

September 8, 2020
Arapaho, Oklahoma

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Receiving and/or Requisition Agents for FY 2020-2021 to be effective September 8, 2020 for the following departments:

RURAL FIRE PROTECTION

Butler Fire Department

Requisitioning Agent:	Kailar Haggard
1 st Assistant Requisitioning Agent:	Jay Baker
2 nd Assistant Requisitioning Agent:	Melissa Graham
Receiving Agent:	Evie Hartley
Assistant Receiving Agent:	Travis Hartley

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 Transfer(s) of Appropriations: Assessor Travel to Assessor M&O, \$3,000.00. 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; 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; Court Clerk; and Health Department. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve for distribution the allocation of alcoholic beverage tax for August, 2020 as certified by the County Treasurer: CUSTER - \$404.46; THOMAS - \$1273.79; WEATHERFORD - \$11684.14; CLINTON - \$9742.72; BUTLER - \$309.55; and ARAPAHO - \$858.54. 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 August, 2020 Appropriations for Custer County. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Extension-ST

000018 AT&T	\$ 83.54	Utility
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General

000292 DIRECTV	\$ 111.99	Service
000293 AT&T	\$ 82.37	Services
000294 AT&T	\$ 147.90	Service
000295 City of Clinton	\$ 116.49	Utility

General Gov't-ST

000071 AT&T	\$ 2898.52	Service
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Health

000038 AT&T	\$ 487.45	Service
000039 Centerpoint Energy	\$ 30.26	Utility

Highway

000251 Security State Bank	\$ 1500.00	Lease
000252 AEP/Public Service Co Of Oklahoma	\$ 126.41	Utility
000253 Town Of Butler	\$ 33.92	Utility

LEPC

000008 Perez Ida	\$ 1950.00	Reimbursement
000009 Stewart Melissa D	\$ 2000.00	Reimbursement

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 Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Power Compression, LLC / Bates Oilfield Services – Gas Pipeline between the NE/4NE/4 of Section 10 and the NW/4NW/4 of Section 11, Township 12N, Range 16WIM crossing or parallel to county road number N2310, Permit #20-D1-413. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by 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 agenda item – update/discuss/possible action on Courthouse Window Project.

No action taken on agenda item – discuss/possible action on COVID Procedures in the Courthouse.

No action was taken on 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 14, 2020
Arapaho, Oklahoma

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

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

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

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

FY19-20

CC Rural Fire T&E Use Tax

000001 Bob Moore Ford LLC	\$ 50208.00	Cab Chassis
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FY20-21

CBRI

000007 Ergon Asphalt & Emulsions Inc	\$ 94857.24	Oil
000008 Ergon Asphalt & Emulsions Inc	\$ 12296.99	Oil
000009 Dolese Brothers Co	\$ 8930.88	Rock

Extension-ST

000020	Nel Jordan	\$ 169.97	Reimbursement
000021	Rauh Lesa Kaye	\$ 164.68	Reimbursement
000022	Farm Bureau	\$ 38.00	Dues
000023	Custer County	\$ 302.64	Reimbursement
000024	Canon Financial Services Inc	\$ 378.63	Contract

Fair Main-ST

000027	Southwest Trophy	\$ 934.00	Plaques
000028	D & R Partners LLC	\$ 150.00	Mowing
000029	AEP/Public Service Co Of Oklahoma	\$ 454.17	Utility

Family Drug Court

000024	Hada Dana Jean	\$ 750.00	Service
000025	Burnett Kelly L.	\$ 96.03	Travel
000026	Amazon Com LLC	\$ 33.77	Supplies
000027	Pioneer Telephone Coop	\$ 152.69	Service

Flood Plain

000001	OFMA	\$ 125.00	Registration
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General

000296	Dobson Telephone Co Inc	\$ 124.93	Service
000297	Custer County	\$ 302.64	Reimbursement
000298	Custer County	\$ 826.12	Reimbursement
000299	AT&T	\$ 79.68	Service
000300	Dobson Telephone Co Inc	\$ 118.09	Service
000301	Days Pest Control Inc	\$ 195.00	Spraying
000302	OReilly Auto Parts	\$ 40.05	Expenses
000303	Atwood Distributing Inc	\$ 19.72	Supplies
000304	Clinton Ace Home Center	\$ 179.26	Maintenance
000305	Consumer Textile Corporation	\$ 1288.47	Supplies
000306	David L Boone DDS Inc	\$ 754.00	Dental
000307	Homeland Store Inc	\$ 675.95	Groceries
000308	Locke Supply Co/Wholesale Elec	\$ 357.26	Maintenance
000309	Quill Corp	\$ 519.90	Supplies
000310	Oklahoma Dept Of Corrections Agri-Services	\$ 1676.53	Meat
000311	Advanced Correctional Healthcare Inc	\$ 21.85	Medicine
000312	Ben E Keith Foods Inc	\$ 160.00	Groceries
000313	Advanced Correctional Healthcare Inc	\$ 5238.60	Medical
000314	Oklahoma Dept Of Corrections Agri-Services	\$ 1694.67	Meat
000315	Zenyata Foods Inc	\$ 756.00	Drinks
000316	Alliance Health Clinton	\$ 486.33	Medical
000317	Town of Arapaho	\$ 4833.45	Utility
000318	Custer County	\$ 450.00	Service
000319	AT&T	\$ 740.81	Service
000320	Diagnostic Imaging Associates Inc	\$ 125.57	X-Rays
000321	Pitney Bowes	\$ 784.02	Lease
000322	R & R Water Conditioning LLC	\$ 42.00	Water
000323	Quill Corp	\$ 17.37	Supplies
000324	Custer County Clerk	\$ 302.64	Reimbursement
000325	Custer County	\$ 302.64	Reimbursement
000326	Pitney Bowes	\$ 157.41	Meter rental
000327	Pioneer Telephone Coop	\$ 39.58	Service
000328	NW District CODA	\$ 10.00	Dues
000329	R & R Water Conditioning LLC	\$ 21.00	Water
000330	Ratcliffe Book & Office Supply	\$ 263.50	Toner
000331	Ratcliffe Book & Office Supply	\$ 75.90	Pens
000332	Ratcliffe Book & Office Supply	\$ 65.85	Calendars
000333	Pitney Bowes Inc	\$ 161.48	Ink
000334	Custer County	\$ 302.64	Reimbursement
000335	Pitney Bowes	\$ 174.66	Meter rental
000336	Imagenet Consulting LLC	\$ 152.03	Contract
000337	Wright Express FSC	\$ 154.83	Fuel
000338	Pitney Bowes	\$ 1600.00	Postage
000339	Mid-West Printing Co	\$ 562.40	Books
000340	Consumer Textile Corporation	\$ 80.46	Service
000341	D & R Partners LLC	\$ 350.00	Mowing
000342	TouchTone Communications	\$ 157.15	Service
000343	Town of Arapaho	\$ 412.90	Utility
000344	Tisdal & OHara PLLC	\$ 968.75	Fees
000345	Stephen J Millspaugh	\$ 36.80	Travel
000346	Baxter Dennis	\$ 11.50	Travel
000347	Pine Acres Mennonite Church	\$ 20.00	Polling Place

000348	St Eugenes Catholic Church	\$ 20.00	Polling Place
000349	Life Fellowship	\$ 20.00	Polling Place
000350	CrossPointe Church	\$ 20.00	Polling Place
000351	Senior Citizens Center	\$ 20.00	Polling Place
000352	Johnson Signs Inc	\$ 475.00	Lettering
000353	SPC Office Products	\$ 65.97	Copies
000354	Custer County Election Board	\$ 5.00	Election Expense
000355	AEP/Public Service Co Of Oklahoma	\$ 209.37	Utility
000356	Mid-West Printing Co	\$ 135.21	Envelopes
000357	Wright Express FSC	\$ 199.00	Fuel
000358	Amazon Com LLC	\$ 141.87	Calendars
000359	McKinsey Motor Company	\$ 75.61	Maintenance
000360	Corbridge Technology	\$ 192.06	Services
000361	AT&T Mobility	\$ 49.34	Service
000362	TouchTone Communications	\$ 62.17	Service
000363	Brown Carol A.	\$ 25.88	Travel
000364	Sparklight	\$ 120.45	Utility

General Gov't-ST

000072	Trend Services Inc	\$ 1860.00	Rental(s)
000073	Pioneer Telephone Coop	\$ 2363.20	Service
000074	Pioneer Telephone Coop	\$ 2205.22	Service
000075	Amazon Com LLC	\$ 300.04	Time Clock
000076	Amazon Com LLC	\$ 816.00	Wands
000077	Clinton Daily News	\$ 895.99	Publication

Health

000040	SPC Office	\$ 323.65	Supplies
000041	Mini-Maxi Storage	\$ 37.00	Rent
000042	Homeland Store Inc	\$ 79.10	Supplies
000043	D & R Partners LLC	\$ 210.00	Mowing
000044	D & R Partners LLC	\$ 140.00	Mowing
000045	Western Pest Control Inc	\$ 119.00	Spraying
000046	AEP/Public Service Co Of Oklahoma	\$ 300.30	Utility
000047	City of Clinton	\$ 108.35	Utility
000048	City of Weatherford	\$ 85.70	Utility
000049	AEP/Public Service Co Of Oklahoma	\$ 827.74	Utility
000050	TouchTone Communications	\$ 150.35	Service

Highway

000254	H & R Auto Supply LLC	\$ 87.68	Parts
000255	Kirby Smith Machinery Inc	\$ 631.78	Parts
000256	McKinsey Motor Company	\$ 168.04	Repairs
000257	Atwood Distributing Inc	\$ 149.39	Supplies
000258	Consumer Textile Corporation	\$ 479.76	Uniforms
000259	Homeland Store Inc	\$ 36.96	Supplies
000260	K & S Tires	\$ 1447.09	Repairs
000261	OReilly Auto Parts	\$ 76.32	Parts
000262	R & R Water Conditioning LLC	\$ 21.00	Water
000263	Weldon Parts	\$ 1386.29	Parts
000264	Okla Department Of Transportation	\$ 1732.24	Lease
000265	Okla Department Of Transportation	\$ 894.01	Lease
000266	Western Equipment LLC	\$ 161.06	Repairs
000267	Okla Department Of Transportation	\$ 1217.29	Lease
000268	Clinton Ice LLC	\$ 115.00	Ice
000269	Dolese Brothers Co	\$ 1005.78	Rock
000270	Dolese Brothers Co	\$ 3877.73	Rock
000271	Dolese Brothers Co	\$ 7700.11	Rock
000272	Amazon Com LLC	\$ 179.61	Supplies
000273	City Paint Works LLC	\$ 2955.95	Repairs
000274	Armstrongs Truck Shop	\$ 1276.04	Repairs
000275	AT&T	\$ 189.44	Services
000276	Custer County Clerk	\$ 150.00	Reimbursement
000277	Town of Arapaho	\$ 57.35	Utility
000278	TouchTone Communications	\$ 23.37	Services
000279	AEP/Public Service Co Of Oklahoma	\$ 36.68	Utility
000280	AEP/Public Service Co Of Oklahoma	\$ 41.27	Utility
000281	AEP/Public Service Co Of Oklahoma	\$ 278.38	Utility
000282	AEP/Public Service Co Of Oklahoma	\$ 20.43	Utility
000283	CJs Southwest Tire Inc	\$ 60.00	Repairs
000284	FleetPride Inc	\$ 10.66	Parts
000285	Okla Department Of Transportation	\$ 1579.49	Lease
000286	SNB BANK National Association	\$ 1709.92	Lease
000287	Southwest Bank Of Weatherford	\$ 3369.89	Lease
000288	Bowmans Tire Service LLC	\$ 175.00	Repairs

000289	Burton Shonda	\$ 300.00	Cleaning
000290	Consumer Textile Corporation	\$ 743.16	Uniforms
000291	Eagle Supply & Rental Inc	\$ 150.70	Services
000292	H & C Services Inc	\$ 240.22	Parts
000293	NAPA Auto Parts Weatherford	\$ 1199.70	Parts
000294	R & R Water Conditioning LLC	\$ 14.00	Water
000295	Schrock Automotive LLC	\$ 67.97	Parts
000296	Weatherford Ace Home Center	\$ 269.19	Supplies
000297	Western Equipment LLC	\$ 327.90	Parts
000298	Airgas-Mid South Inc	\$ 208.60	Gloves
000299	Clinton Ice LLC	\$ 170.20	Ice
000300	Zoschke Structural Steel	\$ 80.00	Iron
000301	Levings Concrete LLC	\$ 1074.50	Concrete
000302	Dolese Brothers Co	\$ 3874.50	Concrete
000303	Bowmans Tire Service LLC	\$ 1451.69	Tires
000304	Warren CAT	\$ 831.00	Repair
000305	Jack Walker Oil Company Inc	\$ 9224.12	Fuel
000306	Warren CAT	\$ 681.00	Repair
000307	CKEnergy Electric Cooperative Inc	\$ 739.00	Utility
000308	Custer County Clerk	\$ 150.00	Reimbursement
000309	City of Weatherford	\$ 76.20	Utility
000310	TouchTone Communications	\$ 4.05	Services
000311	Pioneer Telephone Coop	\$ 39.57	Services
000312	Weldon Parts	\$ 514.17	Parts
000313	Patriot Diesel Service LLC	\$ 36.47	Repairs
000314	Ergon Asphalt & Emulsions Inc	\$ 70764.12	Oil
000315	Atwood Distributing Inc	\$ 453.15	Parts
000316	Consumer Textile Corporation	\$ 751.30	Uniforms
000317	C & N Repair	\$ 567.98	Repairs
000318	Clinton Ace Home Center	\$ 208.79	Supplies
000319	Certified Laboratories	\$ 377.33	Services
000320	Farmers Cooperative Of Western Oklahoma	\$ 223.82	Parts
000321	H & R Auto Supply LLC	\$ 230.77	Parts
000322	K & S Tires	\$ 1428.34	Repairs
000323	Kirby Smith Machinery Inc	\$ 20.79	Repairs
000324	SPC Office Products	\$ 228.43	Supplies
000325	SPC Office Products	\$ 196.74	Services
000326	Western Equipment LLC	\$ 1436.86	Repairs
000327	United States Gypsum Company	\$ 4221.95	Rock
000328	Dolese Brothers Co	\$ 2153.15	Rock
000329	Oklahoma Department Of Transportation	\$ 2414.06	Lease
000330	Integrated Circuits	\$ 245.00	Microphone
000331	Dolese Brothers Co	\$ 4815.04	Rock
000332	Logan County Asphalt Co	\$ 1050.00	Asphalt
000333	Bruckner Truck Sales Inc	\$ 783.60	Parts
000334	Bruckner Truck Sales Inc	\$ 106.91	Parts
000335	K & S Tires	\$ 130.00	Tire
000336	Kirby Smith Machinery Inc	\$ 1846.08	Parts
000337	Direct Discount Tire Of Stillwater	\$ 1030.98	Tires
000338	Hutchinson Oil Company LLC	\$ 9347.51	Fuel
000339	Centerpoint Energy	\$ 17.28	Utility
000340	Windstream Oklahoma Inc	\$ 223.84	Services
000341	Professional Compliance Services LLC	\$ 65.00	Services
000342	D&G Trash Hauling LLC	\$ 70.00	Services
000343	Staples Business Advantage	\$ 101.08	Supplies
000344	Ergon Asphalt & Emulsions Inc	\$ 4989.35	Oil
000345	Circle A Welding LLC	\$ 425.00	Repairs
000346	Atwood Distributing Inc	\$ 869.95	Boots
000347	TouchTone Communications	\$ 5.39	Services
LEPC			
000010	Creative Colors of Clinton LLC	\$ 50.00	Labor
000011	Auto Concepts & Cellular LLC	\$ 80.00	Labor
000012	Auto Concepts & Cellular LLC	\$ 350.00	Labor & Parts
ML Fee			
000003	NW District CODA	\$ 70.00	Dues
Mtg Cert			
000003	NW CODA	\$ 40.00	Dues
RM&P			
000001	Amazon Com LLC	\$ 917.70	Toner

Rural Fire-ST

000016	Farmers Cooperative Of Western Oklahoma	\$ 45.91	Fuel
000017	Amazon Com LLC	\$ 365.20	Charger
000018	Myder LLC	\$ 425.00	Labor
000019	C & N Repair	\$ 1063.64	Oil & Filters
000020	C & N Repair	\$ 364.32	Maintenance
000021	Patriot Diesel Service LLC	\$ 2836.22	Maintenance
000022	Pioneer Telephone Coop	\$ 173.89	Service
000023	Pioneer Telephone Coop	\$ 205.47	Service
000024	Welch State Bank	\$ 2854.19	Lease
000025	Farmers Cooperative Of Western Oklahoma	\$ 51.89	Fuel

SH Commissary

000012	DISH Network	\$ 92.90	T V
000013	Prodigy Solutions Inc	\$ 6866.44	Commissary
000014	Oklahoma Tax Commission	\$ 536.31	Taxes
000015	Bob Barker Co Inc	\$ 3995.50	Mattresses
000016	Morrison James	\$ 325.00	Services
000017	Oklahoma Tax Commission	\$ 464.36	Taxes
000018	Prodigy Solutions Inc	\$ 7240.00	Services

Sheriff-ST

000047	K & S Tires	\$ 66.38	Maintenance
000048	Wright Express FSC	\$ 3051.50	Fuel

SH Svc Fee

000056	Western Oklahoma Tire	\$ 20.00	Maintenance
000057	Automotive Excellence LLC	\$ 910.07	Expenses
000058	Oklahoma Sheriff Association	\$ 200.00	Conference
000059	Oklahoma Dept Of Public Safety	\$ 350.00	Fee
000060	TransUnion Risk And Alternative Data Solutions Inc	\$ 50.00	Services
000061	Custer County	\$ 196.03	Reimbursement

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

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Resolution No. 2020-09-14A

WHEREAS, on this 14th day of September, 2020, the Board of County Commissioners of Custer County, Oklahoma, being in session in a regular meeting, the following Resolution is adopted by the Board:

WHEREAS, on August 8, 2020, the President of the United States issued a Memorandum on Deferring Payroll Tax Obligations in Light of the Ongoing COVID-19 Disaster which defers the tax imposed by 26 U.S.C. 3201 as is attributable to the rate in effect under 26 U.S.C. 3101(a), on wages or compensation, as applicable, paid during the period of September 1, 2020, through December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Custer County declares that Custer County declines to implement the Deferral of Payroll Tax Obligations as above issued.

APPROVED AND ADOPTED this 14th day of September, 2020.

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

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

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

September 21, 2020
Arapaho, Oklahoma

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

Hamburger, Member; Lyle K. Miller, Member; Melissa Graham, County Clerk; Jordan Nel, OSU Extension; Dan Day; Cindy Gerhardt; 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: Wade Anders; 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 ONEOK Gas Transportation, LLC / Toro Welding – Driveway/Access Permit in the NE/4NW/4 of Section 36, Township 14N, Range 14WIM crossing or parallel to county road number CR 940, Permit #20-D2-414. 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:

Fair Main-ST

000037 Oklahoma Natural Gas Co	\$ 104.92	Utility
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General

000438 TouchTone Communications	\$ 7.18	Service
000439 Oklahoma Natural Gas Co	\$ 27.85	Utility

Health

000051 Oklahoma Natural Gas Co	\$ 108.86	Utility
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Rural Fire-ST

000026 Verizon Wireless	\$ 320.08	Service
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Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve 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 Resolution No. 2020-09-21A

A Resolution concerning funding pursuant to the CARES ACT & The Coronavirus Relief Fund.

WHEREAS, on March 11, 2020, the World Health Organization declared the coronavirus COVID-19 disease to be a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a National Emergency; due to the COVID-19 virus pandemic; and

WHEREAS, on March 15, 2020, the Governor of the State of Oklahoma declared an emergency caused by the impending threat of COVID-19 to the people of this state and the public's peace, health and safety; and

WHEREAS, on March 19, 2020, the Custer County Board of Commissioners declared Custer County a disaster area, entitled to aid, relief and assistance and do hereby direct the implementation of the County Emergency Operations Plan; and

WHEREAS, the Governor's statewide emergency declaration has been renewed and extended numerous times and remains in effect; and

WHEREAS, it is the duty of the Custer County Board of Commissioners to protect the health and safety of Custer County and its inhabitants, to preserve the peace, and to provide civil defense and emergency functions; and

WHEREAS, the guidelines applicable to funding from the CARES Act indicate that there is a presumption that all public safety personnel costs are related to the COVID-19 relief efforts unless the relevant municipal official determines otherwise; and

WHEREAS, approval of this resolution is in the best interest of the residents of Custer County.

THEREFORE, BE IT RESOLVED by the Custer County Board of Commissioners as follows:

- A. Pursuant to the guidelines established for the receipt of funds pursuant to the CARES Act and the Coronavirus Relief Fund, the Custer County Board of Commissioners confirm the presumption that all public safety personnel costs of Custer County for the period from March 1, 2020, through December 30, 2020, are substantially dedicated to the Custer County COVID-19 response efforts.
- B. Custer County staff is authorized and directed to proceed with an application to the State of Oklahoma for reimbursement of COVID-19 related public safety personnel costs for the stated period.
- C. The County Clerk is authorized to execute all documents necessary to complete the application and funding process.

This Resolution is adopted in open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 21st day of September, 2020.

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

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2020-09-21B

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 TREASURER office or department:

Copystar CS-12-5 Copier, ID# C-218-2, S/N 258068H, Original Cost \$986.00, Date Acquired 02-11-1992

Signature of officer requesting declaration of surplus: /s/ Janet Roulet

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

Passed and approved in open meeting this 21 day of SEPTEMBER, 2020.

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

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2020-09-21C

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:

Copystar CS-1205 Copier, ID #C-218-2, S/N 258068H, Original Cost \$986.00, Date Acquired 02-11-1992, Treasurer, Acquired from Superior Office Systems, 117 SW Main, Weatherford, OK 73096

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 21 day of September, 2020.

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Rural Economic Action Plan (REAP) 2021 application between Custer County for Custer County Conservation District 88 and SWODA and approval of Resolution No. 2020-09-21D – 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 \$7,858.50 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. An Interlocal Cooperation Agreement between Custer County Conservation District 88 and Custer County Commissioners was entered into regarding use of equipment obtained with Rural Economic Action Plan (REAP) funds through County sponsorship, equipment – Rotary Cutter Mower. 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 Publication Sheet for Custer County - Financial Statement for FY 2019-2020 and Estimate of Needs for FY 2020-2021. 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 Interlocal Agreement between Custer County District #2 and City of Weatherford, Oklahoma. Custer County District #2 agrees to provide labor and equipment to chipseal a 168' x 723' parking lot at Kiwanis Field in Rader Park in Weatherford, Oklahoma. City of Weatherford agrees to provide labor to prep the site and to pay for all emulsion and chips need to complete the project. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

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

September 28, 2020
Arapaho, Oklahoma

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

Motion was made by Lyle K. Miller and seconded by Kurt Hamburger to approve Transfer(s) of Appropriations: Election M&O to Election PT Personal Services, \$1,500.00. Vote: Wade Anders, Aye; Kurt Hamburger, Aye; Lyle K. Miller, Aye.

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

Motion was made by Kurt Hamburger and seconded by Lyle K. Miller to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Citizen Midstream / James Davis Land – Gas Pipeline between the SE/4NE/4 of Section 8 and the SW/4NW/4 of

Section 9, Township 13N, Range 14WIM crossing or parallel to county road number N2410, Permit #20-D2-415. 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:

CAPITAL IMPROVEMENT CASH FUND

000002	Architects In Partnership LLC	\$ 37372.52	Fees
000003	Joe D Hall General Contractors	\$ 164922.00	Windows

Extension-ST

000025	All Star Water	\$ 14.00	Water
000026	AT&T \$ 83.54 Service		

Fair Main-ST

000038	Empire Paper Company	\$ 270.00	Sanitizers
000039	Free Fair Cash Fund	\$ 4703.00	Expenses

General

000440	Thomson Reuters - West	\$ 838.09	Plan
000441	Pioneer Telephone Coop	\$ 157.49	Service
000442	Washita County Clerk	\$ 142.28	Service
000443	All Star Water	\$ 91.00	Water
000444	Ben E Keith Foods Inc	\$ 9488.57	Groceries
000445	A Advantage Laundry Systems	\$ 257.50	Service
000446	Centerpoint Energy	\$ 379.76	Utility
000447	Advanced Correctional Healthcare Inc	\$ 314.46	Meds
000448	AEP/Public Service Co Of Oklahoma	\$ 4726.13	Utility
000449	All Star Water	\$ 56.00	Water
000450	R & R Water Conditioning LLC	\$ 7.00	Water
000451	Empire Paper Company	\$ 96.75	Supplies
000452	The Home Depot Pro	\$ 465.00	Supplies
000453	Centerpoint Energy	\$ 95.42	Utility
000454	Classic Marble Design Inc	\$ 65.00	Cleaner
000455	Western Pest Control Inc	\$ 315.00	Inspection
000456	Daggs Debra	\$ 50.00	Cleaning
000457	R & R Water Conditioning LLC	\$ 28.00	Water
000458	Tuff Fire & Safety Inc	\$ 25.00	Maintenance
000459	Clinton Postmaster	\$ 760.00	Postage
000460	Daggs Debra	\$ 50.00	Cleaning
000461	Amazon Com LLC	\$ 385.49	Toner

General Gov't-ST

000100	Russell Electric & Security Services	\$ 565.00	Labor & Parts
000101	AEP/Public Service Co Of Oklahoma	\$ 3661.00	Utility

Health

000052	Standley Systems LLC	\$ 235.48	Contract
000053	Standley Systems LLC	\$ 188.73	Contract
000054	Standley Systems LLC	\$ 105.40	Contract
000055	I-2-I Technologies LC	\$ 809.10	Contract
000056	Consumer Textile Corporation	\$ 50.00	Mats
000057	A-OK Lock & Key	\$ 85.00	Service Call
000058	AT&T	\$ 258.18	Service

Highway

000393	Oklahoma Bank & Trust Co	\$ 11320.46	Lease
000394	Ergon Asphalt & Emulsions Inc	\$ 83592.70	Oil
000395	Merkeys Dozer Service INC	\$ 13500.00	Services
000396	Dolese Brothers Co	\$ 15135.12	Rip Rap
000397	Anadarko Dozer & Trucking LLC	\$ 7371.68	Hauling
000398	Barco Municipal Products Inc	\$ 580.00	Sign(s)
000399	Dolese Brothers Co	\$ 508.50	Surge
000400	Locke Supply Co/Wholesale Elec	\$ 488.64	Lights
000401	Peace Contractors LLC	\$ 320.00	Services
000402	Centerpoint Energy	\$ 42.66	Utility
000403	Centerpoint Energy	\$ 28.11	Utility
000404	Dish Network	\$ 70.04	Utility
000405	Custer County Clerk	\$ 101.85	Reimbursement
000406	Kimball Midwest	\$ 66.93	Parts
000407	Verizon Wireless	\$ 80.02	Services
000408	Dietz Welding And Bridge Construction Inc	\$ 68675.00	Construction
000409	United Rentals (North America) Inc	\$ 1465.14	Rental(s)
000410	Jo-Co Equipment	\$ 441.20	Hose
000411	Standley Systems LLC	\$ 96.88	Toner

000412	AT&T	\$ 200.14	Services
000413	Verizon Wireless	\$ 80.02	Services
000414	Centerpoint Energy	\$ 19.93	Utility
000415	The Security National Bank Of Enid	\$ 1951.17	Lease
000416	The Security National Bank Of Enid	\$ 1292.32	Lease
000417	CL Boyd Company Inc	\$ 3796.80	Blades
000418	Wylie Sprayers Of Oklahoma	\$ 155.14	Parts
000419	Ergon Asphalt & Emulsions Inc	\$ 35.00	Demurrage
000420	AEP/Public Service Co Of Oklahoma	\$ 118.16	Utility
000421	AT&T Mobility	\$ 55.73	Services
LEPC			
000013	Custer County	\$ 100.00	Reimbursement
000014	Lawton Communications LLC	\$ 84.00	Antennas
000015	Auto Concepts & Cellular LLC	\$ 160.00	Labor
000016	Puyear Eric	\$ 2000.00	Reimbursement
ML Fee			
000004	Merrifield Office Supply LLC	\$ 339.50	Paper
Rural Fire-ST			
000027	Verizon Wireless	\$ 320.08	Service
000028	Tuff Fire & Safety Inc	\$ 145.00	Testing
SH Commissary			
000019	Custom Technologies LLC	\$ 2257.93	E Cig
SH Svc Fee			
000078	Law Enforcement Psychological Services LLC	\$ 240.00	Testing
000079	AT&T Mobility	\$ 304.40	Service

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

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

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

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

/s/Wade Anders, Chairman
Board of County Commissioners

/s/Melissa Graham, County Clerk

(SEAL)