

September 3, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; 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: 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: 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: 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, 2019 as certified by the County Treasurer: CUSTER - \$317.65; THOMAS - \$1000.40; WEATHERFORD - \$9176.36; CLINTON - \$7651.63; BUTLER - \$243.11; and ARAPAHO - \$674.27. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve August, 2019 Appropriations for Custer County. Vote: 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:

**General**

000287 Pioneer Telephone Coop	\$ 141.36	Service
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**Highway**

000313 Verizon Wireless	\$ 80.02	Telephone
000314 Verizon Wireless	\$ 80.02	Telephone

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Fresh Water Line between the NE/4NE/4 of Section 28 and the SE/4SE/4 of Section 8, Township 15N, Range 15WIM crossing or parallel to county road number HWY 47, N2350, Permit #19-D2-378; Recoil Oilfield Services LLC – Produced Water Line between the NW/4NE/4 of Section 8 and the NE/4NE/4 of Section 5, Township 13N, Range 20WIM, Permit #19-D3-379; XTO Energy Inc. / Crosstimbers Construction – Entrance to Oil & Gas Location in the NW/4NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number E0840, Permit #19-D1-380. Vote: 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: 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: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Under agenda item – any unforeseen business, Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Publication Sheet for Custer County - Financial Statement for FY 2018-2019 and Estimate of Needs for FY 2019-2020. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

September 9, 2019  
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Highway M&O (Dist #3) to Highway Travel (Dist #3), \$1,000.00. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Wilson Passoa – Residential Ingress/Egress at 23949 E 1010 Rd, Weatherford, OK, Permit #19-D2-381. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**CBRI**

000004 Ergon Asphalt & Emulsions Inc	\$ 32731.74	Oil
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**Extension-ST**

000017 Wright Ronald L.	\$ 291.20	Travel
000018 Nel Jordan	\$ 340.80	Travel
000019 United Grocery Store	\$ 54.08	Supplies
000020 Homeland Store Inc	\$ 313.53	Supplies
000021 Big-K Store	\$ 177.17	Supplies
000022 Successful Farming	\$ 15.95	Subscription
000023 Farm Bureau	\$ 38.00	Membership
000024 All Star Water	\$ 7.00	Water

**Fair Main-ST**

000036 T H Rogers Lumber Co	\$ 50.97	Supplies
000037 CTC Janitorial	\$ 216.64	Supplies
000038 Clinton Ace Home Center	\$ 215.87	Supplies
000039 Big-K Store	\$ 151.99	Supplies

**General**

000288 Veazey Lori D.	\$ 400.00	Transcript
000289 Wherritt Jane	\$ 49.00	Transcript
000290 AT&T	\$ 85.40	Service
000291 Dobson Telephone Co Inc	\$ 115.03	Service
000292 Custer County	\$ 759.96	Reimbursement
000293 Days Pest Control Inc	\$ 195.00	Spraying
000294 S & D Drug	\$ 79.99	Maintenance
000295 Elliott Electric Supply Inc	\$ 106.68	Maintenance
000296 Oklahoma Sheriffs Association	\$ 400.00	Training
000297 Brittain & Associates Inc	\$ 70.00	Notary Renewal
000298 All Star Water	\$ 63.00	Water
000299 Amazon Com LLC	\$ 1423.27	Supplies
000300 Atwood Distributing Inc	\$ 27.93	Maintenance
000301 Clinton Ace Home Center	\$ 23.57	Maintenance
000302 CTC Janitorial	\$ 546.48	Supplies
000303 Homeland Store Inc	\$ 48.35	Groceries
000304 Big-K Store	\$ 239.38	Supplies
000305 OReilly Auto Parts	\$ 103.10	Expenses
000306 Quill Corp	\$ 1119.80	Supplies
000307 Zep Sales & Service	\$ 306.01	Maintenance
000308 Ben E Keith Foods Inc	\$ 8985.24	Groceries

000309	ATs Heat & Air LLC	\$ 395.00	Repairs
000310	Ben E Keith Foods Inc	\$ 1455.04	Food
000311	ACC Business	\$ 698.58	Service
000312	Clinton Ace Home Center	\$ 52.52	Plywood
000313	Town of Arapaho	\$ 4270.30	Utility
000314	Advanced Correctional Healthcare Inc	\$ 5120.82	Medical
000315	AT&T	\$ 673.91	Service
000316	R & R Water Conditioning LLC	\$ 42.00	Water
000317	AT&T	\$ 82.09	Service
000318	All Star Water	\$ 70.00	Water
000319	NW CODA	\$ 225.00	Registration
000320	R & R Water Conditioning LLC	\$ 14.00	Water
000321	Imagenet Consulting LLC	\$ 167.00	Agreement
000322	Wright Express FSC	\$ 175.01	Fuel
000323	The Home Depot Pro	\$ 715.95	Supplies
000324	Consumer Textile Corporation	\$ 107.28	Service
000325	OK Cremation And Funeral Home	\$ 350.00	Burial
000326	DIRECTV	\$ 108.99	Service
000327	Hobby Lobby Creative Centers	\$ 52.95	Supplies
000328	Town of Arapaho	\$ 498.45	Utility
000329	A-OK Lock & Key	\$ 325.00	Part
000330	AT&T	\$ 131.55	Service
000331	Brown Carol A.	\$ 31.50	Travel
000332	NW CODA	\$ 135.00	Registration
000333	SPC Office Products	\$ 95.82	Copies
000334	Tuff Fire & Safety Inc	\$ 25.00	Maintenance
000335	AEP/Public Service Co Of Oklahoma	\$ 238.17	Utility
000336	City of Clinton	\$ 87.92	Utility
000337	Daggs Debra	\$ 50.00	Cleaning
000338	Wright Express FSC	\$ 234.25	Fuel
000339	NW CODA	\$ 45.00	Registration
000340	Association Of County Commissioners Of Oklahoma	\$ 37.00	Directories
000341	Corbridge Technology	\$ 192.06	Services
000342	TouchTone Communications	\$ 199.85	Service
000343	TouchTone Communications	\$ 80.72	Service
000344	Cable One Inc	\$ 130.28	Utility

**General Gov't-ST**

000073	AT&T	\$ 2619.61	Service
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**Health**

000058	Alliance Health Clinton	\$ 136.00	Supplies
000059	Fleming Aaron B.	\$ 1000.00	Maintenance
000060	Big-K Store	\$ 118.60	Supplies
000061	Mini-Maxi Storage	\$ 37.00	Rent
000062	Sanofi Pasteur Inc	\$ 584.99	Supplies
000063	McKesson Medical Surgical Government Solutions LLC	\$ 978.21	Supplies
000064	Western Pest Control Inc	\$ 119.00	Spraying
000065	AEP/Public Service Co Of Oklahoma	\$ 388.42	Utility
000066	Centerpoint Energy	\$ 34.71	Utility
000067	Glaxco Smith-Kline	\$ 456.50	Supplies
000068	Consumer Textile Corporation	\$ 35.55	Mats
000069	City of Weatherford	\$ 89.75	Utility
000070	AT&T	\$ 437.80	Service
000071	City of Clinton	\$ 105.91	Utility
000072	TouchTone Communications	\$ 99.48	Service

**Highway**

000315	Southwest Trailers & Equipment	\$ 28713.00	Trailer
000316	Atwood Distributing Inc	\$ 377.21	Supplies
000317	Clinton Ace Home Center	\$ 77.99	Supplies
000318	Consumer Textile Corporation	\$ 479.76	Uniforms
000319	K & S Tires	\$ 1947.75	Repairs
000320	McKinsey Motor Company	\$ 50.49	Repairs
000321	OReilly Auto Parts	\$ 82.72	Parts
000322	R & R Water Conditioning LLC	\$ 35.00	Water
000323	Weldon Parts	\$ 1033.75	Parts
000324	Okla Department Of Transportation	\$ 689.89	Lease
000325	Okla Department Of Transportation	\$ 1217.29	Lease
000326	Okla Department Of Transportation	\$ 894.01	Lease
000327	Okla Department Of Transportation	\$ 1732.24	Lease
000328	Todd Stehr Body Shop	\$ 526.80	Repairs
000329	Kirby Smith Machinery Inc	\$ 526.78	Supplies
000330	Clinton Ice LLC	\$ 82.80	Ice
000331	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 180.00	Gatorade

000332	Town of Arapaho	\$ 55.75	Utility
000333	AT&T	\$ 172.71	Telephone
000334	Blue Beacon International Inc	\$ 227.50	Services
000335	Burton Shonda	\$ 400.00	Cleaning
000336	CJs Southwest Tire Inc	\$ 930.00	Repairs
000337	Consumer Textile Corporation	\$ 978.95	Uniforms
000338	Fastenal Company	\$ 62.80	Supplies
000339	FleetPride Inc	\$ 274.97	Parts
000340	H & C Services Inc	\$ 442.64	Parts
000341	NAPA Auto Parts Weatherford	\$ 1924.42	Parts
000342	OReilly Auto Parts	\$ 42.97	Parts
000343	Patriot Diesel Service LLC	\$ 706.93	Supplies
000344	R & R Water Conditioning LLC	\$ 28.00	Water
000345	Schrock Automotive LLC	\$ 75.84	Supplies
000346	Tractor Supply Co	\$ 31.48	Parts
000347	Weatherford Ace Home Center	\$ 45.97	Parts
000348	Western Equipment LLC	\$ 54.98	Parts
000349	Dolese Brothers Co	\$ 9429.54	Rock
000350	Hoskins Gypsum Company LLC	\$ 12701.86	Rock
000351	Southwest Bank Of Weatherford	\$ 1422.54	Lease
000352	Okla Department Of Transportation	\$ 1579.49	Lease
000353	SNB BANK National Association	\$ 1709.92	Lease
000354	Security State Bank	\$ 1500.00	Lease
000355	Winfield United	\$ 2886.00	Chemical(S)
000356	Helena Agri-Enterprises LLC	\$ 1200.00	Herbicides
000357	Staples Business Advantage	\$ 168.77	Supplies
000358	Logan County Asphalt Co	\$ 4929.65	Material(s)
000359	CJs Southwest Tire Inc	\$ 170.00	Repair
000360	CL Boyd Company Inc	\$ 265.44	Oil
000361	Centerpoint Energy	\$ 30.33	Utility
000362	Patriot Diesel Service LLC	\$ 751.04	Parts
000363	Locke Supply Co/Wholesale Elec	\$ 63.90	Supplies
000364	Patriot Diesel Service LLC	\$ 848.38	Repair
000365	Rush Truck Center Of Oklahoma	\$ 790.00	Radiator
000366	City of Weatherford	\$ 103.55	Utility
000367	CKEnergy Electric Cooperative Inc	\$ 547.00	Utility
000368	K & S Tires	\$ 552.71	Repairs
000369	OReilly Auto Parts	\$ 199.18	Parts
000370	CL Boyd Company Inc	\$ 443.60	Parts
000371	Western Equipment LLC	\$ 2223.83	Repairs
000372	Atwood Distributing Inc	\$ 85.52	Supplies
000373	Consumer Textile Corporation	\$ 558.40	Uniforms
000374	C & N Repair	\$ 532.14	Repairs
000375	Clinton Ace Home Center	\$ 124.58	Parts
000376	Certified Laboratories	\$ 377.33	Treatment
000377	Farmers Cooperative Of Western Oklahoma	\$ 113.06	Repairs
000378	H & R Auto Supply LLC	\$ 189.26	Parts
000379	SPC Office	\$ 121.41	Supplies
000380	SPC Office	\$ 196.74	Lease
000381	Weldon Parts	\$ 53.48	Parts
000382	United States Gypsum Company	\$ 1139.26	Rock
000383	Circle S Paving Co Inc	\$ 10338.18	Asphalt
000384	Okla Department Of Transportation	\$ 2414.06	Lease
000385	Security State Bank	\$ 3407.18	Lease
000386	The Security National Bank Of Enid	\$ 1951.17	Lease
000387	The Security National Bank Of Enid	\$ 1292.32	Lease
000388	Drivers Portable Welding	\$ 450.00	Welding
000389	Dolese Brothers Co	\$ 11982.74	Rock
000390	Collins & Sons Trucking Co Inc	\$ 18463.94	Hauling
000391	Kirby Smith Machinery Inc	\$ 339.73	Parts
000392	Clinton Ace Home Center	\$ 318.10	Supplies
000393	AEP/Public Service Co Of Oklahoma	\$ 145.92	Utility
000394	McKinsey Motor Company	\$ 183.27	Parts
000395	Rush Truck Center Of Oklahoma	\$ 275.70	Parts
000396	Custer County Treasurer	\$ 90.00	Registration
000397	Centerpoint Energy	\$ 28.48	Utility
000398	Town Of Butler	\$ 44.11	Utility
000399	TouchTone Communications	\$ 18.95	Telephone
000400	TouchTone Communications	\$ 4.31	Telephone
000401	TouchTone Communications	\$ 5.60	Telephone
<b>LEPC</b>			
000004	OReilly Auto Parts	\$ 0.00	Cancelled
000005	OReilly Auto Parts	\$ 0.00	Cancelled
000006	OReilly Auto Parts	\$ 166.16	Batteries

000007	OReilly Auto Parts	\$ 83.08	Battery
<b>RM&amp;P</b>			
000002	Amazon Com LLC	\$ 1248.16	Toner
<b>SH Commissary</b>			
000009	Prodigy Solutions Inc	\$ 4960.82	Commissary
000010	Bob Barker Co Inc	\$ 3444.50	Mattresses
000011	Oklahoma Tax Commission	\$ 161.98	Tax
000012	Morrison James	\$ 325.00	Services
000013	Prodigy Solutions Inc	\$ 5051.00	Services
<b>Sheriff-ST</b>			
000065	K & S Tires	\$ 255.72	Expenses
000066	Automotive Excellence LLC	\$ 638.79	Maintenance
000067	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000068	H & R Auto Supply LLC	\$ 37.92	Expenses
000069	Wright Express FSC	\$ 4386.63	Fuel
<b>SH Svc Fee</b>			
000037	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000038	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000039	US Fleet Tracking	\$ 269.55	Tracking
000040	AT&T Mobility	\$ 266.35	Service

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

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

Sealed bids for Building Automation System for Custer County Law Enforcement Center were opened at 9:15 a.m. Motion was made by Lyle K. Miller and seconded by Wade Anders to table decision until September 16, 2019. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

September 12, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in Special session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K. Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Janet Roulet, Treasurer; Donna Dirickson, Associate District Judge; Brandie Combs, Custer County Health Department Director; Kent Weems and Melanie Cluck, Pioneer Telephone.

Discussion was held regarding VOIP phones. No action was taken.

No action was taken on agenda item – discuss/possible action on County-Wide Internal Controls/ Risk Management.

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

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

September 16, 2019  
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Kurt Hamburger, Chairman; Lyle K.

Miller, Member; Wade Anders, Member; Melissa Graham, County Clerk; Kenneth Tidwell, Sheriff; Brad Rennels, Assessor; Cynthia Gerhardt, Custer County Conservations District 88; and local news representative(s).

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Soar Energy Solutions – Temporary Fresh Water Line between S/4SE/4 of Section 32 and the NE/4NE/4 of Section 28, Township 15N, Range 15WIM crossing or parallel to county road number E880, N2360, Permit #19-D2-382; Brickman Fast Line / XTO – Temporary Fresh Water Line between the NE/4 of Section 4 and the NE/4 of Section 10, Township 15N, Range 16WIM crossing or parallel to county road number 2300, 840, Permit #19-D1-383. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**Fair Main-ST**

000040 AEP/Public Service Co Of Oklahoma	\$ 618.01	Utility
000041 Oklahoma Natural Gas Co \$ 99.94 Utility		

**General**

000345 TouchTone Communications	\$ 4.25	Telephone
000346 Oklahoma Natural Gas Co	\$ 28.94	Utility

**Rural Fire-ST**

000016 Verizon Wireless	\$ 320.08	Service
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Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-09-16A

**CONCERNING BRIDGE INSPECTION RESPONSIBILITY  
BY LOCAL GOVERNMENT FOR COMPLIANCE WITH  
NATIONAL BRIDGE INSPECTION STANDARDS  
Bridge Inspection Contracts for April 1, 2020 to March 31, 2022**

WHEREAS, the Board of Custer County Commissioners has the responsibility of bridge maintenance and safety inspections.

WHEREAS, the Board of Custer County Commissioners have the following options:

- (1) Choose a Circuit Engineering District if there is one available in our area.**
- (2) Select one of ODOT's prequalified engineering firms**
- (3) Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer *fully qualified* as mandated by the NBIS (National Bridge Inspection Standards).**
- (4) Let ODOT make the selection.**

Therefore, BE IT RESOLVED, by the Board of CUSTER COUNTY COMMISSIONERS that it is their desire to select option # 1 and choose

<u>Name</u>	<u>CED 7</u>
<u>Address</u>	<u>Clinton, OK</u>

as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

ADOPTED this 16 day of September, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Rural Economic Action Plan (REAP) 2020 application between Custer County for Custer County Conservation District 88 and SWODA and approval of Resolution No. 2019-09-16B – 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 equipment for the Custer County Conservation District 88. Said application is for requested REAP funds in the amount of \$46,875.70 for Equipment Purchase. An Interlocal Cooperation Agreement between Custer County Conservation District 88 and Custer County Commissioners was entered into for the purpose of purchasing equipment to be funded with REAP funds and terms of use. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to table decision until September 23, 2019 on bids opened September 9, 2019 for Building Automation System for Custer County Law Enforcement Center. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

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

September 23, 2019  
Arapaho, Oklahoma

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

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

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

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

**CBRI**

000005 Ergon Asphalt & Emulsions Inc	\$ 34025.52	Oil
000006 Ergon Asphalt & Emulsions Inc	\$ 33605.38	Oil
000007 Ergon Asphalt & Emulsions Inc	\$ 17706.35	Oil

**Extension-ST**

000025 OSU Cooperative Extension Service	\$ 9359.00	Salary
000026 Canon Financial Services Inc	\$ 378.63	Contract
000027 Imagenet Consulting LLC	\$ 387.80	Copies

**Fair Main-ST**

000042 Sysco Oklahoma (A Division Of Sysco USA III LLC	\$ 1364.98	Supplies
000043 Midwest Farmers Inc	\$ 87.00	Fuel

**Flood Plain**

000005 Frisco Center/City Of Clinton	\$ 270.00	Rental(s)
000006 Johnson Signs Inc	\$ 170.00	Services

**General**

000347 Oklahoma Dept Of Corrections Agri-Services	\$ 1481.67	Meat
000348 Big-K Store	\$ 141.21	Supplies
000349 Oklahoma Dept Of Corrections Agri-Services	\$ 1946.28	Meat
000350 Zep Sales & Service	\$ 554.06	Maintenance
000351 AEP/Public Service Co Of Oklahoma	\$ 7104.16	Utility
000352 Advanced Correctional Healthcare Inc	\$ 2218.85	Services

000353	Clinton HMPN LLC	\$ 236.60	Medical
000354	Advanced Correctional Healthcare Inc	\$ 2993.52	Medicine
000355	Advanced Correctional Healthcare Inc	\$ 9.67	Meds
000356	Quill Corp	\$ 2486.24	Supplies
000357	Amazon Com LLC	\$ 26.94	Supplies
000358	Pitney Bowes	\$ 157.41	Rental(s)
000359	Weatherford Press Inc	\$ 89.00	Cards
000360	Pitney Bowes	\$ 174.66	Postage
000361	Pitney Bowes	\$ 1200.00	Postage
000362	Clinton Ace Home Center	\$ 30.46	Supplies
000363	Empire Paper Company	\$ 194.85	Supplies
000364	The Home Depot Pro	\$ 370.45	Supplies
000365	Hobby Lobby Creative Centers	\$ 290.45	Supplies
000366	Ralphs Plumbing	\$ 200.55	Repairs
000367	AEP/Public Service Co Of Oklahoma	\$ 4830.45	Utility
000368	Cross Heat & Air LLC	\$ 480.00	Maintenance
000369	Schmidt Jerry	\$ 24.00	Travel
000370	Baxter Dennis	\$ 10.00	Travel
000371	Daggs Debra	\$ 50.00	Cleaning
000372	SPC Office	\$ 137.20	Supplies
000373	R & R Water Conditioning LLC	\$ 28.00	Water
000374	AT&T Mobility	\$ 83.76	Service
000375	Pioneer Telephone Coop	\$ 74.50	Service

#### General Gov't-ST

000074	Russell Electric & Security Services	\$ 95.00	Service
000075	Comanche Co Regional Juvenile Detention Center	\$ 600.00	Care
000076	Russell Electric & Security Services	\$ 400.00	Repairs
000077	Western Plains Youth & Family Services Inc	\$ 1856.00	Care
000078	Pioneer Telephone Coop	\$ 1102.61	Internet
000079	Pioneer Telephone Coop	\$ 14443.70	Labor/Equipment

#### Health

000073	Oklahoma Interactive LLC	\$ 200.00	Equipment
000074	Lacy Jan F.	\$ 20.85	Travel
000075	Vicki Fleming	\$ 85.50	Travel
000076	Daniela Hernandez	\$ 80.00	Travel
000077	Valle Linda	\$ 60.00	Travel
000078	Weatherford Regional Hospital	\$ 136.00	Supplies
000079	Terrell Brandon	\$ 550.00	Maintenance
000080	AEP/Public Service Co Of Oklahoma	\$ 1118.38	Utility
000081	Consumer Textile Corporation	\$ 35.55	Mat(s)
000082	Oklahoma Natural Gas Co	\$ 101.82	Utility
000083	AT&T	\$ 235.53	Service

#### Highway

000402	Circle S Paving Co Inc	\$ 6112.80	Asphalt
000403	Hutchinson Oil Company LLC	\$ 12959.06	Fuel
000404	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000405	Creative Awards & Trophies Inc	\$ 400.20	Caps
000406	Grand Economy Maintenance Supplies	\$ 181.74	Supplies
000407	Parr Welding & Machine LLC	\$ 79.00	Collar
000408	Custer County Treasurer	\$ 45.00	Registration
000409	AEP/Public Service Co Of Oklahoma	\$ 36.87	Utility
000410	AEP/Public Service Co Of Oklahoma	\$ 43.23	Utility
000411	AEP/Public Service Co Of Oklahoma	\$ 20.52	Utility
000412	AEP/Public Service Co Of Oklahoma	\$ 405.68	Utility
000413	Dish Network	\$ 65.03	T V
000414	Littkes Lawn Care And Spraying LLC	\$ 217.69	Repairs
000415	Centerpoint Energy	\$ 30.97	Utility
000416	Centerpoint Energy	\$ 41.24	Utility
000417	Association Of County Commissioners Of Oklahoma	\$ 95.00	Conference
000418	Safety Kleen Corp	\$ 200.00	Parts
000419	T H Rogers Lumber Co	\$ 418.68	Repairs
000420	Regier Don	\$ 9992.00	Surge
000421	Hutchinson Oil Company LLC	\$ 12809.81	Fuel
000422	Regier Don	\$ 1600.00	Surge
000423	Regier Don	\$ 1200.00	Surge
000424	Blue Beacon International Inc	\$ 227.50	Services
000425	Circuit Engineering District 7	\$ 25.00	Signs
000426	Patriot Diesel Service LLC	\$ 5039.51	Repairs
000427	K & S Tires	\$ 818.94	Tires
000428	Patriot Diesel Service LLC	\$ 301.00	Condenser
000429	K & S Tires	\$ 818.94	Tires
000430	K & S Tires	\$ 1816.85	Tires



000431	AT&T Mobility	\$ 55.73	Telephone
000432	AT&T	\$ 186.52	Telephone
000433	Custer County Treasurer	\$ 45.00	Registration
000434	The Railroad Yard Inc	\$ 660.00	Guard Rail
000435	Dolese Brothers Co	\$ 5860.50	Rock
000436	Ergon Asphalt & Emulsions Inc	\$ 385.00	Demurrage
000437	Kirby Smith Machinery Inc	\$ 639.46	Parts
000438	Ergon Asphalt & Emulsions Inc	\$ 350.00	Demurrage
000439	Amazon Com LLC	\$ 54.25	Parts
000440	H & R Auto Supply LLC	\$ 455.38	Parts
000441	Dolese Brothers Co	\$ 5054.14	Rock
000442	Collins & Sons Trucking Co Inc	\$ 7787.82	Rock
000443	Oklahoma Dept of Agriculture	\$ 200.00	License
000444	Direct Discount Tire Of Stillwater	\$ 258.45	Tire
000445	Direct Discount Tire Of Stillwater	\$ 1449.95	Tire
000446	Hard Rock Tulsa	\$ 199.28	Conference
000447	Windstream Oklahoma Inc	\$ 223.43	Telephone
000448	Oklahoma State University Agriculture Conferences	\$ 160.00	Registration
000449	AT&T Mobility	\$ 55.73	Telephone
000450	Direct Discount Tire Of Stillwater	\$ 1449.95	Tires
000451	Association Of County Commissioners Of Oklahoma	\$ 95.00	Conference
000452	ASAP Energy Inc	\$ 14681.93	Fuel
<b>LEPC</b>			
000008	Elite Power Services Inc	\$ 900.00	Maintenance
000009	Elite Power Services Inc	\$ 975.00	Maintenance
000010	Custer County Assessor	\$ 80.00	Wall Maps
000011	Doug Gray CDJ	\$ 956.90	Repairs
000012	Forestry Suppliers Inc	\$ 187.46	Supplies
<b>ML Fee</b>			
000004	KellPro Inc	\$ 5244.83	Computers
<b>Resale</b>			
000009	Weatherford Press Inc	\$ 3816.00	Supplies
000010	TM Consulting Inc	\$ 40.00	Id Card
<b>RM&amp;P</b>			
000003	KellPro Inc	\$ 718.00	Services
000004	KellPro Inc	\$ 1037.44	Services
000005	Hobby Lobby Creative Centers	\$ 18.49	Frame
000006	Custer County Assessor	\$ 45.00	Wall Maps
000007	Merrifield Office Supply LLC	\$ 1080.00	Chairs
<b>Rural Fire-ST</b>			
000017	Verizon Wireless	\$ 320.08	Service
<b>SH Commissary</b>			
000014	Custom Technologies LLC	\$ 1293.88	E Cig
<b>Sheriff-ST</b>			
000070	Automotive Excellence LLC	\$ 90.00	Maintenance
<b>SH Svc Fee</b>			
000041	Law Enforcement Systems	\$ 285.00	Supplies
000042	MDR Embroidery & Crafts	\$ 100.00	Services
000043	MDR Embroidery & Crafts	\$ 30.00	Services
000044	CJs Southwest Tire Inc	\$ 72.50	Repair
000045	APCO International Inc	\$ 55.00	Training

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

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to accept the bid from EarthSmart Controls, LLC for the new building automation system for the Custer County Law Enforcement Center as lowest and best bid. Total bid amount was \$27,500.00 with estimated sixty-day installation. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve GeoSafe Multi-County Interlocal Agreement with Southwest Oklahoma Regional 9-1-1 Association (SWOR 911) and multiple fire, EMS and law enforcement agencies located in Blaine, Custer, Beckham, Washita, Kiowa, Roger Mills and Harmon counties, the execution of which being duly authorized and approved by the SWOR 911 Board and by the Participating Counties. Term beginning January 1, 2020 and effective upon execution by all parties and remain in full force for one year. Any party may terminate its participation in this agreement at any time upon ninety (90) days written notice to the SWOR 911 Board. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-09-23A

#### 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 COUNTY CLERK office or department:

2008 Hewlett Packard Computer, ID# F-210.12, Serial Number MXM8260347, Original Cost \$800.00, Date Acquired 08/04/08.

2007 Fujitsu Duplex Scanner, ID# F-218.4, Serial Number 103580, Original Cost \$4,965.00, Date Acquired 11/30/07

Signature of officer requesting declaration of surplus: /s/ Melissa Graham

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 County Clerk RM&P Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of SEPTEMBER, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-09-23B

#### 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:

2008 Hewlett Packard Computer, s/n MXM8260347, ID# F-210.12, \$800.00, Acquired 8/04/08

2007 Fujitsu Duplex Scanner, s/n 103580, ID# F-218.4, \$4,965.00, Acquired 11/30/07

COUNTY CLERK RM&P

Name and address of whom acquired: KellPro Inc, 101 South 15<sup>th</sup>, Duncan, OK 73533

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

Price received:

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

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

Junked.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 23 day of SEPTEMBER, 2019.

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

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

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

September 30, 2019  
Arapaho, Oklahoma

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

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Kwick Water Solutions – Temporary Fresh Water Line between the SE/4SE/4 of Section 18 and the SE/4SW/4 of Section 7, Township 12N, Range 18WIM crossing or parallel to county road number NS2160, Permit #19-D1-384. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

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

**Extension-ST**

000028, AT&T, \$ 82.74 Utility

**General**

000447, Pioneer Telephone Coop, \$ 138.64 Service

000448, Verizon Wireless, \$ 7.78 Service

**Highway**

000501, John Deere Shared Services Inc, \$ 78,408.05 Excavator

000502, Verizon Wireless, \$ 80.02 Telephone

000503, Verizon Wireless, \$ 80.02 Telephone

**Rural Fire-ST**

000018, Farmers Cooperative Of Western Oklahoma, \$ 24.36 Fuel

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-09-30A

DECLARATION OF SURPLUS

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

WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the HEALTH office or department:

HP Laserjet 2520 Printer, ID# SI-200, Serial Number CNDJC11596, Original Cost \$539.00, Date Acquired 01/31/05.

Adler Royal Typewriter, ID# SI-201.3, Serial Number n/a, Original Cost \$600.00, Date Acquired 06/03/98

Signature of officer requesting declaration of surplus: /s/Vickie Fleming

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 HEALTH, which is the fund from which said property was purchased.

Passed and approved in open meeting this 30 day of SEPTEMBER, 2019.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2019-09-30B

#### 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:

HP Laserjet 2520 Printer, s/n CNDJC11596, ID# SI-200, \$539.00, Date Acquired 01/31/05  
Adler Royal Typewriter, s/n n/a, ID# SI-201.3, \$600.00, Acquired 06/03/98

Name and address of whom acquired:

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

Price received:

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

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

Junked.

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 30 day of SEPTEMBER, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Interlocal Agreement between Counties of Beckham, Blaine, Custer, Harmon, Kiowa, Roger Mills and Washita for the purpose of creating a Board known as the Southwest Oklahoma Regional 9-1-1 Board (SWOR 9-1-1) and sharing in the purchase of 9-1-1 related equipment, networking and database services in order to save money and enhance interoperability in case of a mass emergency. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2019-09-30C

WHEREAS, on the 30<sup>th</sup> day of September, 2019, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution was adopted by the Board:

BE IT RESOLVED:

The Board of County Commissioners does hereby authorize the County Clerk to adjust the annual gross pay of elected officials and county employees, effective July 1, 2019, per 19 O.S. § 180.68 as follows:

Elected Officials -----\$50,336.52  
First Deputies -----\$37,940.16  
Second Deputies -----\$35,446.08

APPROVED AND ADOPTED this 30<sup>th</sup> day of September, 2019.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve two 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 \$1,307.00 and \$15,256.85. Project J2-8708(004)RB, JP# 28708(06), Lawter Rd. Vote: Kurt Hamburger, Aye; Lyle K. Miller, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Inter-Local Agreement between Custer County and XTO Energy, Inc.

THIS AGREEMENT is entered into this 30<sup>th</sup> day of September, 2019, between Custer County District #1 and XTO Energy Inc for the purpose of repairing County Road N2300 between E0840 and E0830 due to extra usage and damage by oilfield traffic.

The parties hereto, through their respective governing bodies, hereby agree to the following:

1. CUSTER COUNTY DISTRICT #1 hereby agrees to purchase 1 1/2 inch crusher run gypsum rock from Custer County's Six Month Bid Award and furnish equipment and labor for completing the repairs. Lowest bid is ACG Materials from Bouse Junction at the price of \$7.00 per ton. Next awarded bid is Hoskins Gypsum at \$10.50 per ton. Due to extra mileage, rock shall be purchased from Hoskins Gypsum.
2. XTO ENERGY INC. hereby agrees to haul all rock from rock quarry to the damaged location and shall pay to Hoskins Gypsum \$3.50 per ton, the difference between the lowest bid of \$7.00 per ton and Hoskins price of \$10.50 per ton.

NOW THEREFORE, the said parties have caused this instrument to be executed by their respective parties the day and year first above mentioned.

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

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

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

/s/Kurt Hamburger, Chairman  
Board of County Commissioners

/s/Melissa Graham, County Clerk  
(SEAL)