

September 3, 2024  
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; and local news representative(s).

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

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve for distribution the allocation of alcoholic beverage tax for August, 2024 as certified by the County Treasurer: CUSTER - \$284.30; THOMAS - \$885.43; WEATHERFORD - \$9354.75; CLINTON - \$6600.85; BUTLER - \$161.13; and ARAPAHO - \$517.47. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve August, 2024 Appropriations for Custer County. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Tetra Technologies – Temporary Water Line between the NE/4NE/4 of Section 22 and the NE/4NE/4 of Section 3, Township 15N, Range 17WIM crossing or parallel to county road number N2250, W860, N2250, E850, N2250, E830, Permit #24-D1-1140; Devon Energy Production Co., LP / BM PowerUp – Temporary Fresh Water Line between the NE/4NE/4 and the NW/4NE/4 of Section 27, Township 13N, Range 20WIM crossing or parallel to county road number 990, Permit #24-D3-1147. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to recess this portion of the Commissioner meeting and reconvene into the regular meeting of the Custer County Law Enforcement Center Trust. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Bruce Walker and seconded by Wade Anders 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; Bruce Walker, Aye; Wade Anders, Aye.

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

No action was taken on agenda item- approve/disapprove Contract with Pioneer for internet at Courthouse.

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

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

**General**

000472 CODA	\$ 50.00	Registration
000473 DIRECTV	\$ 108.99	Service

**Health**

000054 Summit Utilities Oklahoma Inc	\$ 45.75	Utility
000055 AT&T Mobility	\$ 175.50	Service

**Rural Fire-ST**

000013 Farmers Cooperative Of Western Oklahoma	\$ 269.36	Fuel
000014 Farmers Cooperative Of Western Oklahoma	\$ 241.16	Fuel

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

September 9, 2024  
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Contract for Medical Staffing and Administration Amendment between Custer County Sheriff's Office and Turn Key Health Clinics, LLC to be effective October 1, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Publication Sheet for Custer County - Financial Statement of the various funds for Fiscal Year ending June 30, 2024 and Estimate of Needs for Fiscal Year ending June 30, 2025. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve letter of appointment of Annie Fryemire to serve on the TFC EMS 522 Board to be effective immediately. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

**Assr Rev Fee**

000002 AF3 Technical Solutions LLC	\$ 1402.70	Laptop
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**Extension-ST**

000016 Nel Jordan	\$ 359.66	Travel
000017 Rauh Lesa Kaye	\$ 487.76	Travel
000018 Bryen Larry	\$ 679.31	Travel

000019	United Grocery Store	\$ 87.78	Supplies
000020	Homeland Store Inc	\$ 75.48	Supplies
000021	Pioneer Telephone Coop	\$ 209.34	Service
000022	AMAZON CAPITAL SERVICES INC	\$ 467.99	TV
<b>Fair-ST</b>			
000045	Clinton Ace Home Center	\$ 77.92	Supplies
000046	T H Rogers Lumber Co	\$ 93.45	Supplies
000047	Midwest Farmers Inc	\$ 131.59	Supplies
000048	Atwood Distributing Inc	\$ 203.24	Supplies
000049	Ben E Keith Foods Inc	\$ 672.90	Groceries
000050	Merrifield Office Supply LLC	\$ 187.06	Supplies
<b>General</b>			
000474	AMAZON CAPITAL SERVICES INC	\$ 71.99	Supplies
000475	District Attorneys Council	\$ 31.49	Kit
000476	Storm Rebecca Susanne	\$ 109.50	Transcript
000477	Pioneer Telephone Coop	\$ 604.22	Service
000478	David L Boone DDS Inc	\$ 415.00	Dental
000479	Locke Supply Co/Wholesale Elec	\$ 155.55	Supplies
000480	S & D Drug	\$ 35.68	Supplies
000481	Sutherland Lumber & Home Center Inc	\$ 232.72	Supplies
000482	AMAZON CAPITAL SERVICES INC	\$ 2930.99	Supplies
000483	Ben E Keith Foods Inc	\$ 15359.74	Groceries
000484	Clinton Ace Home Center	\$ 252.06	Supplies
000485	Homeland Store Inc	\$ 222.89	Groceries
000486	Zep Sales & Service	\$ 739.37	Supplies
000487	Quill Corp	\$ 210.95	Supplies
000488	All Star Water	\$ 120.00	Water
000489	American Chemical Systems	\$ 979.00	Supplies
000490	David L Boone DDS Inc	\$ 1688.00	Dental
000491	High Tide Technologies Holdings Corp	\$ 480.00	Services
000492	Town of Arapaho	\$ 9525.30	Water
000493	Culligan Of Clinton	\$ 41.95	Water
000494	Pitney Bowes	\$ 1080.87	Lease
000495	Pioneer Telephone Coop	\$ 163.07	Service
000496	Pioneer Telephone Coop	\$ 348.77	Service
000497	PIKEPASS DIVISION	\$ 14.00	Fee
000498	Pioneer Telephone Coop	\$ 267.35	Service
000499	Wright Express FSC	\$ 219.03	Fuel
000500	HD Supply Facilities Maintenance LTD	\$ 1032.46	Supplies
000501	Atwood Distributing Inc	\$ 74.99	Supplies
000502	ATs Heat & Air LLC	\$ 285.00	Maintenance
000503	Clinton Ace Home Center	\$ 290.93	Supplies
000504	Triple S Farms	\$ 150.00	Boxes
000505	Brown Carol A.	\$ 48.24	Travel
000506	Daggs Debra	\$ 75.00	Services
000507	D & R Partners LLC	\$ 130.00	Mowing
000508	Dobson Fiber	\$ 266.96	Service
000509	Corbridge Technology	\$ 192.06	Services
000510	Pioneer Telephone Coop	\$ 69.78	Service
<b>General Gov't-ST</b>			
000149	The Thomas Tribune	\$ 1191.90	Publication
000150	Town of Arapaho	\$ 518.60	Utility
000151	Pioneer Telephone Coop	\$ 1102.61	Service
<b>Health</b>			
000056	Okla State Dept of Health	\$ 31243.76	Payroll
000057	Huber Vinita	\$ 45.56	Travel
000058	Staggs Sherry	\$ 22.78	Travel
000059	D & R Partners LLC	\$ 200.00	Services
000060	D & R Partners LLC	\$ 120.00	Services
000061	City of Weatherford	\$ 97.89	Utility
000062	AEP/Public Service Co Of Oklahoma	\$ 498.05	Utility
<b>Highway</b>			
000393	Bruckner Truck Sales Inc	\$ 149.98	Parts
000394	Dolse Brothers Co	\$ 8532.85	Rock
000395	Homeland Store Inc	\$ 131.86	Supplies
000396	Cintas First Aid & Safety	\$ 65.65	Medicine
000397	R & G Manufacturing LLC	\$ 1043.00	Supplies
000398	Atwood Distributing Inc	\$ 14.95	Parts
000399	CIRCLE S PAVING CO INC	\$ 3090.79	Asphalt
000400	Clinton Ace Home Center	\$ 112.59	Parts

000401	Consumer Textile Corporation	\$ 756.28	Uniforms
000402	Cornell Construction Company	\$ 535.92	Hot Mix
000403	Kirby Smith Machinery Inc	\$ 136.30	Parts
000404	K&S Tire Inc	\$ 2500.80	Repairs
000405	McKinsey Motor Company	\$ 59.85	Parts
000406	OReilly Auto Parts	\$ 627.88	Parts
000407	United States Gypsum Company	\$ 6098.85	Rock
000408	Weldon Parts	\$ 225.83	Parts
000409	Western Equipment LLC	\$ 1743.75	Parts
000410	Okla Department Of Transportation	\$ 1732.24	Lease
000411	Okla Department Of Transportation	\$ 974.82	Lease
000412	Okla Department Of Transportation	\$ 2467.71	Lease
000413	Domino Equipment Company LLC	\$ 215.95	Services
000414	Littkes Store	\$ 13.98	Parts
000415	K&S Tire Inc	\$ 1879.80	Tires
000416	Littkes Store	\$ 32.00	Parts
000417	Pioneer Telephone Coop	\$ 31.37	Services
000418	Wright Asphalt Products Company LLC	\$ 141281.90	Oil
000419	FleetPride Inc	\$ 400.00	Repairs
000420	Hoskins Gypsum Company LLC	\$ 677.25	Rock
000421	Association Of County Commissioners Of Oklahoma	\$ 60.00	Registration
000422	Weatherford Ace Home Center	\$ 135.72	Parts
000423	Atwood Distributing Inc	\$ 101.88	Parts
000424	Bowmans Tire Service LLC	\$ 45.00	Repairs
000425	Cornell Construction Company	\$ 12932.64	Asphalt
000426	Dolese Brothers Co	\$ 17456.42	Rock
000427	Ergon Asphalt & Emulsions Inc	\$ 262674.81	Emulsion
000428	OReilly Auto Parts	\$ 70.53	Parts
000429	Patriot Diesel Service LLC	\$ 1955.89	Repairs
000430	Ridenour Rides	\$ 258.63	Parts
000431	Weatherford Or Elk City NAPA	\$ 1676.56	Parts
000432	Western Equipment LLC	\$ 335.65	Parts
000433	Pepsi Cola Bottling Co Inc Of Clinton Oklahoma	\$ 130.00	Gatorade
000434	Okla Department Of Transportation	\$ 1579.49	Lease
000435	Okla Department Of Transportation	\$ 2628.65	Lease
000436	Okla Department Of Transportation	\$ 1572.47	Lease
000437	Okla Department Of Transportation	\$ 1343.92	Lease
000438	K&S Tire Inc	\$ 730.95	Repairs
000439	AMAZON CAPITAL SERVICES INC	\$ 296.60	Supplies
000440	Certified Laboratories	\$ 418.80	Treatment
000441	GW Van Keppel Company	\$ 715.82	Parts
000442	K&S Tire Inc	\$ 893.72	Tires
000443	Earnheart Crescent LLC	\$ 16976.71	Fuel
000444	City of Weatherford	\$ 52.70	Utility
000445	Verizon Wireless	\$ 80.02	Services
000446	ASAP Energy Inc	\$ 799.48	DEF
000447	Warren CAT	\$ 1769.96	Repairs
000448	D&G Trash Hauling LLC	\$ 78.75	Services
000449	RCB Bank	\$ 4479.44	Lease
000450	CKEnergy Electric Cooperative Inc	\$ 612.00	Utility
000451	Pioneer Telephone Coop	\$ 107.41	Services
000452	McKinsey Motor Company	\$ 98.00	Repairs
000453	Triple C Repair	\$ 1620.00	Repairs
000454	Atwood Distributing Inc	\$ 62.92	Parts
000455	Certified Laboratories	\$ 396.00	Treatment
000456	CL Boyd Company Inc	\$ 167.32	Parts
000457	Dolese Brothers Co	\$ 4404.76	Rock
000458	Farmers Cooperative Of Western Oklahoma	\$ 77.60	Supplies
000459	Consumer Textile Corporation	\$ 917.50	Uniforms
000460	K&S Tire Inc	\$ 946.30	Repairs
000461	OReilly Auto Parts	\$ 408.70	Parts
000462	SPC Office Products	\$ 222.51	Lease
000463	SPC Office Products	\$ 23.55	Supplies
000464	United States Gypsum Company	\$ 9621.00	Rock
000465	Weldon Parts	\$ 769.69	Parts
000466	Western Equipment LLC	\$ 3466.86	Parts
000467	Western Equipment LLC	\$ 5172.61	Repairs
000468	Western Equipment LLC	\$ 6903.63	Repairs
000469	Domino Equipment Company LLC	\$ 252.77	Testing
000470	K&S Tire Inc	\$ 650.00	Tires
000471	Bruckner Truck Sales Inc	\$ 953.70	Parts
000472	Corbridge Technology	\$ 72.50	Services
000473	Direct Discount Tire Of Stillwater LLC	\$ 1314.00	Tires
000474	Cornell Construction Company	\$ 7343.28	Hot Mix
000475	AMAZON CAPITAL SERVICES INC	\$ 49.11	Supplies

000476	Western Equipment LLC	\$ 1501.99	Chainsaw
000477	K&S Tire Inc	\$ 10027.70	Tires
000478	Farmers Cooperative Of Western Oklahoma	\$ 638.77	Fuel
000479	Bruckner Truck Sales Inc	\$ 1561.03	Repairs
000480	K&S Tire Inc	\$ 1099.48	Tires
000481	Cornell Construction Company	\$ 8386.56	Hot Mix
000482	Earnheart Crescent LLC	\$ 16982.12	Fuel
000483	Cornell Construction Company	\$ 2240.28	Hot Mix
000484	Cornell Construction Company	\$ 8489.88	Hot Mix
000485	Town Of Butler	\$ 110.00	Utility

**Rural Fire-ST**

000015	Verizon Wireless	\$ 80.30	Service
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**SH Commissary**

000009	Oklahoma Dept Of Corrections Agri-Services	\$ 5005.12	Meat
000010	Bob Barker Company Inc	\$ 2625.00	Mattresses
000011	Bob Barker Company Inc	\$ 205.80	Supplies
000012	Custom Technologies LLC	\$ 3574.54	E Cig

**Sheriff-ST**

000127	Western Oklahoma Tire & Service #1	\$ 58.43	Maintenance
000128	Automotive Excellence LLC	\$ 1139.00	Maintenance
000129	K&S Tire Inc	\$ 186.08	Maintenance
000130	Galls An ARAMARK Company LLC	\$ 1366.05	Uniforms
000131	Safe Life Defense LLC	\$ 634.56	Vest
000132	Oklahoma Sporting Supplies Inc	\$ 293.50	Uniforms
000133	Galls An ARAMARK Company LLC	\$ 2798.79	Kit

**SH Svc Fee**

000098	COPS Products LLC	\$ 350.74	Uniforms
000099	Oklahoma Dept Of Public Safety	\$ 429.00	Fee
000100	ATs Heat & Air LLC	\$ 1040.00	Repairs
000101	SketchShe Branding LLC	\$ 234.00	Hats
000102	K&S Tire Inc	\$ 834.55	Tires
000103	K&S Tire Inc	\$ 714.60	Tires
000104	Merrifield Office Supply LLC	\$ 6965.00	Chair

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

September 16, 2024  
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: County Clerk Lien Fee M&O to County Clerk Lien Fee Capital Outlay, \$8,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of OK Rental - Water Line crossing or parallel to county road number 860 and 2180, Permit #24-D1-1149; DCP Midstream L.P. – Gas Pipeline between the SE/4SE/4 of Section 13 and the NE/4NE/4 of Section 24, Township 15N, Range 18WIM crossing or parallel to county road number E860, Permit #24-D1-1150. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2024-09-16A

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA:**

**THAT, WHEREAS** it is in the best interest of CUSTER County, to execute that certain Project Agreement for CO BR OVER W. BARNITZ CR on NS-215, 1 MI. E. & 3.9 MI. N of JCT. SH-44/SH-33 AT BUTLER (N215&E91.1) Project Number STP-220C(104)CI, State Job Piece Number 34938(04), by and between Custer County and the Oklahoma Department of Transportation;

**NOW, THEREFORE**, it is hereby resolved that the Board of County Commissioners of CUSTER County is hereby authorized to execute the above described agreement on behalf of CUSTER County, and duly signed by the Board of County Commissioners of CUSTER County this 16 day of September, 2024. Approved as to form and legality, Rick McPhearson, First Assistant District Attorney.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve LEPC Tier II Agreement for Fiscal Year 2024-2025 between Oklahoma Department of Environmental Quality and Custer County LEPC. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Interlocal Agreement No. 2024-09-16

THIS AGREEMENT is entered into this 16th day of September, 2024, between Custer County District #2 and the City of Weatherford, Oklahoma for a street asphalt paving project on Lawter Road, also known as E1010, between Lark Road, also known as N2420 and Lyle Road, Weatherford, Oklahoma.

1. Custer County will draft specifications and solicit bids through legal competitive sealed bidding process. Custer County will open bids and choose the lowest and best bid. All of the materials and labor to complete the project will be provided by the winning contractor.
2. When the lowest and best bid is selected, Custer County and the City of Weatherford will both be allowed to review bid and to determine if funding is available and falls within available budget.
3. The cost of the asphalt paving project will be paid for by Custer County District #2. After the project is complete, 50% of the total cost of the project will be re-imbursed to Custer County District #2 by the City of Weatherford.

NOW THEREFORE, the said parties have caused this instrument to be executed by their respective officers the day and year as noted.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

**Extension-ST**

000023 Pioneer Telephone Coop	\$ 325.30	Service
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**Fair-ST**

000057 Oklahoma Natural Gas Co	\$ 178.40	Utility
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**General**

000584 Pioneer Telephone Coop	\$ 325.30	Service
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000585 AT&T Mobility	\$ 849.84	Service
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000586	AT&T	\$ 1210.57	Utility
000587	Pioneer Telephone Coop	\$ 472.65	Service
000588	Pioneer Telephone Coop	\$ 325.30	Service
000589	Pioneer Telephone Coop	\$ 325.30	Service
000590	Pioneer Telephone Coop	\$ 325.30	Service
000591	AEP/Public Service Co Of Oklahoma	\$ 330.78	Utility
000592	Oklahoma Natural Gas Co	\$ 34.01	Utility
000593	City of Clinton	\$ 105.89	Utility
000594	Wright Express FSC	\$ 304.69	Fuel
000595	AT&T Mobility	\$ 91.85	Service

**General Gov't-ST**

000176	Wright Express FSC	\$ 35.86	Fuel
000177	Security Detection	\$ 32048.06	Equipment

**Health**

000063	AT&T	\$ 741.98	Service
000064	City of Clinton	\$ 131.15	Utility
000065	TouchTone Communications	\$ 78.07	Service
000066	Oklahoma Natural Gas Co	\$ 183.55	Utility
000067	AEP/Public Service Co Of Oklahoma	\$ 1309.33	Utility

**Highway**

000524	Town of Arapaho	\$ 76.80	Water
000525	Pioneer Telephone Coop	\$ 172.65	Services
000526	AEP/Public Service Co Of Oklahoma	\$ 627.01	Utility
000527	Dish Network	\$ 90.10	Services
000528	Pioneer Telephone Coop	\$ 172.65	Internet
000529	Safety Kleen Systems Inc	\$ 215.46	Parts
000530	TouchTone Communications	\$ 106.16	Services
000531	Broadbent Kylie Kay	\$ 275.00	

**LEPC**

000005	Pioneer Telephone Coop	\$ 122.65	Service
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**Rural Fire-ST**

000016	Farmers Cooperative Of Western Oklahoma	\$ 633.27	Fuel
000017	Farmers Cooperative Of Western Oklahoma	\$ 139.88	Fuel
000018	AT&T Mobility	\$ 240.24	Service

**Sheriff-ST**

000156	Wright Express FSC	\$ 8398.89	Fuel
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**ML Fee**

000006	Graham Melissa	\$ 816.47	Travel
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

September 23, 2024  
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Janet Roulet, Treasurer; Michael Galloway, Emergency Manager; Cynthia Gerhardt, Custer County Conservation District 88; Mike Karlin, Weatherford Emergency Manager; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

No action was taken on agenda item – approve/disapprove Transfers for Custer County. None presented.

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

Motion was made by Bruce Walker and seconded by Wade Anders to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of Todd and Kim Lueck – Residential Driveway in the NE/4 of Section 28, Township 12N, Range 14WIM crossing or parallel to county road number E1050, Permit #24-D2-1148; Custer Co. Rural Water / Jay Baker – Fresh Water Agricultural Line between the NE/4 of Section 3 and the SW/4 of Section 2, Township 14N, Range 16WIM, Permit # 24-D1-1151. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2024-09-23A

#### 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 Health office or department:

Microsoft Surface Pro 3 Tablet, ID# SI-219.3, s/n 029139452653, Original Cost \$1,725.25, Date Acquired 2015-11-12

Microsoft Surface Pro 3 Tablet, ID# SI-219.4, s/n 037069352453, Original Cost \$1,725.25, Date Acquired 2015-11-12

Lifesize Icon Conference Phone, ID# SI-605.2, s/n KP6A150942E58-Base; RJ6A230A3C2A1 – Cam, Original Cost \$2,799.20, Date Acquired 2016-01-19

Signature of officer requesting declaration of surplus: /s/ Julie Morlan.

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

Passed and approved in open meeting this 23 day of September, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2024-09-23B

#### 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:

Microsoft Surface Pro 3 Tablet, ID# SI-219.3, s/n 029139452653, Original Cost \$1,725.25, Date Acquired 2015-11-12, Acquired from Insight Public Sector Inc, 6820 S Harl Ave, Tempe, AZ 85283

Microsoft Surface Pro 3 Tablet, ID# SI-219.4, s/n 037069352453, Original Cost \$1,725.25, Date Acquired 2015-11-12, Acquired from Insight Public Sector Inc, 6820 S Harl Ave, Tempe, AZ 85283

Lifesize Icon Conference Phone, ID# SI-605.2, s/n KP6A150942E58-Base; RJ6A230A3C2A1 – Cam, Original Cost \$2,799.20, Date Acquired 2016-01-19, Acquired from i2i Technologies, 1324 Lochness Drive, Allen, TX 75013.

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, 2024.  
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2024-09-23C  
A Resolution concerning funding pursuant to the American Rescue Plan Act of 2021.

**WHEREAS**, the Custer County Board of Commissioners has had an application from Custer County District 3 for expenditure from the American Rescue Plan Act (ARPA) funds as follows:

An amount of \$133,711.21 to be deducted from funds approved by Resolution No. 2024-03-04A. Said amount will be used as payoff of two Lease Purchase Agreements with SNB Bank, National Association – 2021 950 GC Wheel Loader, s/n 0M5T04202, payoff amount \$82,874.71 and 2022 Mack Truck, s/n 1M2MDBAB8NS070497, payoff amount \$50,836.50.

The balance of the funds in the amount of \$266,288.79 approved by Resolution No. 2024-03-04A will be used per the Resolution for Chipseal oil for Project Britton and Project Parker.

**THEREFORE, BE IT RESOLVED** the Board of County Commissioners moves to accept funding request by Custer County District 3 to rededicate the amount of \$133,711.21 from Resolution No. 2024-03-04A, and in accordance with the requirements set forth in the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, 2 CFR Part 200, the Board of County Commissioners further move that funds for this expenditure are to be drawn from Custer County's American Rescue Plan Act Funds. This Resolution is adopted in an open meeting of the Custer County Board of Commissioners, Arapaho, Oklahoma, on the 23rd day of September, 2024.  
Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to approve Resolution No. 2024-09-23D

#### 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 Highway – District 3 office or department:

2019 John Deere Flex Wing Rotary Cutter, ID# D-430-0050, s/n 1P00R15GJKC000790, Original Cost \$21,186.52, Date Acquired 2019-11-26  
2019 John Deere Flex Wing Rotary Cutter, ID# D-430-0051, s/n 1P00R15GVKC000792, Original Cost \$21,186.52, Date Acquired 2019-11-26

Signature of officer requesting declaration of surplus: /s/ Lyle K. Miller.

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 Highway – Dist 3 Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23 day of September, 2024.

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Rural Economic Action Plan (REAP) 2025 application between Custer County for Custer County Conservation District 88 and SWODA for purchase of a heavy duty tandem dual wheel gooseneck trailer in the amount of \$20,337.12. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Resolution No. 2023-09-23E – 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 for purchase of a heavy duty tandem dual wheel gooseneck trailer. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Interlocal Cooperation Agreement (For Road/Street projects) between Custer County Conservation District 88 and Custer County Commissioners for the purpose of purchasing a heavy duty tandem dual wheel gooseneck trailer using REAP funding. And Interlocal Cooperation Agreement (For Equipment or vehicles) between Custer County Conservation District 88 and Custer County Commissioners regarding use of equipment obtained with Rural Economic Action Plan (REAP) funds. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Wade Anders and seconded by Bruce Walker to approve the Estimate of Needs for Custer County for FY 2024-2025. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve re-submission of the application of the Opioid Grant to the Attorney General pending seeing a hard copy on September 30, 2024. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Inter-Local Agreement No. 2024-09-23F

THE AGREEMENT is entered into this 23rd day of September, 2024, between Custer County District #2 and the City of Thomas, Oklahoma for the purpose of a chip-seal street paving project within the City of Thomas, Oklahoma.

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

1. The City of Thomas will pay for hot mixed asphalt, required for leveling of streets up to \$50,000.00 total.
2. Custer County District #2 will provide all labor and equipment required for prep work, hauling, paving and clean up.
3. Custer County District #2 will pay for the required asphalt emulsion and rock to complete the chip-seal street paving project within the City of Thomas, Oklahoma.

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

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

**ARPA 2021**

000002	SNB BANK National Association	\$ 133,711.21	Payoff
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**Extension-ST**

000024	OSU Cooperative Extension Service	\$ 13333.33	Salary
000025	Imagenet Consulting LLC	\$ 1253.26	Copies

**Fair-ST**

000058	Southwest Trophy LLC	\$ 3520.00	Awards
000059	AEP/Public Service Co Of Oklahoma	\$ 851.02	Utility
000060	Johnson Signs	\$ 156.00	Banner
000061	Creative Awards & Trophies Inc	\$ 139.15	Plaques
000062	Western Equipment LLC	\$ 210.81	Parts

**General**

000596	Professional Compliance Services LLC	\$ 71.00	Drug Screen
000597	Professional Compliance Services LLC	\$ 71.00	Testing
000598	TURN KEY HEALTH CLINICS LLC	\$ 18958.76	Care
000599	Pitney Bowes	\$ 170.73	Meter rental
000600	AEP/Public Service Co Of Oklahoma	\$ 8111.60	Utility
000601	Summit Utilities Oklahoma Inc	\$ 569.32	Utility
000602	All Star Water	\$ 104.00	Water
000603	Standley Systems LLC	\$ 40.00	Contract
000604	AT&T Mobility	\$ 23.24	Service
000605	All Star Water	\$ 32.00	Water
000606	Co Treasurer Assoc of Oklahoma	\$ 75.00	Dues
000607	Culligan Of Clinton	\$ 28.65	Water
000608	Imagenet Consulting LLC	\$ 33.22	Copies
000609	Kline Mechanical - Elk City	\$ 3857.69	Repairs
000610	Consumer Textile Corporation	\$ 152.04	Service
000611	Cintas First Aid & Safety	\$ 71.84	Supplies
000612	Oklahoma Department Of Labor	\$ 25.00	Inspection
000613	City of Clinton	\$ 734.59	Fee
000614	Sherwin-Williams Co	\$ 364.16	Paint
000615	Summit Utilities Oklahoma Inc	\$ 196.13	Utility
000616	Baxter Dennis	\$ 13.40	Travel
000617	Hatfield Barbara L.	\$ 13.40	Travel
000618	Custer County Election Board	\$ 245.00	Expenses
000619	Artic Air Refrigeration Inc	\$ 217.50	Repairs
000620	Daggs Debra	\$ 75.00	Services

**General Gov't-ST**

000178	Pro Box Portable Storage LLC	\$ 251.90	Rental(s)
000179	AEP/Public Service Co Of Oklahoma	\$ 5140.38	Utility

**Health**

000068	Okla State Dept of Health	\$ 27786.45	Payroll
000069	Vicki Fleming	\$ 71.02	Travel
000070	Daniela Hernandez	\$ 22.78	Travel
000071	Weatherford Regional Hospital	\$ 272.00	X-Rays
000072	Weatherford Area Chamber Of Commerce	\$ 100.00	Rent
000073	Culligan Of Clinton	\$ 29.90	Water
000074	Culligan Of Clinton	\$ 51.90	Water
000075	Culligan Of Clinton	\$ 21.60	Water
000076	Culligan Of Clinton	\$ 44.10	Water
000077	Artic Air Refrigeration Inc	\$ 650.25	Repairs
000078	Williams Electric Co Inc	\$ 6850.00	Services
000079	Summit Business Systems LLC	\$ 291.02	Contract
000080	Toshiba America Business SOL	\$ 361.42	Lease
000081	Baileys Test Strips & Thermometers	\$ 14.00	Tape
000082	AT&T	\$ 394.01	Service

**Highway**

000532	Elmer Smith Oil Company	\$ 15860.56	Fuel
000533	West OK Computers	\$ 158.00	Repairs
000534	Summit Utilities Oklahoma Inc	\$ 81.42	Utility
000535	AT&T Mobility	\$ 23.24	Services
000536	AT&T Mobility	\$ 23.24	Services
000537	Cintas First Aid & Safety	\$ 34.22	Medicine
000538	Consumer Textile Corporation	\$ 1040.88	Uniforms
000539	AMAZON CAPITAL SERVICES INC	\$ 61.82	Supplies
000540	Walker Bruce L.	\$ 90.00	Reimbursement
000541	Reddy Ice LLC	\$ 319.59	Ice
000542	K&S Tire Inc	\$ 1549.24	Tires
000543	Pioneer Equipment Inc	\$ 711.54	Blades
000544	K&S Tire Inc	\$ 1538.24	Tires
000545	All Star Water	\$ 48.00	Services
000546	Red Line Supply LLC	\$ 55.68	Bulbs
000547	Walker Bruce L.	\$ 106.00	Reimbursement
000548	CL Boyd Company Inc	\$ 3487.20	Blades
000549	AMAZON CAPITAL SERVICES INC	\$ 64.99	Vacuum
000550	Oklahoma Dept of Agriculture	\$ 50.00	Renewal
000551	Ergon Asphalt & Emulsions Inc	\$ 95627.73	Oil
000552	AT&T Mobility	\$ 88.57	Services
000553	AT&T Mobility	\$ 23.24	Services

**LEPC**

000006	Holiday Inn Express & Suites Alva	\$ 342.00	Reservation
000007	Galloway Michael G.	\$ 114.75	Travel

000008 L.E. Marshall Consulting LLC \$ 2000.00 Services

**Rural Fire-ST**

000019 AMAZON CAPITAL SERVICES INC \$ 58.43 Parts  
000020 AMAZON CAPITAL SERVICES INC \$ 404.19 Pump  
000021 Verizon Wireless \$ 320.08 Service  
000022 Banner Fire Equipment Inc \$ 6850.00 Equipment  
000023 All American Emergency Vehicle Upfitters \$ 3184.79 Parts

**SH Commissary**

000013 Bob Barker Company Inc \$ 1963.16 Uniforms  
000014 Prodigy Solutions Inc \$ 4858.02 Commissary  
000015 Walker William L. \$ 325.00 Services  
000016 Oklahoma Tax Commission \$ 493.39 Taxes  
000017 Pitney Bowes Bank Inc Reserve Account \$ 4000.00 Postage

**Sheriff-ST**

000157 Bulletpoint Mounting Solutions \$ 70.54 Part  
000158 Oklahoma Sporting Supplies Inc \$ 269.90 Uniforms  
000159 Alden Clinical Evaluation Services PLLC \$ 90.00 Screening  
000160 CKEnergy Electric Cooperative Inc \$ 70.54 Utility  
000161 Warnkes Wrecker Service \$ 175.00 Fee

**SH Svc Fee**

000120 Ralphs Plumbing \$ 1826.37 Repairs  
000121 Oklahoma Sheriffs And Peace Officers Association \$ 220.00 Registration  
000122 Oklahoma Dept Of Public Safety \$ 429.00 Fees  
000123 Safe Life Defense LLC \$ 137.74 Uniforms  
000124 SIRCHIE \$ 517.88 Bags  
000125 Prodigy Solutions Inc \$ 3582.00 Services  
000126 Chickasaw Personal Communications \$ 1554.00 Radios

Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

September 25, 2024  
Arapaho, Oklahoma

The Board of County Commissioners and Elected Officials met in Special Session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Brad Rennels, Assessor; Staci Hunter, Court Clerk; Diana De La Torre, First Deputy Treasurer; Randy Kelley, District 3 First Deputy; SWODA Representatives Steve Berry, Cheryl Megli.

Under agenda item – NARCAN Training presented by Steve Berry from SWODA, the officials and representatives were informed by Steve Berry and Cheryl Megli about the rise of opioid overdoses. A presentation of the use of NARCAN to assist in an overdose situation was shown. The officials were given a printout of Naloxone Vending Machine locations in southwest Oklahoma counties. The Courthouse will have NARCAN available on both floors. It will be free to the Public.

Under agenda item – discuss rented containers and new storage facility, it was presented and requested that items should be moved from the rented containers and into the assigned area of the new storage facility as soon as possible in order to return the rented containers.

Motion was made by Bruce Walker and seconded by Randy Kelley to adjourn. Vote: Bruce Walker, Aye; Wade Anders, Aye; Randy Kelley, Aye.

September 30, 2024  
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; Bruce Walker, Member; Wade Anders, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Michael Galloway, Emergency Manager; Jordan Nel, OSU Extension; Angela Marsee, District Attorney; Custer County 4-H – Clint Burnett, Sophia Roush, Lillian Roush, Chandra Roush, Ruth Howell, Kelly Burnett; and local news representative(s).

No action was taken on agenda item – approve/disapprove changes for Requisition and/or Receiving Agents. None presented.

Motion was made by Bruce Walker and seconded by Wade Anders to approve Transfer(s) of Appropriations: Visual Inspection Full Time Personal Services to Custer County Clerk Full Time Personal Services, \$1,020.40. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Lyle K. Miller, Aye; Bruce Walker, 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 Devon Energy Production Co, LP / BM PowerUp – Temporary Water Line between the NE/4NE/4 and the NW/4NE/4 of Section 27, Township 13N, Range 20WIM crossing or parallel to county road number 990, renewal of Permit #24-D3-1147; OK Rental – Fresh Water Line between Section 22 and Section 36, Township 15 North, Range 20 WIM, Permit #24-D3-1152. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to Proclaim the month of October as 4-H Month. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve 2024 Sheriff's Office Funding Grant Program Agreement between the Oklahoma Office of the Attorney General and Custer County on behalf of the Sheriff's Office in the amount of \$250,000.00. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Motion was made by Bruce Walker and seconded by Wade Anders to approve grant application for the Oklahoma Internet Crimes Against Children (ICAC) Task Force Sub-Grantee Request. Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

Under agenda item – unforeseen business – a hard copy of the Opioid Grant through the Attorney General was presented. The Motion made and passed on September 23, 2024 stands.

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

**General**

000690 Clinton Postmaster	\$ 560.00	Postage
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**Health**

000083 Sawyer DeAnn	\$ 185.00	Travel
000084 McKesson Medical Surgical Government Solutions LLC	\$ 191.79	Supplies
000085 Western Pest Control Inc	\$ 145.00	Spraying
000086 Summit Utilities Oklahoma Inc	\$ 46.44	Utility
000087 AT&T Mobility	\$ 195.50	Service
000088 City of Weatherford	\$ 94.32	Utility

**Highway**

000594 Summit Utilities Oklahoma Inc	\$ 79.73	Utility
000595 City of Weatherford	\$ 40.50	Utility
000596 AEP/Public Service Co Of Oklahoma	\$ 210.21	Utility

000597 Kelley Randy A.	\$ 330.00	Services
000598 Summit Utilities Oklahoma Inc	\$ 31.96	Utility

**Mtg Cert**

000002 Roulet Janet S.	\$ 113.90	Travel
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**Rural Fire-ST**

000024 Verizon Wireless	\$ 320.08	Service
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Vote: Lyle K. Miller, Aye; Bruce Walker, Aye; Wade Anders, Aye.

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

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

/s/Melissa Graham, County Clerk

(SEAL)