

September 4, 2018  
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2018-2019 to be effective September 4, 2018 for the following departments:

**DISTRICT #1 - T Hwy Cash District #1; Emergency Transportation Revolving Fund;  
County Bridge & Road Improvement Revolving Fund**

Requisitioning Agent:	Wade Anders
Assistant Requisitioning Agent:	Barbara Cox Melissa Parker
Receiving Agent:	Charles Hulett
Assistant Receiving Agent:	Bryan Goucher

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

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for August, 2018 as certified by the County Treasurer: CUSTER - \$281.41; THOMAS - \$886.25; WEATHERFORD - \$8129.33; CLINTON - \$6778.57; BUTLER - \$215.37; and ARAPAHO - \$597.34. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve August 2018 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

<b>GENERAL FUND</b>		
000319 DIRECTV	\$ 105.99	Utility

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Enable Gas Gathering LLC - Natural Gas Line between the N/2NE/4 of Section 26 and the S/2SE/4 of Section 23, Township 14N, Range 14WIM crossing or parallel to county road number E0930, Permit #18-D2-200; Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 29 and the NE/4SE/4 of Section 21, Township 13N, Range 14WIM crossing or parallel to county road number N2410 and E990, Permit # 18-D2-201; Recoil Oilfield Services – Temporary Fresh Water Line between the NE/4NE/4 of Section 29 and the NE/4SE/4 of Section 21, Township 13N, Range 14WIM crossing or parallel to county road number N2410 and E990, Permit #18-D2-202. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders 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: Lyle K. Miller, Aye; Kurt Hamburger, 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 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: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-09-04B

Custer County has determined there exists a need for a Travel Policy which is uniformly applied to all employees of Custer County, and

WHEREAS the Board of County Commissioners of Custer County have determined that a Travel Policy will significantly improve communications between the County and its employees,

And

WHEREAS the Board of County Commissioners of Custer County have determined that a written Travel Policy promotes fairness in employment and assists in the prevention of discrimination in employment of any nature.

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. Tit. 19, Sections 160, 161, 163, 165, 166 and 168, Custer County, by the Board of County Commissioners, does hereby adopt the "Custer County Travel Policy" effective September 4, 2018.

Dated this 4th day of September, 2018.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve ODOT Form 324a – claim to Oklahoma Department of Transportation with assignment to CED#7 for Right of Way Acquisition & Damages ODOT Div. 5 285C account in the amount of \$3,200.00. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Custer County Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2016 as second amended September 4, 2018; Custer County Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2017 as amended September 4, 2018 and Custer County Schedule of Federal Awards (SEFA) for Fiscal Year Ended June 30, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Internet Auction Agreement between Custer County Sheriff's Office and Purple Wave Auction for online sale of County Equipment with auction date of Tuesday, September 25, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Agreement for Use of Subscription Material between Custer County Sheriff's Office and Lexipol LLC. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Resolution No. 2018-9-4A for the purchase of a power lift gurney

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.

WHEREAS, the County of Custer desires to seek funding from the Rural Economic Action Plan fund through the South Western Oklahoma Development Authority for the following purposes:

And;

WHEREAS, it is in the best interest of the residents of the Butler EMS District to expedite the preparation and submission of an application for financial assistance and the execution of documents and contracts if the assistance is awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Custer County Commissioners of Butler EMS District that the Chief Elected Official is hereby authorized and directed to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of Butler EMS District.

PASSED, APPROVED AND ADOPTED BY the Commissioners of the County of Custer this 4<sup>th</sup> day of September, 2018.

/s/ Lyle Miller, Chair, Custer Co. Comm

ATTEST:

/s/ Melissa Parker, Custer County Clerk

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

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

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

September 10, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Cindy Wood, County Clerk First Deputy; Brad Rennels, Assessor; Michael Galloway, Emergency Manager; Brittany Bryce, DA's Office; Kyle Burrows; Cindy Gerhardt; and local news representative(s).

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Transfer(s) of Appropriations for the following accounts – Floodplain Travel to Floodplain M & O, \$1,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Select Energy Services – Temporary Water Line – Flowback between the SE/4SE/4 of Section 18, Township 14N, Range 14WIM and the SW/4SW/4 of Section 32, Township 15N, Range 14WIM crossing or parallel to county road number 89, Permit #18-D2-202; Kwick Water Solutions – Temporary Fresh Water Line between the SW/4 Section 22 and the NW/4 Section 27, Township 14N, Range 14WIM crossing or parallel to county road number E0930, Permit #18-D2-203; Rural Water District #3 – Residential Fresh Water Line between the SE/4SE/4 of Section 34, Township 14N, Range 15WIM and the NE/4NE/4 of Section 3, Township 13N, Range 15WIM, Permit #18-D2-204. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**CBRIF**

000003	Ergon Asphalt & Emulsions Inc	\$ 18688.53	Emulsion
000004	Ergon Asphalt & Emulsions Inc	\$ 157.50	Demurrage

**CC RECORDS MANAGEMENT & PRESERVATION**

000006	Mid-West Printing Co	\$ 12281.81	Books
--------	----------------------	-------------	-------

**COUNTY CLERK LIEN FEE**

000004	NW CODA	\$ 35.00	Registration
--------	---------	----------	--------------

**CUSTER COUNTY LEPC/CITIZEN CORPS**

000006 Starnes Tower Service \$ 1000.00 Labor

**FLOOD PLAIN CASH FUND**

000002 Office Depot Inc \$ 91.94 Supplies

**GENERAL FUND**

000320 AEP/Public Service Co Of Oklahoma \$ 219.44 Utility  
000321 City of Clinton \$ 85.99 Utility  
000322 Krewall Teresa A. \$ 168.55 Travel  
000323 Amazon Com LLC \$ 990.50 Supplies  
000324 RSMeacham CPAs & Advisors PLLC \$ 500.00 Service  
000325 AT&T \$ 556.06 Utility  
000326 Custer County \$ 152.39 Reimbursement  
000327 TouchTone Communications \$ 61.25 Utility  
000328 Pitney Bowes \$ 835.95 Rental(s)  
000329 Dobson Telephone Co Inc \$ 104.75 Utility  
000330 AT&T \$ 72.76 Utility  
000331 Custer County \$ 630.56 Reimbursement  
000332 AT&T \$ 108.17 Utility  
000333 AT&T \$ 64.75 Utility  
000334 Corbridge Technology \$ 192.06 Services  
000335 Embassy Suites Norman \$ 372.00 Lodging  
000336 TouchTone Communications \$ 213.75 Utility  
000337 Alliance Business Services \$ 1060.90 Internet  
000338 All Star Water \$ 49.00 Water  
000339 K & S Tires \$ 112.54 Maintenance  
000340 Western Oklahoma Tire \$ 36.95 Maintenance  
000341 Ben E Keith Foods Inc \$ 8871.75 Groceries  
000342 CTC Janitorial \$ 707.90 Supplies  
000343 David L Boone DDS Inc \$ 393.00 Dental  
000344 Homeland Store Inc \$ 161.27 Groceries  
000345 Big-K Store \$ 256.30 Supplies  
000346 OReilly Auto Parts \$ 3.59 Maintenance  
000347 Quill Corp \$ 392.89 Supplies  
000348 Ben E Keith Foods Inc \$ 93.76 Food  
000349 Pitney Bowes \$ 161.48 Ink  
000350 Fire Extinguisher Sales & Service Company \$ 503.00 Inspection  
000351 Advanced Correctional Healthcare Inc \$ 3587.44 Medical  
000352 ACC Business \$ 700.67 Service  
000353 Pitney Bowes \$ 1500.00 Postage  
000354 Drivers Portable Welding \$ 90.00 Labor  
000355 Town of Arapaho \$ 4620.90 Utility  
000356 NW CODA \$ 35.00 Registration  
000357 Fuelman \$ 215.24 Fuel  
000358 Consumer Textile Corporation \$ 114.92 Service  
000359 Clinton Ace Home Center \$ 45.08 Supplies  
000360 Supplyworks (Fka AmSan) \$ 558.85 Supplies  
000361 Town of Arapaho \$ 529.35 Utility  
000362 Brown Carol A. \$ 36.66 Travel  
000363 Bowman Aleta L. \$ 34.65 Travel  
000364 Howell Jentry L. \$ 29.40 Travel  
000365 Daggs Debra \$ 50.00 Cleaning  
000366 Big-K Store \$ 38.89 Supplies  
000367 First Baptist Church \$ 20.00 Polling Place  
000368 Cumberland Presbyterian Church \$ 20.00 Polling Place  
000369 St Marys Catholic Church \$ 20.00 Polling Place  
000370 City of Custer City \$ 20.00 Polling Place  
000371 Pine Acres Mennonite Church \$ 20.00 Polling Place  
000372 St Eugenies Catholic Church \$ 20.00 Polling Place  
000373 Life Fellowship \$ 20.00 Polling Place  
000374 United Methodist Church \$ 20.00 Polling Place  
000375 CrossPointe Church \$ 20.00 Polling Place  
000376 Arapaho Community Center \$ 20.00 Polling Place  
000377 Thomas Citizens Center \$ 20.00 Polling Place  
000378 Butler Citizens Center \$ 20.00 Polling Place  
000379 Fuelman \$ 432.67 Fuel  
000380 State Auditor & Inspector \$ 23621.72 Audit  
000381 State Auditor & Inspector \$ 19833.63 Audit

**HEALTH FUND**

000037 Weatherford Regional Hospital \$ 272.00 X-Rays  
000038 Alliance Health Clinton \$ 136.00 X-Rays  
000039 Comanche Floor Care \$ 1000.00 Services

000040	Big-K Store	\$ 124.36	Supplies
000041	SPC Office	\$ 475.77	Supplies
000042	Fleming Aaron B.	\$ 1000.00	Maintenance
000043	Shred-It USA Inc	\$ 404.25	Shredding
000044	Vicki Fleming	\$ 66.27	Travel
000045	Daniela Hernandez	\$ 18.80	Travel
000046	Western Pest Control Inc	\$ 119.00	Spraying
000047	Psychological Assessment Resources Inc	\$ 103.40	Supplies
000048	Pearson Inc	\$ 391.14	Supplies
000049	AEP/Public Service Co Of Oklahoma	\$ 323.79	Utility
000050	Mini-Maxi Storage	\$ 37.00	Rent
000051	City of Weatherford	\$ 78.99	Utility
000052	Terrell Brandon	\$ 550.00	Maintenance
000053	City of Clinton	\$ 93.80	Utility
000054	TouchTone Communications	\$ 94.94	Utility
000055	AT&T	\$ 361.32	Utility
000056	MSC Industrial Supply Co Inc	\$ 12391.00	Generator

**SALES TAX FUND**

000138	Sysco Oklahoma (A Division Of Sysco USA III LLC	\$ 1088.86	Food
000139	AEP/Public Service Co Of Oklahoma	\$ 491.36	Utility
000140	AT&T	\$ 2175.51	Utility
000141	Farm Bureau	\$ 38.00	Dues
000142	Big-K Store	\$ 84.72	Supplies
000143	Fuelman	\$ 4070.81	Fuel
000144	Automotive Excellence LLC	\$ 76.00	Maintenance
000145	Western Oklahoma Tire	\$ 268.40	Tires
000146	OSU Cooperative Extension Service	\$ 8586.00	Service
000147	Wright Ronald L.	\$ 1195.85	Travel
000148	Sawatzky Radonna S.	\$ 442.27	Travel
000149	Nel Jordan	\$ 689.70	Travel
000150	United Grocery Store	\$ 302.90	Supplies
000151	Big-K Store	\$ 431.79	Supplies
000152	Weatherford Daily News	\$ 40.00	Advertisement
000153	Oriental Trading Company Inc	\$ 316.93	Supplies
000154	Midwest Farmers Inc	\$ 113.00	Fuel
000155	Trophies N Things	\$ 338.00	Supplies
000156	Ratcliffe Book & Office Supply	\$ 249.65	Paper
000157	Ratcliffe Book & Office Supply	\$ 598.00	Chairs
000158	OSU Cooperative Extension Service	\$ 199.95	Grinder
000159	City of Clinton	\$ 111.00	Fee
000160	Total Radio Inc	\$ 4690.35	Radios
000161	Rauhs Trailer Sales & Service	\$ 4544.50	Painting
000162	T H Rogers Lumber Co	\$ 170.05	Supplies
000163	Clinton Ace Home Center	\$ 83.98	Supplies
000164	CTC Janitorial	\$ 106.68	Supplies
000165	Thompson Concrete Construction	\$ 1100.00	Services
000166	Southwest Trophy	\$ 1524.00	Supplies
000167	Atwood Distributing Inc	\$ 83.26	Supplies
000168	Creative Awards & Trophies Inc	\$ 244.50	Supplies
000169	Clinton Daily News	\$ 2177.33	Publication
000170	Weatherford Daily News	\$ 778.00	Publication
000171	Thomas Tribune	\$ 298.00	Publication
000172	Geisler Lauren	\$ 3500.00	Painting

**SHERIFF'S COMMISSARY ACCOUNT**

000013	Tiger Commissary Services Inc	\$ 2757.42	Commissary
000014	Prodigy Solutions Inc	\$ 2750.00	Service
000015	Custom Technologies LLC	\$ 788.65	ECig
000016	Tiger Commissary Services Inc	\$ 202.50	Fees
000017	Oklahoma Tax Commission	\$ 112.25	Tobacco Tax

**SHERIFF SERVICE FEE**

000038	Oklahoma Sheriffs Association	\$ 400.00	Registration
000039	VISA	\$ 71.81	Travel
000040	Texas Prisoner Transportation Services	\$ 662.50	Transport
000041	TransUnion Risk And Alternative Data Solutions Inc	\$ 25.00	Service
000042	Ratcliffe Book & Office Supply	\$ 800.00	Chairs
000043	Ratcliffe Book & Office Supply	\$ 280.00	Chair
000044	OMES/Oklahoma State Surplus	\$ 75.00	Equipment

**T-HIGHWAY CASH**

000285	Hamburger Jerry Kurt	\$ 1338.78	Travel
000286	H & R Auto Supply LLC	\$ 429.33	Parts
000287	McKinsey Motor Company	\$ 267.34	Repairs
000288	Atwood Distributing Inc	\$ 332.61	Parts
000289	Big-K Store	\$ 105.30	Supplies
000290	Consumer Textile Corporation	\$ 534.68	Service
000291	K & S Tires	\$ 1090.00	Repairs
000292	OReilly Auto Parts	\$ 385.93	Parts
000293	R & R Water Conditioning LLC	\$ 62.00	Water
000294	Travis W Gauger	\$ 375.00	Repairs
000295	Weldon Parts	\$ 287.75	Parts
000296	Western Equipment LLC	\$ 798.36	Parts
000297	CTC Janitorial	\$ 91.63	Supplies
000298	Dub Ross Company Inc	\$ 3361.93	Parts
000299	CL Boyd Company Inc	\$ 373.97	Parts
000300	Elmer Smith Oil Company	\$ 15787.54	Fuel
000301	Omega 1 Communications LLC	\$ 55.00	Utility
000302	Town of Arapaho	\$ 55.00	Utility
000303	Fraga Daniel	\$ 450.00	Labor
000304	AT&T	\$ 143.24	Utility
000305	TouchTone Communications	\$ 21.51	Utility
000306	Alberts Truck Service & Supply Inc	\$ 65.85	Parts
000307	CTC Janitorial	\$ 31.34	Supplies
000308	Tractor Supply Co	\$ 65.98	Supplies
000309	Western Equipment LLC	\$ 657.92	Parts
000310	United States Gypsum Company	\$ 10046.00	Rock
000311	CJs Southwest Tire Inc	\$ 170.00	Parts
000312	Consumer Textile Corporation	\$ 818.65	Service
000313	H & C Services Inc	\$ 93.70	Parts
000314	NAPA Auto Parts Weatherford	\$ 1387.98	Parts
000315	OReilly Auto Parts	\$ 104.97	Parts
000316	R & R Water Conditioning LLC	\$ 7.00	Water
000317	Schrock Automotive LLC	\$ 85.62	Parts
000318	Weatherford Ace Home Center	\$ 228.83	Parts
000319	Ergon Asphalt & Emulsions Inc	\$ 4504.08	Emulsion
000320	OCT Equipment Inc	\$ 1012.99	Repairs
000321	Caswell Construction Co Inc	\$ 441.00	Concrete
000322	Staples Business Advantage	\$ 167.18	Vacuum
000323	Dolese Brothers Co	\$ 1720.98	Rock
000324	Fastenal Company	\$ 27.09	Supplies
000325	Fuels & Supplies	\$ 17533.94	Fuel
000326	Zoschke Structural Steel	\$ 206.00	Metal
000327	K & S Tires	\$ 937.94	Tires
000328	K & S Tires	\$ 734.20	Tires
000329	Centerpoint Energy	\$ 25.85	Utility
000330	Omega 1 Communications LLC	\$ 55.00	Utility
000331	Dolese Brothers Co	\$ 375.00	Concrete
000332	CKEnergy Electric Cooperative Inc	\$ 764.00	Utility
000333	City of Weatherford	\$ 163.13	Utility
000334	TouchTone Communications	\$ 9.94	Utility
000335	Dolese Brothers Co	\$ 1211.03	Rock
000336	Consumer Textile Corporation	\$ 545.08	Uniforms
000337	C & N Repair	\$ 1534.00	Parts
000338	CL Boyd Company Inc	\$ 142.10	Parts
000339	Clinton Ace Home Center	\$ 41.33	Parts
000340	Certified Laboratories	\$ 505.00	Fuel
000341	H & R Auto Supply LLC	\$ 20.20	Parts
000342	Farmers Co-Operative Association	\$ 301.31	Parts
000343	K & S Tires	\$ 381.50	Parts
000344	OReilly Auto Parts	\$ 109.69	Parts
000345	SPC Office	\$ 246.06	Supplies
000346	SPC Office	\$ 196.74	Lease
000347	Weldon Parts	\$ 600.52	Parts
000348	Western Equipment LLC	\$ 501.33	Parts
000349	Direct Discount Tire Of Stillwater	\$ 3625.00	Tires
000350	AEP/Public Service Co Of Oklahoma	\$ 153.69	Utility
000351	K & S Tires	\$ 869.68	Tires
000352	Dolese Brothers Co	\$ 1186.76	Rock
000353	Dub Ross Company Inc	\$ 1888.00	Pipe
000354	Western Equipment LLC	\$ 428.70	Repair
000355	Western Equipment LLC	\$ 1760.56	Repair
000356	Centerpoint Energy	\$ 25.14	Utility

000357	Butler Water System	\$ 32.42	Utility
000358	TouchTone Communications	\$ 7.26	Utility
000359	Dolese Brothers Co	\$ 4000.17	Rock
000360	Dolese Brothers Co	\$ 3212.97	Rock
000361	J And G Two-Way	\$ 247.86	Radio
000362	Western Equipment LLC	\$ 2438.69	Equipment
000363	Oklahoma Bank & Trust Co	\$ 8298.46	Lease
000364	Okla Department Of Transportation	\$ 689.89	Lease
000365	Okla Department Of Transportation	\$ 1217.29	Lease
000366	Okla Department Of Transportation	\$ 894.01	Lease
000367	Okla Department Of Transportation	\$ 1732.24	Lease
000368	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000369	Southwest Bank Of Weatherford	\$ 899.30	Lease
000370	Southwest Bank Of Weatherford	\$ 1097.82	Lease
000371	Okla Department Of Transportation	\$ 2207.14	Lease
000372	Okla Department Of Transportation	\$ 1579.49	Lease
000373	SNB BANK National Association	\$ 1709.92	Lease
000374	Security State Bank	\$ 1500.00	Lease
000375	Okla Department Of Transportation	\$ 2414.06	Lease
000376	Security State Bank	\$ 3407.18	Lease
000377	The Security National Bank Of Enid	\$ 1921.04	Lease

**TREASURER MORTGAGE CERT FEE**

000002	NW CODA	\$ 35.00	Registration
000003	TM Consulting Inc	\$ 40.00	Id Card

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-9-10A for the purpose of purchasing a compact excavator.

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.

WHEREAS, the County of Custer desires to seek funding from the Rural Economic Action Plan fund through the South Western Oklahoma Development Authority for the following purposes: purchasing equipment and;

WHEREAS, it is in the best interest of the residents of the Custer County Conservation District 88 to expedite the preparation and submission of an application for financial assistance and the execution of documents and contracts if the assistance is awarded; and

NOW, THEREFORE, BE IT RESOLVED by the Custer County Commissioners of Custer County Conservation District 88 that the Chief Elected Official is hereby authorized and directed to sign and execute an application, contract and other related documents necessary to apply for, receive and implement a Rural Economic Action Plan project on behalf of Custer County Conservation District 88.

PASSED, APPROVED AND ADOPTED BY the Commissioners of the County of Custer this 10<sup>th</sup> day of September, 2018.

/s/ Lyle Miller, Chair, Custer County Commissioners

ATTEST:

/s/ Cindy Wood, Deputy for Melissa Parker, Custer County Clerk

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

On Agenda item – Kyle Burrows with Burrows Pro Audio/Video to discuss Closed Video Feed to Courtroom – the Board of County Commissioners gave permission to cut an access hole in the hallway for wiring if necessary.

Motion was made by Kurt Hamburger and seconded by Wade Anders to approve the following Officer's Reports: Court Clerk. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

September 17, 2018  
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Custer County Rural Water District #3 – Residential Water Line between the SE/4 of Section 13, Township 16N, Range 19WIM and the NE/4SE/4 of Section 30, Township 13N, Range 16WIM, Permit #18-D1-205; in favor of Continental Resources/Brickman Fast Line – Temporary Fresh Water Line between the SE/4 of Section 14, Township 15N, Range 14WIM (Custer) and the NW/4 of Section 19, Township 15N, Range 13WIM (Blaine) crossing or parallel to county road number 860/2450, Permit #18-D2-206 effective 9-17 to 11-16-18. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

**GENERAL FUND**

000382 Dish Network	\$ 62.88	Service
---------------------	----------	---------

**T-HIGHWAY CASH**

000378 Dish Network	\$ 60.02	Utility
000379 Purple Wave Auction	\$ 31900.00	Vehicle

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

Bids for Health Department Generator Installation at the Clinton Facility were opened at 9:30 a.m. Motion was made by Wade Anders and seconded by Kurt Hamburger to accept bid from Williams Electric in the amount of \$21,250.00 as lowest and best bid. A full Bid Tabulation is available on the County's website: <http://www.custer.okcounties.org>. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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

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

September 24, 2018  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Lyle K. Miller, Chairman; Kurt Hamburger, Member; Wade Anders, Member; Melissa Parker, 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 Kurt Hamburger to approve Transfer(s) of Appropriations for the following accounts – T-Hwy Cash FEMA (D3) to T-Hwy Cash M/O (D3), \$60,000.00. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.



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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of EHVI Exploration LLC/Kauk Construction – Oil/Gas Service Road Wellsite Entrance in the NE/4NE/4 of Section 8, Township 13N, Range 20WIM crossing or parallel to county road number E 960, Permit #18-D3-207; Enable Gas Gathering LLC – Gas Pipeline between the NE/4NE/4 of Section 13 and the SE/4SE/4 of Section 12, Township 15N, Range 14WIM crossing or parallel to county road number EW 850, Permit #18-D2-208; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the SW/4SE/4 of Section 3 and the SW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E840, Permit #18-D1-209; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the NW/4NW/4 of Section 15 and the SE/4SW/4 of Section 10, Township 14N, Range 14WIM crossing or parallel to county road number E 910, Permit #18-D2-210; Millennial Energy Operating LLC/Terra Oil Field Services – Temporary Fresh Water Line between the NW/4NW/4 of Section 15 and the SE/4SE/4 of Section 9, Township 14N, Range 14WIM crossing or parallel to county road number E 910, N2420, Permit #18-D2-211; Oneok Field Services Co LLC – Gas Pipeline between the NW/4NW/4 of Section 35, Township 16N, Range 20WIM and the NE/4NW/4 of Section 2, Township 15N, Range 20WIM crossing or parallel to county road number E 830, Permit #18-D3-212; Citizen Energy III LLC/Anadarko Dozer & Trucking – Oil/Gas Service Road Wellsite Entrance in the NW/4NW/4 of Section 2, Township 14N, Range 16WIM crossing or parallel to county road number N2380 and E0930, Permit #18-D1-213. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

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**

000001 Hunzicker Brothers Inc	\$ 356.00	Supplies
-------------------------------	-----------	----------

**CC RECORDS MANAGEMENT & PRESERVATION**

000007 KellPro Inc	\$ 1045.12	Software
--------------------	------------	----------

**COUNTY ASSESSOR FEE REVOLVING FUND**

000004 County Records Inc	\$ 512.00	Books
---------------------------	-----------	-------

**FLOOD PLAIN CASH FUND**

000003 Root 66 Propane	\$ 554.96	Propane
------------------------	-----------	---------

**GENERAL FUND**

000383 Staples Business Advantage	\$ 4421.12	Supplies
000384 TouchTone Communications	\$ 39.82	Service
000385 Washita County Clerk	\$ 175.71	Service
000386 Thomson Reuters - West	\$ 732.02	Subscription
000387 All Star Water	\$ 70.00	Water
000388 K & S Tires	\$ 205.16	Tires
000389 ATs Heat & Air LLC	\$ 135.00	Repairs
000390 Advanced Correctional Healthcare Inc	\$ 5017.06	Meds
000391 AEP/Public Service Co Of Oklahoma	\$ 6584.44	Utility
000392 Centerpoint Energy	\$ 360.35	Utility
000393 All Star Water	\$ 42.00	Water
000394 Pitney Bowes	\$ 157.41	Rental(s)
000395 R & R Water Conditioning LLC	\$ 14.00	Water
000396 Pitney Bowes	\$ 176.07	Rental(s)
000397 Ratcliffe Book & Office Supply	\$ 477.59	Ink
000398 Hudson Technology Solutions Inc	\$ 80.00	Internet
000399 Dags Debra	\$ 50.00	Services
000400 Cable One Inc	\$ 130.28	Utility
000401 Arapaho Postmaster	\$ 642.00	Postage
000402 R & R Water Conditioning LLC	\$ 21.00	Water
000403 Oklahoma Natural Gas Co	\$ 29.07	Utility
000404 Dags Debra	\$ 50.00	Cleaning
000405 Tuff Fire & Safety Inc	\$ 50.85	Maintenance
000406 Dept of Human Services	\$ 500.00	Rental(s)
000407 Western Pest Control Inc	\$ 210.00	Service
000408 AEP/Public Service Co Of Oklahoma	\$ 4855.29	Utility
000409 Centerpoint Energy	\$ 1.56	Utility

000410	AT&T Mobility	\$ 81.08	Service
000411	Verizon Wireless	\$ 120.03	Phone
000412	Dobbs Septic Service	\$ 275.00	Service
000413	Days Pest Control Inc	\$ 195.00	Spraying

**HEALTH FUND**

000057	Oklahoma Natural Gas Co	\$ 116.34	Utility
000058	AEP/Public Service Co Of Oklahoma	\$ 1040.50	Utility
000059	AT&T	\$ 196.59	Utility
000060	Shred-It USA Inc	\$ 323.10	Shredding

**SALES TAX FUND**

000175	Axon Enterprises Inc	\$ 73.00	Battery
000176	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000177	AT&T Mobility	\$ 266.35	Service
000178	Lexipol LLC	\$ 13172.00	Subscription
000179	Canon Financial Services Inc	\$ 378.63	Fee
000180	OSU Cooperative Extension Service	\$ 8586.00	Salary
000181	Taste Of Home	\$ 20.00	Subscription
000182	Hobby Lobby Creative Centers	\$ 165.26	Supplies
000183	Ratcliffe Book & Office Supply	\$ 21.95	Supplies
000184	Ratcliffe Book & Office Supply	\$ 29.95	Supplies
000185	Comanche Co Regional Juvenile Detention Center	\$ 80.00	Care
000186	OJJS Inc	\$ 1200.00	Care
000187	Thomas Tribune	\$ 665.36	Publication
000188	Clinton Daily News	\$ 116.05	Publication
000189	Danny Elston Electric	\$ 620.25	Supplies
000190	Oklahoma Natural Gas Co	\$ 111.44	Utility
000191	Western Oklahoma Tire	\$ 36.95	Maintenance
000192	OReilly Auto Parts	\$ 29.96	Parts

**SHERIFF JAIL FUND**

000001	Morrison James	\$ 325.00	Service
--------	----------------	-----------	---------

**SHERIFF SERVICE FEE**

000045	Oklahoma Correctional Industries	\$ 20.00	Parts
--------	----------------------------------	----------	-------

**T-HIGHWAY CASH**

000380	AT&T Mobility	\$ 111.46	Utility
000381	Verizon Wireless	\$ 160.04	Service
000382	Dub Ross Company Inc	\$ 1034.60	Blades
000383	AEP/Public Service Co Of Oklahoma	\$ 34.92	Utility
000384	AEP/Public Service Co Of Oklahoma	\$ 40.45	Utility
000385	AEP/Public Service Co Of Oklahoma	\$ 19.33	Utility
000386	AEP/Public Service Co Of Oklahoma	\$ 300.45	Utility
000387	Centerpoint Energy	\$ 25.14	Utility
000388	Centerpoint Energy	\$ 38.05	Utility
000389	Warren CAT	\$ 1120.57	Parts
000390	Staples Business Advantage	\$ 77.80	Batteries
000391	Dub Ross Company Inc	\$ 1634.51	Culverts
000392	Dub Ross Company Inc	\$ 2128.42	Culverts
000393	K & S Tires	\$ 160.00	Service
000394	CL Boyd Company Inc	\$ 471.63	Parts
000395	AT&T	\$ 197.90	Utility
000396	Winfield United	\$ 6518.56	Chemical(S)
000397	Clinton Auto Glass	\$ 165.00	Windshield
000398	Windstream Oklahoma Inc	\$ 168.37	Utility
000399	Dolese Brothers Co	\$ 17100.02	Rock
000400	Collins Trucking Co Inc	\$ 32643.50	Hauling
000401	Dolese Brothers Co	\$ 3395.66	Rock
000402	Dolese Brothers Co	\$ 3638.63	Rock
000403	Collins Trucking Co Inc	\$ 5938.42	Hauling
000404	Amazon Com LLC	\$ 229.00	Tool

**TREASURER MORTGAGE CERT FEE**

000004	OSU CTP	\$ 65.00	Training
000005	Townsley Jyl D.	\$ 103.79	Training

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

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

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Internet Auction Agreement between Custer County Sheriff's Office and Purple Wave Auction for online sale of County Equipment with auction date of Tuesday, October 23, 2018. Vote: Lyle K. Miller, Aye; Kurt Hamburger, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Kurt Hamburger to approve Resolution No. 2018-09-24A

#### DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Custer County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Custer County, Oklahoma, has under its management and control the following described assets of the T-HWY District #1 office or department.

2010 John Deere 7130 Tractor, ID# D-304-30, S/N L07130H591383, Original Cost \$57,913.92, Date Acquired 11/16/09

2010 John Deere 7130 Tractor, ID# D-304-31, S/N L0J130H632361, Original Cost \$57,639.60, Date Acquired 02/16/10

2015 John Deere CX15 Rotary Cutter, ID# D-441-52, S/N 1P0CX15FPFP039451, Original Cost \$17,690.75, Date Acquired 04/16/15

2015 John Deere CX15 Rotary Cutter, ID# D-441-53, S/N 1P0CX15FEFP039459, Original Cost \$17,690.75, Date Acquired 04/16/15

2010 John Deere Farm Loader, ID# D-332-12, S/N POO741X039274, Original Cost \$8,168.40, Date Acquired 08/19/10

Signature of officer requesting declaration of surplus: /s/Wade Anders

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

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

Passed and approved in open meeting this 24 day of SEPTEMBER, 2018.

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

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

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

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

/s/Melissa Parker, County Clerk  
(SEAL)