

November 21, 2016

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 21, 2016 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:00 a.m. by Vice-Chairman, Lane Whitehouse. Roll Call Stephens present, Whitehouse present, and Stewart present.

Item #2: Statement of compliance with open meeting act-Chairman.

Item #3: Commissioner Stephens led the Pledge of Allegiance and Invocation.

Item #4: Motion was made by Stewart and seconded by Whitehouse to approve the minutes of November 14, 2016. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye. A motion was made by Whitehouse and seconded by Stephens to approve minutes of November 17, 2016 Special Meeting. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Abstained.

Item #5: Motion was made by Whitehouse and seconded by Stewart to approve Transfers \$457.92 from T2 M&O HWY FY2016-2017 to T1C Travel HWY FY2017; \$491,769.89 from CV-2 Resale Treasurer FY2015-2016 to CV-2 Resale Treasurer FY2017; Blanket Purchase Orders #3140 - 3164; Purchase Orders # **2016 2017** GENERAL: 1195, DISTRICT ATTORNEYS COUNCIL #24, 13471.60, Salary/Benefits; 1196, THOMSON WEST, 1849.67, Law Books & Services; 1197, U S Cellular, 1281.03, SERVICE; 1198, Verizon Wireless, 917.75, SERVICE; 1199, O N G, 109.51, SERVICE; 1200, SILVER BULLET PEST CONTROL, PEST SERVICES INC, 100.00, PEST CONTROL; 1201, COX COMMUNICATIONS, 1300.86, SERVICE; 1202, FARMERS FEED, 88.00, SUPPLIES; 1203, COMDATA, 6543.30, SERVICE; 1204, O REILLY AUTO PARTS, 256.09, SUPPLIES; 1205, FIRST CHOICE TRANSMISSION, 90.00, SERVICE; 1206, LAW ENFORCEMENT SYSTEMS INC, 280.00, SUPPLIES; 1207, J & A CASTROL LUBE EXPRESS, 45.99, OIL CHANGES; 1208, Brooks Jeffrey Marketing Inc, 30.00, OVERAGES; 1209, HARDSCAPE LANDSCAPING, 731.25, LANDSCAPING SERV; 1210, LIBERTY FLAGS INC, 157.00, FLAGS; 1211, WORTHINGTON DIRECT, 6189.03, FURNITURE; 1212, REGIONAL TIRE & AUTO INC, 31.55, OIL CHANGES; 1213, FIZZ O WATER COMPANY, 52.80, WATER; 1214, WEX BANK, 194.81, Fuel; 1215, OKLA DEPT OF LABOR, 50.00, INSPECTION; 1216, WESTLAKE ACE HARDWARE, 201.58, MATERIALS; 1217, O N G, 290.00, UTILITIES; 1218, EMCO TERMITE/PEST CONTROL INC, 300.00, PEST CONTROL; 1219, JOHN DEERE FINANCIAL, 86.93, Supplies & Materials; 1220, WORTHINGTON DIRECT, 879.87, CHAIR(S); 1221, SUNSET CHEMICAL COMPANY, 200.00, SERVICE & SUPPLIES; 1222, SAPULPA DAILY HERALD, 346.20, BOCC MINUTES; 1223, CDW GOVERNMENT INC, 220.22, PRINTER; 1224, Casey Lee, 1845.00, LABOR; 1225, Casey Lee, 1797.50, LANDSCAPING SERV; 1226, COMMUNITYCARE HMO INC, 172.70, EMPLOYEE ASSISTANCE PROG; 1227, O G & E, 143.10, UTILITIES; 1228, JOHN DEERE FINANCIAL, 51.95, SUPPLIES; 1229, EMCO TERMITE/PEST CONTROL INC, 15.00, PEST CONTROL; 1230, JOHN DEERE FINANCIAL, 430.23, SUPPLIES; 1231, FORTHMAN, JAN, 115.00, FAIR BOARD MINUTES; 1232, U S Cellular, 87.28, CELL PHONE; 1233, O N G, 103.77, UTILITIES; 1234, CAMPBELL INSTALL, 1271.00, Labor & Materials; 1235, Simply Scentsational, 30.00, AIR FRESHENERS; 1236, GILLILAND, DAVID R, 65.00, LABOR; 1237, CRAWFORD, BARBARA, 311.00, CLERICAL SERVICES; 1238, EGAN, PETE, 199.00, LABOR; 1239, NAIFEH, KEVIN, 50.00, LABOR; 1240, Green, Reg, 87.00, LABOR; 1241, LITTLE, LINDA S., 783.00, CLERICAL SERVICES; 1242, MIDWEST PRINTING, 290.00, SUPPLIES; 1243, CREEK CO ELECTION BOARD, 1160.00, POLLING PLACES; HIGHWAY: 787, Stewart, Rick D, 457.92, TRAINING/TRAVEL; 788, SHARPE'S DEPARTMENT STORE, 225.00, REIMBURSEMENT; 789, JOHN DEERE FINANCIAL, 341.00, PARTS & SUPPLIES; 790, CHEMSEARCH, 325.00, PARTS & SUPPLIES; 791, OTA PIKEPASS CENTER, 244.77, PIKE PASS FEE; 792, CAVENDER S BOOT CITY, 75.00, Boots; 793, O REILLY AUTO PARTS, 526.66, PARTS & SUPPLIES; 794, FUELMAN/FLEETCOR TECHNOLOGIES, 690.18, Fuel; 795, GEM DIRT SALES, 720.00, DIRT; 796, PATRIOT SECURITY SYSTEMS INC, 40.00, MONITOR FEE; 797, A T & T, 104.37, SERVICE; 798, A T & T, 915.45, SERVICE; 799, O N G, 99.62, UTILITIES; 800, O G & E, 35.51, UTILITIES; 801, Supplyworks, 114.75, SUPPLIES; 802, Goodyear Commercial Tire & Service Center, 668.26, TIRES; 803, TRIKNTRUX, 500.00, EQUIPMENT; 804, T & T POWERSPORTS, 68.15, EQUIPMENT; 805, ENLOW 66 AUCTION, 193.00, EQUIPMENT; 806, FRIESEN TRAILERS, 51.02, PARTS; 807, Midwest Radiator LLC, 250.00, Parts & Labor; 808, HARBOR FREIGHT TOOLS, 217.97, EQUIPMENT; 809, MATCO TOOLS, 221.95, TOOLS; 810, GUY ENGINEERING SVC INC, 914.50, ENGINEERING SERVICES; 811, BOWERS OIL CO, 4214.30, Fuel; 812, COMMUNITYCARE HMO INC, 60.50, EMPLOYEE ASSISTANCE PROG; 813, RCB TRUST SERVICES, 1273.76, BANK PAYMENT; HEALTH: 250, WIDDOES, DONETTE, 86.65, TRAVEL; 251, TATE, LENA, 151.20, TRAVEL; 252, OSBORNE, JANIE, 306.28, TRAVEL; 253, O N G, 108.05, UTILITIES; 254, MCKESSON, 604.69, SUPPLIES; 255, O G & E, 78.98, UTILITIES; 256, D & D OFFICE SUPPLY, 1170.42, SUPPLIES; 257, D & D OFFICE SUPPLY, 768.97, SUPPLIES; 258, MARK CROMWELL, 2025.00, Labor & Materials; 259, BAHR, JAYMEE, 886.20, PROFESSIONAL SERV/JAIL; COMMUNITY DEVELOPMENT: 7, CHIEF FIRE & SAFETY CO INC, 38373.00, VEHICLE; CO CLERK LIEN FEES: 24, Neopost/Neofunds, 300.00, POSTAGE; CASH VOUCHER: 265, A T & T, 25.76, SERVICE; 266, FIZZ O WATER COMPANY, 15.80, WATER; 267, AeroTek Inc, 552.00, TEMPORARY EMPLOYEE; 268, AeroTek Inc, 851.00, TEMPORARY EMPLOYEE; 269, FUELMAN/FLEETCOR TECHNOLOGIES, 22.42, Fuel; 270, WACOM SYSTEMS, 35.00, LABOR; 271, WACOM SYSTEMS, 120.00, LABOR; DRUG COURT GRANT: 7, HUMAN SKILLS & RESOURCES INC,

16645.83, DRUG COURT ADMIN SERVICES; COURT CLERK REV FUND: 63, Xerox Corporation, 667.97, LEASE; 64, Merrifield Office Supplies, 25.97, OFFICE SUPPLIES; SHERIFF BOARD OF PRISONERS: 198, Castle.Com, 875.00, SERVICE; 199, COX COMMUNICATIONS, 2256.16, SERVICE; 200, ICS Jail Supplies Inc, 1062.50, SUPPLIES; 201, COOKS CORRECTIONAL, 211.01, EQUIPMENT; 202, SILVER BULLET PEST CONTROL, PEST SERVICES INC, 110.00, SERVICE; 203, COMDATA, 1836.53, SERVICE; 204, CITY OF SAPULPA, 1930.10, SERVICE; 205, TEXAS PRISONER TRANSPORTATION SERVICES, 915.25, Transport; 206, BEST BUY CO INC, 139.99, CAMERA; 207, O G & E, 4571.02, UTILITIES; 208, O N G, 200.90, UTILITIES; 209, SUNSET CHEMICAL COMPANY, 200.00, SERVICE; 210, WILSON COUNTY SHERIFF, 165.00, HOUSING/INMATES; 211, Allied/Headrick Plumbing, 299.00, PLUMBING SERVICES; HIGHWAY TAX: 142, YELLOWHOUSE MACHINERY CO, 1068.37, Parts & Service; 143, SOUTHERN TIRE MART LLC, 3616.06, TIRES; 144, ERGON A & E INC, 9901.02, EMULSIONS; 145, UniFirst Holdings Inc, 168.63, SERVICE & SUPPLIES; 146, Greenhill Materials, 955.80, MATERIALS; 147, Industrial Welding & Tools Supply, 89.43, RENTAL; 148, SOUTHERN TIRE MART LLC, 642.84, TIRES; 149, Great Plains Kubota, 532.67, PARTS; 150, O G & E, 407.11, UTILITIES; PLANNING & URBAN DEVELOPMENT: 24, NATIONAL BUSINESS FURNITURE, 648.00, FURNITURE; 25, CDW GOVERNMENT INC, 176.49, EQUIPMENT; 26, STAPLES BUSINESS ADVANTAGE, 117.98, SUPPLIES; 27, American T's, 109.92, UNIFORMS; E 911 PHASE II: 93, Castle.Com, 446.00, MAINTENANCE; 94, OKLA DEPT OF PUBLIC SAFETY, 350.00, OLETS USER FEE; 95, MOTOROLA, 1369.26, SERVICE; 96, Castle.Com, 1574.00, Labor & Equipment; JUVENILE JUSTICE CENTER: 348, J & A CASTROL LUBE EXPRESS, 41.44, MAINTENANCE; 349, ICS Jail Supplies Inc, 322.62, SUPPLIES; 350, TULSA EMERGENCY MED CTR INC, 301.00, MEDICAL; 351, CENTRAL TECH, 620.00, Training; 352, REGIONAL TIRE & AUTO INC, 154.00, MAINTENANCE; 353, O G & E, 1477.27, UTILITIES; 354, COX COMMUNICATIONS, 1548.51, SERVICE; CO BRIDGE & ROAD IMPROV FUND: 31, ANCHOR STONE, 3734.91, MATERIALS; 32, Greenhill Materials, 6734.98, MATERIALS; 33, Greenhill Materials, 10903.30, MATERIALS; 34, GUY ENGINEERING SVC INC, 914.50, SERVICE; CREEK COUNTY EMERGENCY: 6, SPECIAL OPS UNIFORMS, 342.94, UNIFORM & ACCESSORIES; . Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #6: NO DISCUSSION of new business. (In accordance with the Open Meetings Act, Title 25 O.S. § 311(A)(9), new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of this meeting.)

Item #7: Motion was made by Stewart and seconded by Whitehouse to approve **Resolution#2016-91** rezoning request CCZ-1941 and lot split CCLS-2459-Brenda Owens per recommendations of SMAPC. Rezoning Tract A from A-1 General Agricultural to C-2 General Commercial District to allow a small used car lot with automotive machine shop containing .74 acres more or less. Tract B from A-1 General Agricultural District to R-1 Single Family Dwelling District for existing residential dwelling containing 1.38 acres more or less. Property located at 366th W. Place Mannford. Nikki White, Planner. White spoke to the board stating this is bringing the machine shop into compliance. This rezoning fits the surrounding environment and there are a few guidelines within section 4.10 C-2. Applicant will be applying for a waiver for the paved parking lot to be gravel. The road is gravel and I do not see an issue with the Board of Adjustments approving waiver. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #8: Motion was made by Whitehouse and seconded by Stewart to approve **Resolution#2016-92** rezoning request CCZ-1943-Tommy Weathers Living Trust per recommendations of SMAPC. Rezoning from A-1 General Agricultural District to an I-2 General Industrial District for and existing industrial use containing 4.88 acres more or less. Property located at 8700 Regency Drive, Tulsa. Nikki White, Planner. This company has been operating for 15 years and are bringing themselves into compliance. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #9: Motion was made by Stewart and seconded by Whitehouse to approve **Resolution#2016-93** rezoning request CCZ-1944 and lot split CCLS-2461-Jeffery & Rachel Garner per recommendations of SMAPC. Rezoning Tract C from A-1 General Agricultural District to RMH-1 Single Family Manufactured Home District and lot split containing 1.2 acres more or less. Tract A containing 14.1 acres or more less to remain vacant. Tract B containing 4.1 acres more or less for new construction. Property located at 33950 W. 61st St. S. Mannford. Nikki White Planner. Mrs. Garner was present. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #10: Motion was made by Stewart and seconded by Whitehouse to continue this item until December 19, 2016 discussion and possible action to consider CCZ-1945 request for rezoning Melissa Briggeman, from R-1 single family Dwelling District to A-2 Suburban District for proposed agricultural use on subject property located North and East of N.E. corner of W. 79th St. S. and S. 49th W. Ave. Nikki White, Planner stated they had received email asking to postpone this item until further notice from applicant. We will make contact and see what action will need to be taken on the 19th of December. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #11: Motion was made by Whitehouse and seconded by Stewart to approve **Resolution#2016-94** rezoning request CCZ-1946-Grant Ellingson per recommendations of SMAPC. Rezoning from A-1 General Agricultural District to C-2 General Commercial District containing 5.23 acres more or less. Property located at 20030 W. HWY 66 Kellyville. Nikki White, Planner. This is a Boat and Mini Storage Business there are 10 commercial uses within the area. No opposition. There are guidelines within the resolution. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #12: Motion was made by Stewart and seconded by Whitehouse for the Allocation of Alcoholic Beverage Tax to be distributed as follows: Bristow \$1,818.63; Depew \$205.40; Drumright \$1,254.54; Kellyville \$496.13; Kiefer \$726.81; Lawrence Creek \$64.78; Mannford \$1,327.22; Mounds \$504.03; Oilton \$437.67; Sapulpa \$8,863.96; Shamrock \$44.24; Slick \$56.88. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #13: Motion was made by Stewart and seconded by Whitehouse to sign **Resolution#2016-95** on reimbursement to the Creek County Fairgrounds capital outlay account (SF3) in the amount of \$21,200.00 received from ACCO for stolen equipment. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #14: DISCUSSION ONLY on CX issues on Bridge NBI29114(Local ID 13)-Bruce Marin, ODOT. Bruce stated he had received notice on 11/14/16 on CX issue with the bridge this is a precast double 10x10 RCB bridge. You will have 90 days to repair bridge or it will have to be closed. Stewart stated they are already aware of issue and are working with Guy Engineering with the recommendation of repair. Bruce stated notify him and Guy when repairs are complete.

Item #15: Motion was made by Stewart and seconded by Whitehouse to sign ODOT 324A Form from Sapulpa Rural Water Company in the amount of \$94,890.22 and the amount of \$12,796.80 on project J/P22350(06) in District #2. Stewart stated this is the final reimbursement of the 81st St. project. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Item #16: Motion was made by Stewart and seconded by Whitehouse to request stamped engineered drawings for wing walls for the Pelican Point Bridge Project pursuant to 69 O.S. § 626 from Any Old Design. Stephens stated that he has been working on this and ODOT didn't have a practical set of wing walls that we could use for project. We have to have an engineered drawing to let out for bid. Andrew Goforth went through the process of the on-call engineering firm to prepare the designs; however they are booked up and have recommended Any Old Design. Stephens stated they have quoted \$7,500.00 for designs. I think its money well spent. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.

Public Comment: District #1 and District #2 are closed this week for Thanksgiving any emergency that may occur need to be directed to the Sheriff's Office.

Adjournment: Motion was made by Stewart and seconded by Whitehouse at 9:43 to adjourn and meet again 11-28-16. Vote as follows: Stephens - Aye, Whitehouse - Aye, Stewart - Aye.