforms
000486	Clinton Ace Home Center	\$ 131.96	Parts
000487	Certified Laboratories	\$ 377.33	Services
000488	Farmers Cooperative Of Western Oklahoma	\$ 27.30	Parts
000489	H & R Auto Supply LLC	\$ 326.37	Parts
000490	K & S Tires	\$ 208.65	Repairs
000491	Kirby Smith Machinery Inc	\$ 743.03	Repairs
000492	SPC Office Products	\$ 196.74	Lease
000493	Western Equipment LLC	\$ 888.17	Parts
000494	Weldon Parts	\$ 109.20	Parts

000495	Dolese Brothers Co	\$ 2139.72	Rock
000496	Dolese Brothers Co	\$ 2137.97	Rock
000497	United States Gypsum Company	\$ 3166.35	Rock
000498	D & J Electrical Construction LLC	\$ 2619.30	Wiring
000499	CB Collins Trucking LLC	\$ 500.00	Repairs
000500	Winfield United	\$ 1817.60	Chemical(S)
000501	CL Boyd Company Inc	\$ 216.90	Repairs
000502	Winfield United	\$ 1192.00	Chemical(S)
000503	Patriot Diesel Service LLC	\$ 3670.93	Repairs
000504	Clinton Auto Glass	\$ 250.00	Repairs
000505	Centerpoint Energy	\$ 36.87	Utility
000506	Windstream Oklahoma Inc	\$ 224.02	Services
000507	TouchTone Communications	\$ 5.96	Services
LEPC			
000017	OEMA	\$ 50.00	Membership
000018	2 D Trailers	\$ 491.40	Labor & Parts
000019	Custer County	\$ 100.00	Reimbursement
Rural Fire-ST			
000029	Farmers Cooperative Of Western Oklahoma	\$ 96.63	Fuel
000030	C & N Repair	\$ 208.42	Battery
000031	OReilly Auto Parts	\$ 201.79	Supplies
000032	Pioneer Telephone Coop	\$ 174.11	Service
000033	Pioneer Telephone Coop	\$ 205.73	Service
000034	Welch State Bank	\$ 2854.19	Lease
SH Commissary			
000020	DISH Network	\$ 92.90	Service
000021	Prodigy Solutions Inc	\$ 3454.77	Commissary
000022	Morrison James	\$ 325.00	Services
000023	Oklahoma Tax Commission	\$ 449.16	Taxes
000024	Prodigy Solutions Inc	\$ 5680.00	Services
Sheriff-ST			
000068	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000069	US Fleet Tracking	\$ 269.55	Tracking
SH Svc Fee			
000082	Evans Kevin E.	\$ 50.00	Reimbursement
000083	Automotive Excellence LLC	\$ 548.57	Expenses
000084	AT&T Mobility	\$ 320.32	Services
000085	Custer County	\$ 193.81	Reimbursement
000086	Wright Express FSC	\$ 2854.23	Fuel

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-10-13A

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:

2013 Dodge Ram 2500 Crew Cab, ID #RT-301.8, s/n 3C6TR5H24DG551272, Date Acquired 05/24/2013, Acquired from John Vance Auto Group, PO Box 400, Guthrie, OK 73044, Acquisition Price \$31,191.00; Sold To: Jose Holguin, 407 Linden Ln, Haysville, KS 67060, \$7,700.00.

SUN Freon Refrigerant Reclaim Machine, ID #D-499-22, s/n 0892A0141, Date Acquired 06-03-1993, Acquired from Southwestern Auto Supply, 204 W Main, Weatherford, OK 73096, Acquisition Price \$2,870.00; Sold to Zachariah McDonald, 1808 S 5th St., Lamar CO 81052, \$30.00.

1996 Freightliner Truck Tractor, ID #D-302-72, s/n 1FUVDSEB0TP559372, Date Acquired 05/15/2001, Acquired from Selectrucks of Oklahoma, 5101 I-40 West, Oklahoma City, OK 73137, Acquisition Price \$30,500.00; Sold to DeWayne Mills, Mills Truck & Tractor, 4507 N State Hwy 97, Sand Springs, OK 74063, \$13,500.00.

1999 International Dump Truck with Bed, ID # D-302-65, s/n 1HTSCAAN0XH624573, Date Acquired 07/27/1998, Acquired from HP Copeland, Box 24008, Oklahoma City, OK 73106, Acquisition Price \$37,068.00; Sold to Thomas Berkbiger, 813 Murphys Way, Farmington, MO 63640.

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 – Purple Wave Auction held September 15, 2020.

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 13 day of October, 2020.

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

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

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

October 19, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Dan Day; Shawn Bonner; Robert Johnson; and local news representative(s).

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

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

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

General

000592 TouchTone Communications	\$ 7.18	Service
000593 Dobson Telephone Co Inc	\$ 118.34	Service
000594 TouchTone Communications	\$ 57.71	Service
000595 TouchTone Communications	\$ 153.87	Service

Health

000078 Oklahoma Natural Gas Co	\$ 116.36	Utility
000079 TouchTone Communications	\$ 155.34	Service

Highway

000550 Dish Network	\$ 70.04	Services
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Rural Fire-ST

000035 Verizon Wireless	\$ 320.08	Service
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – update/discuss/possible action on Courthouse Window Project, Shawn Bonner gave an update on the progress of the project.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve October payroll for Custer County employees. 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 grant application between Custer County Sheriff's Office and the United States Deputy Sheriff's Association in the amount of \$5,000.00 cash grant to purchase equipment. 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 proposal from NFP for Custer County Health Insurance. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-10-19A

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 EXTENSION office or department:

1. UltraLight Projector, s/n G0114624, ID #E-225-8, Original Cost \$3,121.15
2. Infocus X2 SVGA Projector, s/n ISAMMC43701245, ID #E-225-9, Original Cost \$987.00.
3. Infocus X2 SVGA Projector, s/n 1SAMMC43700004, ID #E-225-10, Original Cost \$987.00.
4. Dell Notebook Computer, s/n 12961-046-4033, ID #E-238-2, Original Cost \$2,846.56.
5. Dell Latitude C840 Laptop, s/n CN-03J010-12961-29U, ID #E-238-4, Original Cost \$1,867.01.
6. Dell Latitude Computer, s/n 5NZ4RM1, ID #E-238-16, Original Cost \$1,296.42.
7. Dell Latitude 5000 Series Laptop, s/n 2Z07F12, ID #E-238-22, Original Cost \$1,285.64.
8. Hewlett Packer Color Laserjet Printer, s/n Q3948-60126(MB)-MY55, ID #E-239-4, Original Cost \$931.84.
9. Sony Camcorder, s/n S010392692H, ID E-299-6, Original Cost \$829.95.

Signature of officer requesting declaration of surplus: /s/ Jordan Nel.

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

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the SALES TAX EXTENSION Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 19 day of OCTOBER, 2020.

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

Under agenda item – any unforeseen business – the County Clerk discussed appointment of members to other Boards must be presented through the Board of County Commissioners agenda.

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 26, 2020
Arapaho, Oklahoma

The Board of County Commissioners of Custer County, Oklahoma had no meeting due to no quorum.

October 28, 2020
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Kurt Hamburger, Member; Melissa Graham, County Clerk; Michael Galloway, Emergency Manager; Dan Day; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective October 26, 2020 for the following departments:

CUSTER COUNTY HEALTH DEPARTMENT

Health General

Requisitioning Agent:	Vicki Fleming
Assistant Requisitioning Agent:	Julie Morlan
Receiving Agent:	Peyton Parker
Assistant Receiving Agent:	Kimberly Killman

Vote: Wade Anders, Aye; Kurt Hamburger, Aye.

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

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

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

CAPITAL IMPROVEMENT CASH FUND

000004 Joe D Hall General Contractors	\$ 85641.00	Windows
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CBRI

000019 Ergon Asphalt & Emulsions Inc	\$ 27312.20	Oil
000020 Ergon Asphalt & Emulsions Inc	\$ 34643.81	Emulsion
000021 Ergon Asphalt & Emulsions Inc	\$ 36026.77	Oil

Extension-ST

000037 OSU Cooperative Extension Service	\$ 13333.33	Salary
000038 All Star Water	\$ 21.00	Water
000039 Canon Financial Services Inc	\$ 378.63	Contract
000040 AT&T	\$ 85.62	Service
000041 Merrifield Office Supply LLC	\$ 94.48	Supplies
000042 Merrifield Office Supply LLC	\$ 949.95	Toner
000043 Merrifield Office Supply LLC	\$ 675.00	Printer

Fair Main-ST

000052 Penner & Son Plumbing	\$ 100.75	Repair
000053 Oklahoma Natural Gas Co	\$ 105.29	Utility
000054 Danny Elston Electric	\$ 93.30	Labor & Parts
000055 Sherwin-Williams Co	\$ 30.99	Supplies

General

000596 Thomson Reuters - West	\$ 838.09	Plan
000597 Custer County Clerk	\$ 302.64	Reimbursement
000598 Dobson Telephone Co Inc	\$ 125.33	Service
000599 Pioneer Telephone Coop	\$ 140.54	Service
000600 Custer County	\$ 826.24	Service
000601 AT&T	\$ 79.68	Service
000602 Washita County Clerk	\$ 142.28	Service
000603 Atwood Distributing Inc	\$ 45.97	Maintenance
000604 All Star Water	\$ 84.00	Water
000605 Ben E Keith Foods Inc	\$ 9540.14	Groceries
000606 Consumer Textile Corporation	\$ 1085.87	Supplies
000607 West OK Computers	\$ 148.00	Repair
000608 Imagenet Consulting LLC	\$ 132.93	Copies
000609 AEP/Public Service Co Of Oklahoma	\$ 3745.55	Utility
000610 Centerpoint Energy	\$ 329.47	Utility
000611 Advanced Correctional Healthcare Inc	\$ 774.21	Services
000612 R & R Water Conditioning LLC	\$ 42.00	Water

000613	Mid-West Printing Co	\$ 2142.45	Checks
000614	Mid-West Printing Co	\$ 566.73	Envelopes
000615	All Star Water	\$ 63.00	Water
000616	R & R Water Conditioning LLC	\$ 14.00	Water
000617	Ratcliffe Book & Office Supply	\$ 209.70	Ink
000618	Imagenet Consulting LLC	\$ 125.36	Copies
000619	Empire Paper Company	\$ 729.11	Supplies
000620	Carrot Top Industries Inc	\$ 250.19	Flags
000621	Hunzicker Brothers Inc	\$ 48.00	Light Bulbs
000622	Centerpoint Energy	\$ 168.66	Utility
000623	AirMedCare	\$ 92.00	Membership
000624	AirMedCare	\$ 45.00	Membership
000625	Moore Nichole L.	\$ 50.31	Refund
000626	Bulkofficesupply	\$ 978.62	Pens
000627	R & R Water Conditioning LLC	\$ 14.00	Water
000628	Oklahoma Natural Gas Co	\$ 28.67	Utility
000629	Clinton Postmaster	\$ 960.00	Postage
General Gov't-ST			
000132	ATs Heat & Air LLC	\$ 180.00	Labor & Parts
000133	AEP/Public Service Co Of Oklahoma	\$ 2617.03	Utility
Health			
000080	AEP/Public Service Co Of Oklahoma	\$ 617.79	Utility
000081	Pitney Bowes	\$ 159.06	Rent
000082	Pitney Bowes	\$ 144.03	Rent
000083	AT&T	\$ 265.84	Service
000551	Circle S Paving Co Inc	\$ 32709.05	Asphalt
000552	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000553	Hutchinson Oil Company LLC	\$ 8564.51	Fuel
000554	Verizon Wireless	\$ 80.02	Services
000555	Centerpoint Energy	\$ 28.11	Utility
000556	Centerpoint Energy	\$ 44.56	Utility
000557	Ergon Asphalt & Emulsions Inc	\$ 30281.41	Oil
000558	Bowmans Tire Service LLC	\$ 637.91	Repairs
000559	Staples Business Advantage	\$ 177.89	Supplies
000560	Kirby Smith Machinery Inc	\$ 1026.55	Parts
000561	Ergon Asphalt & Emulsions Inc	\$ 4032.25	Oil
000562	AT&T	\$ 205.30	Services
000563	Western Equipment LLC	\$ 842.01	Parts
000564	Verizon Wireless	\$ 80.02	Services
000565	Bowmans Tire Service LLC	\$ 175.00	Repairs
000566	Tractor Supply Co	\$ 429.98	Supplies
000567	Bowmans Tire Service LLC	\$ 215.00	Repairs
000568	CL Boyd Company Inc	\$ 994.95	Parts
000569	Lees Equipment Repair & Service	\$ 808.50	Repairs
000570	The Security National Bank Of Enid	\$ 1951.17	Lease
000571	The Security National Bank Of Enid	\$ 1292.32	Lease
000572	H & R Auto Supply LLC	\$ 428.67	Oil
000573	Lees Equipment Repair & Service	\$ 1326.13	Repairs
000574	McKinsey Motor Company	\$ 69.02	Parts
000575	AT&T Mobility	\$ 55.73	Services
000576	AEP/Public Service Co Of Oklahoma	\$ 94.23	Utility
LEPC			
000020	SWODA	\$ 5000.00	Fee
000021	McKinsey Motor Company	\$ 121.48	Part
Rural Fire-ST			
000036	Verizon Wireless	\$ 320.08	Service
000037	TechRadium Inc	\$ 75.00	Fee
SH Svc Fee			
000103	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000104	Russell Electric & Security Services	\$ 210.00	Repairs

Vote: Wade Anders, Aye; Kurt Hamburger, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2020-10-28A – Project Agreement for County Bridge over Unnamed Creek on EW-104, 0.8 mile south and 0.9 mile west of Jct. I-40/SH-54 near Weatherford Project Number J3-3512(004)CI,

State Job Piece Number 33512(04), by and between Custer County and the Oklahoma Department of Transportation. Vote: Wade Anders, Aye; Kurt Hamburger, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Annual Agreement between Custer County Election Board and Debra Dags for janitorial services beginning November 1, 2020 through June 30, 2021. Vote: Wade Anders, Aye; Kurt Hamburger, Aye.

It was noted by the Board that Custer County will be taking bids on a Bridge Project for Custer County District 1.

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)