

Commissioners Proceedings

November 3, 2025
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Hardy Sperle, Emergency Manager; Ann Brown, Election Board Secretary; and local news representative(s).

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

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve for distribution the allocation of alcoholic beverage tax for October, 2025 as certified by the County Treasurer: CUSTER - \$363.28; THOMAS - \$1131.41; WEATHERFORD - \$11953.53; CLINTON - \$8434.58; BUTLER - \$205.89; and ARAPAHO - \$661.23. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve October, 2025 Appropriations for Custer County. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/ Pipeline Crossing Ingress and Egress Permits as follows: in favor of OK Rental – Temporary Fresh Water Line in Section 31, Township 15N, Range 17WIM crossing or parallel to county road number E0890, Permit #25-D3-1374; H4 Construction – Oil/ Gas Service Road in the SW/4SE/4 of Section 34, Township 15N, Range 17WIM crossing or parallel to county road number E890, Permit #25-D1-1375; H2 Services LLC – Temporary Fresh Water Line, 12" Layflat between the SE/4 of Section 36 and the SE/4 of Section 25, Township 14N, Range 20WIM crossing or parallel to county road number N2090, E940, Permit #25-D3-1376. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2025-11-03A 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 2 office or department: 2006 Ford F-350 Supercab Pickup, ID# D-301-0029, s/n 1FTWX33576ED85079, Original Cost \$27,852.00, Date Acquired 2006-05-15; 2010 John Deere 7130 Tractor, ID# D-304-0025, s/n L07130H630134, Original Cost \$57,110.40, Date Acquired 2010-02-05; 2004 Hitachi Excavator, ID# D-332-0006, s/n AMD300048, Original Cost \$75,900.00, Date Acquired 2004-04-28; 2003 Broce Broom, ID# D-337-0003, s/n 403225, Original Cost \$31,953.00, Date Acquired 2003-06-12; 2018 John Deere Flex Wing Rotary Cutter, ID# D-441-0046, s/n 1POCX15EPJF060404, Original Cost \$16,615.00, Date Acquired 2018-06-18; 2023 Bush Whacker HD15 Mower, ID# D-441-0050, s/n 23ST180-2327-27017, Original Cost \$17,696.25, Date Acquired 2023-08-01; 2018 Elston Gopher Getter, ID# D-499-0024, s/n G80192, Original Cost \$3,384.00, Date Acquired 2018-10-18; 2018 Elston Gopher Getter, ID# D-499-0025, s/n G80194, Original Cost \$3,384.00, Date Acquired 2018-10-18. Signature of officer requesting declaration of surplus: /s/ Bruce Walker.

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 2, which is the fund from which said property was purchased. Passed and approved in open meeting this 03 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment: 866 Bradley Rennels 137.00 Travel 867 Burrows Pro Audio Video 529.20 Tags 868 DIRECTV 119.99 Service 100 Summit Utilities 56.01 Utility 101 AT&T Mobility 195.50 Service 102 PSO 802.53 Utility 818 Service Oklahoma 11.00 Tag 819 Service Oklahoma 11.00 Tag 820 Purple Wave Auction 79750.00 Trucks 821 D&G Trash Hauling 81.10 Trash 822 City of Weatherford 29.18 Utility 823 Summit Utilities 47.22 Utility 14 Hardy Sperle 326.50 Travel 1 Burrows Pro Audio Video 25697.99 System. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

November 10, 2025
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Hardy Sperle, Emergency Manager; Larry Bryen, OSU Extension; Dwain Weil; 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 Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/ Pipeline Crossing Ingress and Egress Permits as follows: in favor of Validus Midstream, LLC / Gateway Construction – Produced Water Line between the SE/4SW/4 of Section 1 and the NE/4NW/4 of Section 12, Township 14N, Range 16WIM crossing or parallel to county road number E900, Permit #25-D1-1377; Validus Midstream, LLC / Gateway Construction – Gas Pipeline between the SE/4SW/4 of Section 1 and the NE/4NW/4 of Section 12, Township 14N, Range 16WIM crossing or parallel to county road number E900, Permit #25-D1-1378; EnLink Midstream Services, LLC – Gas Pipeline between the SW/4SW/4 of Section 36, Township 15N, Range 14WIM and the NW/4NW/4 of Section 1, Township 14N, Range 14WIM crossing or parallel to county road number E0890, Approx 44' E of the SW/corner of Sec. 36, Permit #25-D2-1379; Devon Energy Production / Canyon Oilfield – Temporary Gas Pipeline between the N/4E/4 of Section 25 and the N/4W/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to county road number E0930, Permit #25-D3-1380; Mewbourne / Tetra Tech, Inc. – Temporary Fresh Water Line between Section 28, Township 14N, Range 20WIM and Section 14, Township 15N, Range 20WIM crossing or parallel to county road number E920, Permit #25-D3-1381. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Wade Anders and seconded by Bruce Walker to approve Resolution No. 2025-11-10A 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 1 office or department: 2012 Ford F150 Pickup, ID# D-301-44, s/n 1FTFW1EFXCFA60297, Original Cost \$18,500.00, Date Acquired 2015-04-13; 2012 Komatsu Excavator Trackhoe, ID# D-332-13, s/n A90891, Original Cost \$192,469.00, Date Acquired 2012-10-01. Signature of officer requesting declaration of surplus: /s/ Wade Anders. AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Highway – Dist 1, which is the fund from which said property was purchased. Passed and approved in open meeting this 10 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2025-11-10B COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND - REVISED RESOLUTION - BE IT THEREFORE RESOLVED: On this 10 day of Nov, 2025, the Board of County Commissioners

of Custer County does hereby request to change the equipment originally authorized for the County Road Machinery and Equipment Revolving Fund for Districts listed below. CHANGES REQUESTED - DESCRIPTION OF EQUIPMENT – Tractor – loader – backhoe, 80hp – DISTRICT 2. It is understood that the Revolving Fund is limited and the new authorization amount may NOT be more than the original authorization amount as the funds have already been allocated. A new Authorization Letter will be issued with the newly requested equipment and new authorized amount per that specific piece of equipment. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Internet Auction Agreement between Custer County and Purple Wave Auction. Auction to close December 2, 2025 at 10:00 a.m. Items included in the on-line auction may be viewed at PurpleWave.com and on the County's website – www.custer.okcounties.org. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve the following purchase orders and claims for payment: 11 Cornell Construction Company 8523.90 Asphalt 38 Larry Bryen 1099.64 Travel 39 Lesa Rauh 463.33 Travel 40 Ashlyn Hunter 405.55 Travel 41 United Grocery 377.09 Supplies 42 Homeland Store 422.26 Supplies 43 Pioneer Telephone 288.70 Service 86 Clinton Ace 15.99 Supplies 869 Staples 1994.51 Supplies 870 AMAZON 1615.33 Supplies 871 Jane Wherritt 210.00 Transcript 872 Sherri Waldrop CSR 380.00 Transcript 873 Pioneer Telephone 288.70 Service 874 Atwood 153.14 Maintenance 875 All Star Water 99.00 Water 876 Clinton Ace 153.15 Maintenance 877 Homeland Store 522.17 Groceries 878 Locke Supply 192.61 Supplies 879 Quill 114.69 Supplies 880 Town of Arapaho 10525.40 Utility 881 AT&T 1243.45 Service 882 Pioneer Telephone 435.32 Service 883 Standley Systems 70.34 Contract 884 Merrifield Office Supply 230.00 Paper 885 Pioneer Telephone 288.71 Service 886 PIKEPASS DIVISION 1.56 Fee 887 Merrifield Office Supply 81.35 Calendars 888 Pioneer Telephone 288.70 Service 889 Wright Express FSC 247.97 Fuel 890 Atwood 47.76 Supplies 891 Custom Pest Control 685.00 Spraying 892 Consumer Textile 176.16 Service 893 Sutherland Lumber 4.79 Supplies 894 AMAZON 146.52 Supplies 895 Town of Arapaho 524.85 Utility 896 Cintas First Aid & Safety 34.27 Supplies 897 Carol Brown 37.80 Travel 898 Simple Solutions Property Management 75.00 Cleaning 899 Michael Galloway 194.60 Travel 900 Wright Express FSC 247.07 Fuel 901 Corbridge Technology 192.06 Services 902 AT&T Mobility 91.93 Service 962 Barbara Cox 1040.78 Payroll 292 Wright Express FSC 10.28 Fuel 293 Pioneer Telephone 1102.61 Service 294 Clinton Daily News 889.20 Publication 103 Beronica Lujan 218.00 Travel 104 Culligan Of Clinton 47.90 Water 105 Culligan Of Clinton 48.90 Water 106 Culligan Of Clinton 26.60 Water 107 D&R Partners 200.00 Mowing 108 D&R Partners 120.00 Mowing 109 Weatherford Regional Hospital 408.00 XRays 110 D&R Partners 220.00 Services 111 Woodward County 261.10 Rent 112 City of Weatherford 101.05 Utility 113 Williams Electric 878.24 Repairs 114 Summit Business Systems 343.02 Contract 115 AT&T 773.86 Service 116 City of Clinton 140.34 Utility 117 OEMA 50.00 Membership 824 Warren CAT 312.27 Parts 825 CIRCLE S PAVING 1069.30 Asphalt 826 Rush Truck Center Of Oklahoma 938.80 Parts 827 Cornell Construction Company 5114.34 Asphalt 828 Atwood 303.66 Parts 829 Clinton Ace 97.00 Parts 830 Consumer Textile 747.92 Uniforms 831 Culligan Of Clinton 26.60 Water 832 Dolese 3848.03 Rock 833

Homeland Store 193.50 Supplies 834 K&S Tire 2002.69 Parts 835 McKinsey Motor Company 59.85 Parts 836 O'Reilly Auto Parts 254.23 Parts 837 TH Rogers Lumber 279.91 Parts 838 United States Gypsum 25598.88 Rock 839 Weldon Parts 1620.67 Parts 840 Western Equipment 141.56 Parts 841 Warren CAT 1883.59 Repair 842 T&W Tire 326.40 Alignment 843 Reddy Ice 278.25 Ice 844 Pepsi Cola Bottling 432.00 Gatorade 845 Armstrongs Truck Shop 26445.77 Repair 846 Fronk Oil 17010.41 Fuel 847 Cooperider Sales 312.00 Gloves 848 Oklahoma Bank & Trust 4584.82 Lease 849 Okla Department Of Transportation 974.82 Lease 850 Okla Department Of Transportation 2467.71 Lease 851 Lees Truck And Auto Sales 645.00 Part 852 Town of Arapaho 78.80 Utility 853 Pioneer Telephone 136.06 Internet 854 Pioneer Telephone 105.27 Phone 855 FleetPride 529.98 Parts 856 PIKEPASS DIVISION 0.69 Travel 857 Ergon Asphalt & Emulsions 125.00 Asphalt 858 Advanced Workzone Services 2557.20 Barriers 859 Rhis Oilfield Supply 32.75 Parts 860 K&S Tire 1876.90 Tire 861 Weatherford Ace 103.95 Parts 862 AMAZON 366.31 Parts 863 CJs Southwest Tire 330.00 Parts 864 Consumer Textile 1141.51 Uniforms 865 Weatherford Or Elk City NAPA 823.15 Parts 866 Western Equipment 863.71 Parts 867 Patriot Diesel Service 521.30 Parts 868 Rhis Oilfield Supply 38.98 Parts 869 United States Gypsum 1542.63 Rock 870 Bruce Walker 416.00 Travel 871 Okla Department Of Transportation 2628.65 Lease 872 Okla Department Of Transportation 1343.92 Lease 873 Okla Department Of Transportation 1572.47 Lease 874 Ergon Asphalt & Emulsions 2912.35 Asphalt 875 Martens Machine Shop 862.60 Repair 876 Kirby Smith Machinery 1162.66 Repair 877 K&L Supply 885.00 Chemicals 878 Alternative Construction Parts 433.00 Kit 879 Chickasaw Personal Communications 565.92 Antenna 880 Summit Utilities 58.31 Utility 881 Chickasaw Personal Communications 180.09 Antenna 882 Pioneer Telephone 148.06 Phone 883 Pioneer Telephone 136.06 Internet 884 CKEnergy Electric 633.00 Utility 885 ASCO ASCO Equipment And/or ASCO Rentals 163.47 Parts 886 Clinton Ace 166.65 Parts 887 Bruckner Truck Sales 155.82 Parts 888 Consumer Textile 885.66 Uniforms 889 Dolese 4276.47 Rock 890 Dolese 2311.49 Rock 891 Steven Palmer 625.00 Parts 892 Patriot Diesel Service 305.13 Parts 893 SPC Office 437.77 Supplies 894 Sportchassis Auto Supply 557.17 Parts 895 United States Gypsum 8247.16 Rock 896 Western Equipment 2577.24 Parts 897 Townsend Wildlife Control Services 750.00 animal control 898 K&S Tire 519.90 Parts 899 Dolese 678.83 Rock 900 Earnheart Crescent 16416.61 Fuel 901 Veteran Towing 2100.00 Towing 902 Logan County Asphalt 750.00 Asphalt 903 Janning Welding & Supply 53.20 Iron 904 Town Of Butler 110.00 Water 905 K&S Tire 1676.00 Service 906 The Stock Exchange Bank 51615.99 Payoff 15 Pioneer Telephone 86.16 Service 14 Culligan Of Clinton 46.50 Water 15 Pioneer Telephone 288.70 Service 10 Quill 4724.39 Supplies 33ATs Heat & Air 6850.00 Equipment 34 Casco Industries 2327.00 Gear 35 Patriot Diesel Service 3502.66 Maintenance 36 Farmers Cooperative Of Western Oklahoma 298.85 Fuel 37 Casco Industries 14028.00 Gear 38 Verizon Wireless 88.00 Service 28 Ben E Keith Foods 15478.26 Groceries 29 Ben E Keith Foods 1116.95 Groceries 247 O'Reilly Auto Parts 23.48 Parts 248 Automotive Excellence 1060.83 Maintenance 249 K&S Tire 335.16 Maintenance 250 Cummins Chevrolet Pontiac Buick GMC Cadillac 1582.38 Labor & Parts 251 Cummins Chevrolet Pontiac Buick GMC Cadillac 8218.20 Repairs 234 Zep Sales & Service 253.79 Supplies 235 Harbor Freight Tools 110.45 Supplies 236 ATs Heat & Air 2020.00 Repairs 237 AMAZON 2950.34 Supplies 238 Sutherland Lumber 60.44 Supplies 239 Security Transport Services 5342.57 Transport 240 Weatherford Dental Care 534.00

Dental 241 CML Security 3640.00 Repair. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

November 17, 2025
Arapaho, Oklahoma

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Janet Roulet, Treasurer; Hardy Sperle, Emergency Manager; Mike Karlin, Weatherford Emergency Manager; Mike Galloway; Jeff Raley; Ryan McDonald; Jay Edelen; 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 Lyle K. Miller and seconded by Wade Anders to approve Transfer(s) of Appropriations: Error Correction – County Community Safety Investment Fund M&O to Sheriff's Funding Assistance Grant M&O, \$7,950.25; Assessor Revolving Fee M&O to Assessor Revolving Fee Capital Outlay, \$6,000.00. Vote: Wade Anders, Aye; Lyle K. Miller, 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: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/ Pipeline Crossing Ingress and Egress Permits as follows: in favor of Recoil Oilfield Services, LLC – Temporary Fresh Water Line between the SW/4 of Section 19 and the SW/4 of Section 30, Township 14N, Range 20WIM crossing or parallel to county road number N2035 and E940, Permit # 25-D3-1382; H2 Services LLC – Temporary Fresh Water Line – 12" Layflat between the NE/4 of Section 25, Township 14N, Range 20WIM and the NE/4 of Section 31, Township 14N, Range 19WIM crossing or parallel to county road number N2090, E0940, Permit #25-D3-1383; Rick Caruthers Construction – Oil/Gas Service Road in the SE/4NW/4 of Section 12, Township 14N, Range 16WIM crossing or parallel to county road number E900, Permit #25-D1-1384; Crosstimmer Construction Services LLC – Temporary Access crossing or parallel to county road number E920 and N2340 SE corner, Permit #25-D2-1385; Crosstimmer Construction Services LLC – Temporary Access crossing or parallel to county road number E960 and N2320 intersection South side of E960, Permit #25-D2-1386; Crosstimmer Construction Services LLC – Temporary Access crossing or parallel to county road number E930 & N2340 NW Corner, Permit #25-D2-1388; Crosstimmer Construction Services LLC – Temporary Access crossing or parallel to county road number E980 & N2370 1950' North on west side of N2370, Permit #25-D2-1389; Devon Energy Production Co., LP / BM PowerUp – Temporary Fresh Water Line between the SW/4SW/4 of Section 23 and the NW/4NW/4 of Section 26, Township 14N, Range 20WIM crossing or parallel to county road number 930, Permit #25-D3-1390, Renewal of Permit #25-D3-1366. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Wade Anders to

• Please see Commissioners, Page 4B

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Commissioners

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approve Letter appointing Wade Anders to Board of Directors of the Southwest Oklahoma Regional 911 Association, with appointment effective January 1, 2026. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Letter appointing Mark Switzer to Board of Directors of the Southwest Oklahoma Regional 911 Association, with appointment effective January 1, 2026. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to recess this portion of the Commissioner meeting and reconvene into a Special meeting of the Custer County Economic Development Board. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, 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 Lyle K. Miller to recess the meeting of the Custer County Economic Development Board and reconvene into the regular meeting of the Board of County Commissioners of Custer County, Oklahoma. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2025-11-17B - PURSUANT TO THE LEGAL NOTICE AS IS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT INCLUDING THE POSTING OF NOTICE AND AGENDA AS IS REQUIRED BY THE TERMS THEREOF, BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, STATE OF OKLAHOMA MET IN REGULAR MEETING AT THE COUNTY COMMISSIONERS OFFICE, CUSTER COUNTY COURTHOUSE, ARAPAHO, OKLAHOMA, AT 09:00 A.M. ON THE 17TH DAY OF NOVEMBER 2025. COMMISSIONERS PRESENT: Wade Anders, Lyle Miller, Bruce Walker. COMMISSIONERS ABSENT: (Other Proceedings). Thereupon, a resolution was introduced and the title read. Commissioner Miller moved passage of the resolution, and Commissioner Walker seconded the motion. The motion, carrying with it the approval of said resolution, was approved by the following vote: AYE: Anders, Aye, Walker, Aye, Miller, Aye. NAY: The resolution so approved was as follows: RESOLUTION - A RESOLUTION APPROVING AND AUTHORIZING THE INCURRING OF INDEBTEDNESS BY THE TRUSTEES OF THE CUSTER COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO BE ACCOMPLISHED BY THE ISSUANCE OF LEASE REVENUE BONDS, BONDS, NOTES OR OTHER EVIDENCES OF INDEBTEDNESS IN ONE OR MORE SERIES ON A TAX-EXEMPT OR TAXABLE BASIS, AT A PREMIUM OR DISCOUNT, IN THE AGGREGATE PRINCIPAL PAR AMOUNT OF NOT TO EXCEED FOUR MILLION FIVE HUNDRED THOUSAND AND NO/100 DOLLARS (\$4,500,000) TO PROVIDE FUNDS TO COMPLETE THE ACQUISITION, CONSTRUCTION, EQUIPPING, RENOVATING, AND REMODELING OF SCHOOL BUILDINGS, ACQUIRING SCHOOL FURNITURE, FIXTURES AND EQUIPMENT AND ACQUIRING AND IMPROVING SCHOOL SITES RELATED TO INDEPENDENT SCHOOL DISTRICT NO. 5, CUSTER COUNTY, OKLAHOMA ("ARAPAHO BUTLER PUBLIC SCHOOLS" OR THE "DISTRICT"); ESTABLISH A RESERVE FUND, IF ANY, CAPITALIZE INTEREST AND PAY COSTS OF ISSUANCE; AWAITING COMPETITIVE BIDDING PURSUANT TO 60 O.S. SECTION 176(G); AND DECLARING AN EMERGENCY. WHEREAS, the Custer County Economic Development Authority, a public trust (the "Authority"), has been created by a Trust Indenture for the use and benefit of Custer County, Oklahoma (the "County"), under authority of and pursuant to the provisions of Title 60, Oklahoma Statutes 2021, Sections 176-180.4, inclusive, as amended and supplemented, the Oklahoma

Trust Act and other applicable statutes of the State of Oklahoma; and WHEREAS, the Trustees of the Authority have determined upon a financing plan consisting of providing funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 5, Custer County, Oklahoma ("Arapaho-Butler Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance; and WHEREAS, in order to effect the said financing, the Trustees of the Authority intend to incur indebtedness in the aggregate principal par amount of not to exceed Four Million Five Hundred Thousand and No/100 Dollars (\$4,500,000), said indebtedness to be evidenced by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness, in one or more series on a tax-exempt or taxable basis, at a premium or discount (the "Bonds"), of the Authority pursuant to the terms and conditions contained in a Bond Indenture securing the Bonds (the "Indenture"); BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA: SECTION 1. The aforesaid plan and the financing thereof, as submitted, will provide funds for the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance within Custer County, Oklahoma. The aforesaid project will serve the public purposes of the County and hereby is expressly determined to be in furtherance of the public purposes for which the Authority was created. SECTION 2. The incurring of indebtedness by the Trustees of the Custer County Economic Development Authority (the "Authority") in the aggregate principal par amount of not to exceed Four Million Five Hundred Thousand and No/100 Dollars (\$4,500,000) in one or more series on a tax-exempt or taxable basis, at a premium or discount (the "Bonds"), in order to provide funds for the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance, is hereby consented to, authorized and approved for and on behalf of the County, by the governing body of said County. Further, the County Commissioners hereby approve, by a two-thirds (2/3) or greater vote, the waiver of competitive bidding with regard to the sale of the Bonds to D.A. Davidson & Co. (the "Underwriter"). Competitive bidding upon the Bonds evidencing said indebtedness hereby is expressly waived, and negotiated sale of the Bonds evidencing said indebtedness to Underwriter is hereby approved. SECTION 3. Pursuant to the requirement of 60 O.S. Section 176(F), the Board of County Commissioners of Custer County, Oklahoma, by a two-thirds (2/3) or greater vote, hereby approves and authorizes the incurring of indebtedness by the Custer County Economic Development Authority in a maximum aggregate principal par amount of up to Four Million Five Hundred Thousand and No/100 Dollars (\$4,500,000) said indebtedness to be evidenced by the issuance of the Bonds of the Authority pursuant to the terms and conditions contained in a Bond Indenture securing the Bonds, such Bonds being described and authorized by the Resolution of the Authority of November 17, 2025. SECTION 4. By reason of the need for public buildings to be used as school facilities within Custer County, Oklahoma, and for the immediate preservation of the public peace, health and safety, an emergency hereby is declared to exist and this Resolution shall be effective immediately upon its adoption. SECTION 5. The County anticipates that the total amount of tax-exempt obligations (other than private activity bonds) issued by the County together with any subordinate entities will not exceed \$10,000,000 for calendar

year 2025 and hereby designates the Obligations to be qualified tax exempt obligations with respect to the financial institution interest deduction provisions contained in the Code ("bank qualified") and authorizes the Chairman or Vice Chairman and Secretary to execute and deliver on behalf of the County this Resolution which will constitute a Certificate of Designation to that effect. SECTION 6. In all other respects all of the actions of the Authority taken on November 17, 2025, with respect to the issuance of the Bonds and otherwise are hereby and by these presents expressly approved, confirmed and ratified in all respects. This resolution shall become effective immediately. THIS RESOLUTION PASSED AND APPROVED this 17th day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Purchase Contract between Custer County and Oklahoma Department of Transportation for Lease/Purchase of road machinery or equipment through the County Road Machinery and Equipment Revolving Fund. Lease/Purchase of one 2025 Caterpillar 420XE AE4T Loader Backhoe with attachments from Warren Cat through Sourcewell Contract 011723 in the amount of \$147,445.00. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Wade Anders and seconded by Lyle K. Miller to approve Resolution No. 2025-11-17C 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 1 office or department: 2021 John Deere Tractor, ID# D-304-37, s/n 1L06130MKMH108877, Original Cost \$106,900.99, Date Acquired 2021-07-13; 2021 John Deere Tractor, ID# D-304-38, s/n 1L06130MTMH109475, Original Cost \$106,900.99, Date Acquired 2021-07-13. Signature of officer requesting declaration of surplus: /s/ Wade Anders. AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes. The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Highway Dist 1, which is the fund from which said property was purchased. Passed and approved in open meeting this 17 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve the following purchase orders and claims for payment: 27 US Postal Services 5000.00 Postage 44 Pioneer Telephone 210.54 Service 93 ONG 203.68 Utility 963 Pioneer Telephone 537.50 Service 964 Pioneer Telephone 351.68 Service 965 Pioneer Telephone 269.17 Service 966 PSO 162.34 Utility 967 City of Clinton 113.09 Utility 968 Dobson Fiber 280.83 Service 969 ONG 31.08 Utility 970 Pioneer Telephone 70.18 Service 317 Pioneer Telephone 71.25 Service 118 ONG 218.09 Utility 119 TouchTone 88.43 Service 949 PSO 305.86 Utility 950 Dish 197.12 TV 951 Windstream Oklahoma 253.81 Phone 952 Verizon Wireless 40.04 iPad 16 Pioneer Telephone 163.48 Service 39 AT&T Mobility 240.24 Service. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

The Board of County Commissioners met in regular session at the Courthouse in Arapaho, Oklahoma. Upon roll call the following were present: Wade Anders, Chairman; Lyle K. Miller, Member; Bruce Walker, Member; Melissa Graham, County Clerk; Dan Day, Sheriff; Hardy Sperle, Emergency Manager; Larry Bryen, OSU Extension; Ward Hill, GW Van Keppel; 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 Lyle K. Miller to approve and authorize issuance of miscellaneous and blanket purchase orders. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Public Service/Pipeline Crossing Ingress and Egress Permits as follows: in favor of ET Gathering & Processing LLC - Gas Pipeline between the NE/4NE/4 of Section 26 and the SE/4SE/4 of Section 35, Township 15N, Range 18WIM crossing or parallel to county road number E880, Permit # 25-D3-1391; ET Gathering & Processing LLC - Gas Pipeline between the SE/4SE/4 of Section 35 and the SW/4SW/4 of Section 36, Township 15N, Range 18WIM crossing or parallel to county road number N2200, Permit #25-D3-1392; H2 Services LLC - Temporary Fresh Water Line, 12" Layflat between the SW/4NE/4 and the NE/4NW/4 of Section 1, Township 14N, Range 14WIM crossing or parallel to county road number N2445, Permit #25-D2-1393; Devon Energy Production Co., LP / Tetra Technologies - Temporary Fresh Water Line between the SE/4SE/4 of Section 22 and the SW/4SW/4 of Section 23, Township 14N, Range 20WIM crossing or parallel to county road number 2070, Permit #25-D3-1394, Renewal of Permit #25-D3-1373; Mewbourne - Tetra Tech, Inc. - Temporary Fresh Water Line between Section 9, Township 15N, Range 20WIM and Section 19, Township 14N, Range 20WIM crossing or parallel to county road number N2060, E860, Permit #25-D3-1395. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Letter appointing Mike Karlin to serve on the Board of Directors of the Southwest Oklahoma Regional 911 Association to be effective January 1, 2026. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Bids were opened for One or More Used Self-Propelled Road Broom(s) at 9:15 a.m. - Motion was made by Bruce Walker and seconded by Lyle K. Miller to accept the bids from GW Van Keppel Company in the amount of \$71,165.00 as best bid. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve GeoSafe Multi-County Interlocal Agreement with Southwest Oklahoma Regional 9-1-1 Association (SWOR911) with term beginning January 1, 2026. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2025-11-24A DECLARATION OF SURPLUS - WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of CUSTER COUNTY, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties

and acts as may be required by law, and WHEREAS, the Board of County Commissioners of CUSTER County, Oklahoma, has under its management and control the following described assets of the Treasurer office or department: 2021 Intel Computer, ID# C-238-25, s/n G6BE014008WW, Original Cost \$776.98, Date Acquired 2021-11-29. 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 - Resale Fund, which is the fund from which said property was purchased. Passed and approved in open meeting this 24 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Bruce Walker and seconded by Lyle K. Miller to approve Resolution No. 2025-11-24B 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: 2021 Intel Computer, ID# C-238-25, s/n G6BE014008WW, Original Cost \$776.98, Date Acquired 2021-11-29 - Treasurer, Acquired from TM Consulting, Inc., 6 Rolling Oaks Dr., Enid, OK 73703. 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 24 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve Resolution No. 2025-11-24C - A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA APPROVING AND ACCEPTING PARTICIPATION IN THE CENTRAL OKLAHOMA WORKFORCE DEVELOPMENT AREA - WHEREAS, the Oklahoma State Legislature has authorized formulation of interlocal cooperation agreements between and among governmental entities; and WHEREAS, the Workforce Innovation and Opportunity Act of 2014 (Public Law 113-128) authorized local units of government to enter into agreements for the purpose of receiving funds under the Act: WHEREAS, the Board finds it in the best interest of Custer County to participate in the Central Oklahoma Workforce Development Area as established by the Governor of the State of Oklahoma; and NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CUSTER COUNTY, OKLAHOMA, as the governing body of the County, hereby approves and accepts, for and on behalf of the County, participation in the Central Oklahoma Workforce Development Area. Approved this 24 day of November, 2025. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

Motion was made by Lyle K. Miller and seconded by Bruce Walker to approve the following purchase orders and claims for payment: 4 TURN KEY HEALTH CLINICS 7950.25 Services 45

Western Equipment 2490.86 Parts 94 Western Equipment 14.72 Parts 971 Stericycle 197.08 Shredding 972 TransUnion Risk 100.00 Services 973 Pitney Bowes 407.94 Lease 974 All Star Water 54.00 Water 975 Imagenet Consulting 51.94 Copies 976 CKEnergy Electric 74.34 Service 977 AT&T Mobility 689.68 Service 978 PSO 4640.08 Utility 979 Summit Utilities 900.54 Utility 980 AMAZON 416.26 Supplies 981 Standley Systems 15.13 Shipping 982 Pitney Bowes 166.95 Meter rental 983 All Star Water 18.00 Water 984 AT&T Mobility 23.24 Service 985 Norman Embassy Suites 220.00 Lodging 986 Imagenet Consulting 34.26 Copies 987 Pitney Bowes 165.54 Meter rental 988 All Star Water 18.00 Water 989 PSO 2491.22 Utility 990 Hunzicker Brothers 389.22 Lights 991 Summit Utilities 721.29 Utility 992 Airmedcare Network 48.00 Membership 993 Culligan Of Clinton 19.30 Water 318 Comanche Co Regional Juvenile Detention Center 60.00 Care 319 Communityworks 6286.50 Care 120 Daniela Hernandez 47.60 Travel 121 Clinton Daily News 99.00 Subscription 122 Weatherford Daily News 150.00 Subscription 123 Tuff Fire & Safety 45.00 Service Call 124 PSO 432.13 Utility 125 AT&T 401.87 Service 953 CIRCLE S PAVING 259.17 Asphalt 954 Professional Compliance Services 263.00 Testing 955 Western Equipment 0.00 Cancelled 956 Service Oklahoma 11.00 Title 957 Lufkin Mobile Welding And Repair 460.00 Repair 958 Circuit Engineering District 7 118.00 Signs 959 Irwin Trailer Company 50.15 Parts 960 Burning Thread Upholstery 185.00 Upholstery 961 Lampton Welding Supply 339.80 Rent 962 Sportchassis Auto Supply 1785.17 Parts 963 Daniel Fraga 650.00 Labor 964 Burning Thread Upholstery 275.00 Repair 965 Summit Utilities 121.84 Utility 966 Circuit Engineering District 7 700.00 Signs 967 Charles Nickel 170.99 Reimbursement 968 West OK Computers 120.00 Printer 969 Professional Compliance Services 71.00 Testing 970 Professional Compliance Services 71.00 Testing 971 Elmer Smith Oil Company 17249.53 Fuel 972 Johnson Signs 159.00 Signs 973 K&S Tire 2264.58 Tires 974 ASAP Energy 695.20 Fuel 975 ASAP Energy 141.62 Grease 976 Certified Laboratories 418.80 Treatment 977 Triple C Repair 455.00 Parts 978 Professional Compliance Services 71.00 Testing 979 AMAZON 23.38 Cable 980 K&S Tire 501.55 Service Call 981 K&S Tire 473.45 Tire 982 Warren CAT 1822.18 Service 983 PSO 141.18 Utility 1026 AT&T Mobility 23.24 Tablets 1027 Service Oklahoma 60.00 Title 1028 TouchTone Communications 62.48 Phone 1029 AT&T Mobility 23.24 Tablets 1030 AT&T Mobility 83.24 Internet 1031 AT&T Mobility 23.24 Tablets 16 Clinton Ace 52.63 Locks 17 Atwood 35.99 Lock 40 Verizon Wireless 320.08 Service 41 Verizon Wireless 320.08 Service 30 Prodigy Solutions 6226.42 Commissary 31 Ben E Keith Foods 455.92 Supplies 32 William Walker 325.00 Services 33 Prodigy Solutions 6216.00 Services 34 Oklahoma Tax Commission 687.18 Taxes 270 Moore Norman Technology 99.00 Training 271 Wright Express FSC 6612.81 Fuel 272 KAISER SIGN & GRAPHICS 588.00 Services 273 Professional Compliance Services 167.00 Testing 258 Panoramic Canine 3500.00 Training 259 West OK Computers 3860.00 Computers 260 Professional Compliance Services 71.00 Testing 261 TURN KEY HEALTH CLINICS 21553.36 Care 262 Zep Sales & Service 602.56 Supplies 263 Washita County 2805.00 Services 264 Clinton Veterinary Hospital 60.00 Exam 265 Floyd Simon Jr DDS 1543.00 Dental 2 Convergint Technologies 106611.01 Integrator System. Vote: Wade Anders, Aye; Lyle K. Miller, Aye; Bruce Walker, Aye.

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

/s/Wade Anders, Chairman Board of County Commissioners

/s/Melissa Graham, County Clerk (SEAL)

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