

September 5, 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; 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), \$130,598.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, 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 August, 2017 as certified by the County Treasurer: CUSTER - \$297.18; THOMAS - \$935.94; WEATHERFORD - \$8585.08; CLINTON - \$7158.59; BUTLER - \$227.45; and ARAPAHO - \$630.82. 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 August 2017 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

T-HIGHWAY CASH

311	TouchTone Communications	\$7.46	Utility
312	AT&T	\$135.19	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 LLC – Temporary Water Line between the SE/4 of Section 32 and the NW/4 of Section 33, Township 15N, Range 15WIM crossing or parallel to county road number N2350, Permit # 17-D2-63; Temporary Water Line between the SE/4 of Section 27 and the SE/4 of Section 16, Township 14N, Range 15WIM crossing or parallel to county road number N2370, N2360, E920, Permit # 17-D2-64. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

September 11, 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; 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 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 – Natural Gas Pipeline between the SE/4SE/4 of Section 16, and the SE/4NE/4 of Section 3, Township 14N, Range 15WIM crossing or parallel to county road number N2360, N2370, E0910, E0900, N2370, Permit # 17-D2-65. 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 the following purchase orders and claims for payment:

CBRIF

3	Dolese Brothers Co	\$6,622.96	Rock
4	CED 7 County Energy District Authority	\$23,118.00	Oil
5	Dolese Brothers Co	\$1,665.56	Rock
6	CED 7 County Energy District Authority	\$63,302.00	Oil

CCLECT

10	Peace Contractors LLC	\$100.00	Service
11	Town of Arapaho	\$4,270.95	Service
12	Locke Supply Co/Wholesale Elec	\$2,450.01	Lights
13	Peace Contractors LLC	\$500.00	Consult

GENERAL FUND

235	Staples Business Advantage	\$3,867.24	Supplies
236	Pioneer Telephone Coop	\$121.78	Service
237	Lori D Veazey CSR	\$175.00	Transcript
238	Custer County	\$603.28	Reimbursement
239	Dobson Telephone Co Inc	\$105.80	Service
240	Washita County Clerk	\$171.46	Reimbursement
241	Homeland Store Inc	\$374.68	Groceries
242	Big-K Store	\$377.64	Supplies
243	Automotive Excellence LLC	\$266.00	Parts
244	K & S Tires	\$62.84	Maintenance
245	Amazon Com LLC	\$375.89	Supplies
246	Quill Corp	\$323.88	Supplies
247	Axon Enterprises, Inc	\$80.98	Battery
248	Bob Barker Co Inc	\$729.40	Supplies
249	Lee Office Equipment Inc	\$119.23	Copies
250	US Fleet Tracking	\$569.05	Tracking units
251	ACC Business	\$710.00	Service
252	All Star Water	\$49.00	Water
253	Pitney Bowes	\$835.95	Rental(s)
254	AT&T	\$42.97	Service
255	Weatherford Daily News	\$48.50	Subscription
256	Mid-West Printing Co	\$720.00	Supplies
257	All Star Water	\$42.00	Water
258	Innovative Technology	\$216.00	Repair
259	Lee Office Equipment Inc	\$23.29	Copies
260	R & R Water Conditioning LLC	\$14.00	Water
261	Fuelman	\$139.38	Fuel
262	Clinton Overhead Door	\$368.00	Repairs
263	DIRECTV	\$57.99	Service
264	Town of Arapaho	\$507.30	Service
265	AT&T	\$104.28	Service
266	Comanche Co Regional Juvenile Detention C	\$320.00	Care
267	Brown, Carol A	\$16.92	Reimbursement
268	Daggs, Debra	\$100.00	Cleaning
269	R & R Water Conditioning LLC	\$21.00	Water

270	A Rifkin Co	\$271.29	Supplies
271	City of Clinton	\$81.36	Service
272	SPC Office	\$27.71	Copies
273	AEP/Public Service Co Of Oklahoma	\$191.20	Service
274	Agri Services	\$1,625.66	Meat
275	VERITIV OPERATING COMPANY	\$134.14	Paper
276	Oklahoma Natural Gas Co	\$28.14	Service
277	Cable One	\$110.50	Service
HEALTH FUND			
40	Vicki Fleming	\$113.74	Reimbursement
41	Whitehead Harris, Sylvia	\$103.40	Reimbursement
42	Lonebear, Eunice	\$21.15	Reimbursement
43	Big-K Store	\$937.75	Supplies
44	Weatherford Regional Hospital	\$272.00	X-Rays
45	Sherwin-Williams Co	\$390.18	Supplies
46	AS Construction LLC	\$190.00	Mowing
47	SPC Office	\$168.60	Supplies
48	Shred-It	\$429.62	Shredding
49	Weatherford Ace Home Center	\$140.04	Supplies
50	AS Construction LLC	\$190.00	Service
51	Lia Enterprises LLC	\$1,025.00	Service
52	Houghton Mifflin Harcourt Publ Co	\$659.89	Supplies
53	Western Pest Control	\$119.00	Spraying
54	Oklahoma Natural Gas Co	\$116.58	Service
55	AEP/Public Service Co Of Oklahoma	\$366.92	Service
56	Mini-Maxi Storage	\$37.00	Rent
57	City of Weatherford	\$93.11	Service
58	Shanda Stratton	\$18.80	Reimbursement
59	City of Clinton	\$100.90	Service
60	Weatherford Daily News	\$35.00	Publication
61	AT&T	\$345.58	Service
SALES TAX FUND			
148	Wright, Ronald L	\$452.80	Reimbursement
149	Sawatzky, Radonna S	\$433.43	Reimbursement
150	Slagell, Jordan	\$761.96	Reimbursement
151	United Supermarket	\$335.39	Supplies
152	Big-K Store	\$115.38	Supplies
153	Choose Hope Inc	\$275.00	Supplies
154	Oriental Trading Co	\$337.98	Supplies
155	Lee Office Equipment Inc	\$61.98	Supplies
156	Sams Club	\$90.00	Membership
157	Trophies N Things	\$133.00	Supplies
158	Taste Of Home	\$19.98	Renewal
159	Supplyworks	\$590.10	Supplies
160	Western Plains Youth & Family	\$2,146.00	Care
161	Lindley Farm Equipment Inc	\$16.04	Filters
162	AT&T	\$2,089.07	Service
163	Clinton Ace Home Center	\$226.66	Supplies
164	Southwest Trophy	\$3,098.00	Supplies
165	CTC Janitorial	\$387.40	Supplies
166	Oklahoma Natural Gas Co	\$114.11	Service
167	CTC Janitorial	\$210.16	Supplies
SHERIFF JAIL FUND			
8	Locke Supply Co/Wholesale Elec	\$50.23	Supplies
SHERIFF SERVICE FEE			
74	Fuelman	\$3,627.90	Fuel
75	Atwood Distributing LP	\$46.99	Supplies
76	S & D Drug	\$5.99	Supplies
77	O Reilly Auto Parts	\$128.06	Parts
78	Clinton Ace Home Center	\$1.40	Supplies
79	Animal Hospital Of Weatherford	\$50.00	Veterinary Care
80	Texas Prisoner Transportation Services	\$217.75	Transport
SHERIFF'S COMMISSARY ACCOUNT			
16	David L Boone DDS Inc	\$441.00	Dental
17	Prodigy Solutions Inc	\$4,815.00	Service
18	Purchase Power	\$40.83	Postage
19	Advanced Correctional Healthcare	\$3,504.05	Medical
20	Stericycle Inc	\$218.33	Fees
21	Oklahoma Tax Commission	\$98.60	Tobacco Tax
22	Tiger Commissary Services Inc	\$335.00	Fees
23	Prodigy Solutions Inc	\$5,155.00	Service
24	Agri Services	\$1,628.60	Food
25	Tiger Commissary Services Inc	\$4,134.75	Commissary order
26	Advanced Correctional Healthcare	\$2,754.02	Medical
T-HIGHWAY CASH			

313	Jeffrey, Cody A	\$50.31	Reimbursement
314	Oklahoma State University, Agriculture Conf	\$110.00	Registration
315	McKinsey Motors	\$72.00	Repairs
316	Clinton Ice LLC	\$135.00	Ice
317	28 Rentals LLC	\$250.00	Service
318	Drivers Portable Welding	\$500.00	Repair
319	Drivers Portable Welding	\$200.00	Repair
320	Pepsi-Cola Bottling Co	\$200.00	Gatorade
321	Omega 1 Communications LLC	\$55.00	Service
322	Town of Arapaho	\$54.30	Utility
323	Circle S Paving Co	\$14,292.96	Asphalt
324	Clinton Ace Home Center	\$7.79	Supplies
325	T H Rogers Lumber Co	\$71.28	Supplies
326	Haskell Lemon Construction Co	\$3,136.00	Asphalt
327	United States Gypsum Company	\$44,469.90	Rock
328	Atwood Distributing LP	\$286.43	Parts
329	Big-K Store	\$71.87	Supplies
330	Consumer Textile Corp	\$618.75	Service
331	K & S Tires	\$420.67	Repairs
332	Lampton Welding Supply Co Inc	\$12.50	Supplies
333	O Reilly Auto Parts	\$282.75	Parts
334	Warren CAT	\$86.19	Parts
335	Weldon Parts	\$410.44	Parts
336	Western Equipment LLC	\$854.45	Parts
337	Western Aggregates LLC	\$263.16	Rock
338	Staples Business Advantage	\$62.27	Supplies
339	Eagle Supply & Rental Inc	\$192.08	Rental(s)
340	Haskell Lemon Construction Co	\$415.00	Asphalt
341	Zoschke Structural Steel	\$505.50	Steel
342	United States Gypsum Company	\$459.90	Rock
343	K & S Tires	\$853.92	Tires
344	Locke Supply Co/Wholesale Elec	\$140.12	Parts
345	Omega 1 Communications LLC	\$55.00	Service
346	Centerpoint Energy	\$23.31	Utility
347	CL Boyd Company Inc	\$328.96	Oil
348	City of Weatherford	\$131.40	Service
349	CKEnergy Electric Cooperative Inc	\$734.00	Service
350	Alberts Wrecker Service	\$250.00	Repairs
351	R & R Water Conditioning LLC	\$35.00	Water
352	Western Aggregates LLC	\$3,576.60	Rock
353	Alberts Truck Service & Supply Inc	\$1,229.35	Parts
354	CJs Southwest Tire Inc	\$10.00	Parts
355	Consumer Textile Corp	\$840.49	Service
356	H & C Supply	\$700.69	Parts
357	NAPA Auto Parts Weatherford	\$1,372.90	Parts
358	Schrock Automotive LLC	\$15.72	Parts
359	Weatherford Ace Home Center	\$32.99	Parts
360	Western Equipment LLC	\$556.91	Parts
361	Circle S Paving Co	\$15,276.48	Asphalt
362	Dolese Brothers Co	\$2,730.23	Rock
363	Crop Production Services Inc	\$1,425.00	Chemical(S)
364	Corporate Billing LLC	\$348.34	Filters
365	AEP/Public Service Co Of Oklahoma	\$129.12	Utility
366	Blue Beacon International Inc	\$52.00	Service
367	Centerpoint Energy	\$23.78	Service
368	Blue Beacon International Inc	\$50.00	Service
369	Butler Water System	\$32.42	Utility
370	Consumer Textile Corp	\$675.10	Service
371	Certified Laboratories	\$505.00	Service
372	SPC Office	\$199.75	Lease
373	Logan County Asphalt Co	\$1,282.50	Asphalt
374	C & N Repair	\$764.74	Repairs
375	Clinton Ace Home Center	\$105.97	Parts
376	O Reilly Auto Parts	\$114.42	Parts
377	Interstate Billing Service Inc	\$609.43	Parts
378	Weldon Parts	\$561.78	Parts
379	Western Equipment LLC	\$2,030.98	Parts
380	Fuels & Supplies	\$12,706.92	Fuel
381	Farmers Co-Operative Association	\$19.79	Supplies
382	Atwood Distributing LP	\$20.51	Parts
383	SPC Office	\$249.95	Supplies
384	United States Gypsum Company	\$6,655.50	Rock
385	Collins Trucking Co Inc	\$8,208.45	Hauling
386	United States Gypsum Company	\$7,352.10	Rock
387	Collins Trucking Co Inc	\$10,578.86	Hauling

388	Staples Business Advantage	\$92.99	CB
389	Irwin Trailer LLC	\$16,100.00	Trailers
390	Oklahoma Bank & Trust Co	\$8,298.46	Lease
391	Okla Department Of Transportation	\$1,576.48	Lease
392	Okla Department Of Transportation	\$689.89	Lease
393	Okla Department Of Transportation	\$1,217.29	Lease
394	Okla Department Of Transportation	\$894.01	Lease
395	Welch State Bank	\$2,903.31	Lease
396	Southwest National Bank	\$738.19	Lease
397	Southwest National Bank	\$1,422.54	Lease
398	Southwest National Bank	\$2,381.12	Lease
399	Southwest National Bank	\$899.30	Lease
400	Southwest National Bank	\$1,097.82	Lease
401	Okla Department Of Transportation	\$2,207.14	Lease
402	Okla Department Of Transportation	\$1,826.02	Lease
403	SNB BANK National Association	\$1,709.92	Lease
404	Security State Bank	\$1,500.00	Lease
405	Okla Department Of Transportation	\$2,207.14	Lease
406	Okla Department Of Transportation	\$2,414.06	Lease
407	Security State Bank	\$3,407.18	Lease
408	The Security National Bank Of Enid	\$1,921.04	Lease
409	AT&T	\$138.38	Utility

TREASURER MORTGAGE CERT FEE

4	TM Consulting Inc	\$40.00	Cards
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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 Officer's Reports: Court Clerk. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2017-09-11A

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:

Name and address of the person or firm to whom property was transferred: Irwin Trailer LLC, PO Box 130, Meeker, OK 74855

Price received: see attachment

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 Sold Traded Other (please explain): Trade-in on D-348-0014, D-348-0015

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 11 day of September, 2017.

**ATTACHMENT TO
RESOLUTION 2017-09-11A**

2013 CTS Belly Dump Trailer w/electric tarp, S/N 5TU11402XDS000214, D-348-0011, Date acquired 9-7-12, Acquired from Irwin Trailer LLC, PO Box 130, Meeker, OK 74855, original cost \$30,595.00, Trade-in value \$21,300.00

2013 CTS Belly Dump Trailer w/electric tarp, S/N 5TU114028DS000213, D-348-0012, Date acquired 9-7-12, Acquired from Irwin Trailer LLC, PO Box 130, Meeker, OK 74855, original cost \$30,595.00, Trade-in value \$21,300.00.

Both declared surplus August 7, 2017, Resolution No. 2017-08-07A as trade-in on two new belly dump trailers to be purchased from State Contract #SW198.

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. 2017-09-11B
FORM CERF-100

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

RESOLUTION 2017-09-11B

BE IT THEREFORE RESOLVED:

On this 11 day of Sept, 2017 the Board of County Commissioners of Custer County does hereby request to participated in the County Road Machinery and Equipment Revolving Fund as the County does not have sufficient funds to purchase the listed equipment for this fiscal year.

PRIORITY LIST

NOTE: Please list the needed equipment in a county-wide priority order.

<u>PRIORITY</u>	<u>DESCRIPTION OF EQUIPMENT</u>	<u>DISTRICT</u>
1.	Rubber Tire Loader	D-2
2.	Pneumatic Roller Packer	D-3
3.	Dozer	D-1

It is understood that the Revolving Fund is limited and the Department of Transportation will notify each participating county of the equipment it will be authorized to order for lease purchase through the Revolving 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 Memorandum of Agreement for Public Health Nurse Services between the Custer County Health Department and the Clinton Public School to provide public health nursing services to Clinton Public Schools as allowed within the policies and procedures of the CHD, and the provisions set forth in Titles 63 and 70 of the Oklahoma Statutes. The agreement period is August 17, 2017 through June 30th, 2018. 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.

September 18, 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; 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 September 18, 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 nd Assistant Requisitioning Agent:	Michael Galloway
Receiving Agent:	Racquel Scott
Assistant Receiving Agent:	Michelle Watkins

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 Transfer(s) of Appropriations for the following accounts – Health Maintenance & Operation to Health Travel, \$100.90. 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 Tetra Technologies Inc. – Temporary Waterline between the SE/4SW/4 of Section 10, and the SE/4SE/4 of Section 5, Township 14N, Range 14WIM crossing or parallel to county road number N2420 to E900, Permit # 17-D2-66. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Agreement between Thyssenkrupp Elevator Corporation and Board of County Commissioners Custer County for three (3) Safety Tests per ANSI A17.3. 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 Wade Anders and seconded by Lyle K. Miller to adjourn. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

September 25, 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; Brad Rennels, Assessor; Ron Wright, Extension Agent; Cindy Gerhardt, Custer County Conservation District 88; 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 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 SW/4SW/4 of Section 15, and the SW/4NW/4 of Section 25, Township 13N, Range 15WIM crossing or parallel to county road number E 980, Permit # 17-D2-67; Gas Pipeline between the SW/4SW/4 of Section 15 and the SW/4NW/4 of Section 25, Township 13N, Range 15WIM crossing or parallel to county road number N 2370, Permit # 17-D2-68; Gas Pipeline between the SW/4SW/4 of Section 15 and the SW/4NW/4 of Section 25, Township 13N, Range 15WIM crossing or parallel to county road number N 2380, Permit # 17-D2-69; in favor of Continental Resources – Oil/Gas Service Road Approach in the SW/4SW/4 of Section 24, Township 15N, Range 15WIM, Permit # 17-D2-70. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Kurt Hamburger, Aye.

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

CC RECORDS, MANAGEMENT, & PRESERVATION

6 Amazon Com LLC \$871.86 Toner

CCLECT

14 Sawatzky Construction \$28,890.00 Construction

15 AEP/Public Service Co Of Oklahoma \$6,077.74 Service

16 Centerpoint Energy \$505.45 Service

COUNTY CLERK LIEN FEE

8 OSU CTP \$275.00 Registration

9 OSU CTP \$500.00 Registration

10 OSU CTP \$125.00 Registration

11 Parker, Melissa D \$664.91 Reimbursement

CUSTER COUNTY LEPC/CITIZEN CORPS

6 Weatherford Press Inc \$4,400.00 Supplies

FLOOD PLAIN CASH FUND

1 Embassy Suites Norman \$182.00 Reservation

2 Galloway, Michael G \$135.29 Reimbursement

GENERAL FUND

278	Thomson Reuters - West	\$684.13	Subscription
279	Ben E Keith Foods Inc	\$8,951.63	Groceries
280	Dept Of Public Safety, Motor Vehicle Operat	\$350.00	Fees
281	Homeland Store Inc	\$385.13	Groceries
282	Big-K Store	\$392.34	Supplies
283	TransUnion Risk and Alternative	\$25.00	Service
284	Brittain & Associates Inc	\$115.00	Notary
285	AT&T	\$536.55	Service
286	Custer County	\$147.07	Reimbursement
287	Cummins Chrysler Dodge Jeep	\$47.50	Service
288	David L Boone DDS Inc	\$418.00	Dental
289	K & S Tires	\$15.00	Repair
290	Bar-S Foods Co	\$600.24	Food
291	Amazon Com LLC	\$73.08	Supplies
292	Amazon Com LLC	\$1,093.30	Toner
293	Pitney Bowes	\$157.41	Rent
294	Brittain & Associates Inc	\$70.00	Renewal
295	NW CODA, Treasurer	\$35.00	Registration
296	R & R Water Conditioning LLC	\$7.00	Water
297	Pitney Bowes	\$176.07	Rental(s)
298	Hudson Technology Solutions Inc	\$80.00	Service
299	Arapaho Postmaster	\$323.00	Postcards
300	Pitney Bowes	\$1,600.00	Postage
301	Atwood Distributing LP	\$29.97	Supplies
302	Artic Air Refrigeration Inc	\$110.00	Maintenance
303	AEP/Public Service Co Of Oklahoma	\$4,193.44	Service
304	Eastern Okla Youth Services	\$3,351.72	Care
305	Western Plains Youth & Family	\$1,856.00	Care
306	DIRECTV	\$57.99	Service
307	OB&T	\$7.50	Pre Notes
308	Centerpoint Energy	\$50.85	Service
309	Western Pest Control	\$210.00	Service
310	Dept of Human Services	\$500.00	Rent
311	Arapaho Postmaster	\$415.00	Stamps
312	Fuelman	\$341.00	Fuel
313	Western Oklahoma Tire	\$62.68	Service
314	Cummins Chrysler Dodge Jeep	\$338.45	Repairs
315	Corbridge Technology	\$189.00	Service
316	Verizon Wireless	\$325.20	Service
317	AT&T Mobility	\$78.57	Service
385	ThyssenKrupp Elevator	\$1,714.50	Service

HEALTH FUND

62	Okla State Dept of Health	\$23,269.00	Expenses
63	Okla State Dept of Health	\$21,356.08	Expenses
64	Sandusky Plumbing	\$689.15	Repairs
65	Moore Medical Corp	\$79.85	Supplies
66	Western Psychological Service	\$153.50	Service
67	Scholastic Inc	\$104.00	Supplies
68	Western Psychological Service	\$117.70	Supplies
69	AEP/Public Service Co Of Oklahoma	\$901.57	Service
70	Heartsmart.Com	\$495.39	Supplies
71	AT&T	\$190.64	Service

SALES TAX FUND

168	OSU Cooperative Extension Service	\$7,812.00	Salaries
169	National 4-H Supply Service	\$214.71	Supplies
170	National 4-H Supply Service	\$104.70	Supplies
171	Farm Bureau	\$35.00	Dues
172	Successful Farming	\$15.95	Renewal
173	Canon Financial Services Inc	\$423.45	Contract
174	Alliance Business Services	\$1,057.50	Service
175	Ageless Iron Almanac	\$20.00	Subscription
176	Clinton Ace Home Center	\$15.86	Supplies
177	Thomas Tribune	\$741.25	Publication
178	Chief Fire & Safety Co Inc	\$2,562.80	Parts
179	Atwood Distributing LP	\$77.51	Supplies
180	Midwest Farmers Inc	\$53.50	Fuel
181	Atwood Distributing LP	\$29.94	Supplies
182	Atwood Distributing LP	\$49.90	Supplies
183	Weatherford Daily News	\$778.00	Publication
184	Hagar Restaurant Equipment	\$407.16	Supplies
185	Thomas Tribune	\$179.00	Publication
186	AEP/Public Service Co Of Oklahoma	\$419.16	Service
187	A-OK Lock & Key	\$8.00	Key

SHERIFF SERVICE FEE

81	VISA	\$851.99	Transport
82	Dusty Ballard Chevrolet-Buick-GMC Inc	\$251.39	Repair

T-HIGHWAY CASH

410	AT&T Mobility	\$159.75	Utility
411	Verizon Wireless	\$160.04	Service
412	Dish Network	\$55.02	Utility
413	AEP/Public Service Co Of Oklahoma	\$34.36	Utility
414	AEP/Public Service Co Of Oklahoma	\$84.39	Utility
415	AEP/Public Service Co Of Oklahoma	\$19.94	Utility
416	AEP/Public Service Co Of Oklahoma	\$285.28	Utility
417	Centerpoint Energy	\$37.72	Service
418	Centerpoint Energy	\$25.00	Service
419	Professional Collection Sites	\$130.00	Testing
420	Dolese Brothers Co	\$12,258.74	Rock
421	Staples Business Advantage	\$299.00	Fee
422	Ratcliffe Book & Office Supply	\$70.95	Supplies
423	Haskell Lemon Construction Co	\$6,545.41	Asphalt
424	ASAP Energy Inc	\$13,653.61	Fuel
425	Warren CAT	\$1,125.05	Filters
426	AT&T	\$135.19	Utility
427	Professional Collection Sites	\$65.00	Drug Screen
428	Professional Collection Sites	\$65.00	Drug Screen
429	Warren CAT	\$727.27	Parts
430	Centerpoint Energy	\$24.51	Service
431	Oklahoma Tax Commission	\$60.00	Title
432	Windstream Oklahoma Inc	\$168.83	Utility
433	Professional Collection Sites	\$105.00	Testing
434	United States Gypsum Company	\$8,455.05	Rock
435	Logan County Asphalt Co	\$1,350.00	Asphalt
436	SPC Office	\$199.75	Lease
437	Butler Postmaster	\$98.00	Stamps
438	United States Gypsum Company	\$2,681.10	Rock
439	Collins Trucking Co Inc	\$3,306.69	Hauling
440	Dolese Brothers Co	\$6,797.21	Rock
441	Collins Trucking Co Inc	\$10,326.56	Hauling
442	ASAP Energy Inc	\$14,810.48	Fuel
443	Eagle Supply & Rental Inc	\$2,495.83	Chainsaw
444	Irwin Trailer LLC	\$200.00	Ladder

TREASURER MORTGAGE CERT FEE

5	NW CODA, Treasurer	\$35.00	Registration
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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 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 Rural Economic Action Plan (REAP) 2018 application between Custer County for Custer County Conservation District 88 and SWODA and approval of Resolution No. 2017-9-25A – 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 a vehicle for the Custer County Conservation District 88. Said application is for requested REAP funds in the amount of \$42,836.00 for Vehicle Purchase. An Interlocal Cooperation Agreement between Custer County Conservation District 88 and Custer County Commissioners was entered into for the purpose of purchasing a vehicle to be funded with REAP funds and terms of use. 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.

Wade Anders, Chairman
Board of County Commissioners

Melissa Parker, County Clerk
(SEAL)