

February 16, 2010

The Board of County Commissioners (BOCC) of Creek County met in Regular Session on Tuesday, February 16, 2010 at 9:00 a.m., date and time duly posted with Chairman Johnny Burke, Vice-Chairman Dana Hudgins and Member Roger Boomer being present. Chairman Burke called the meeting to order.

Item #1: Motion was made by Boomer and seconded by Hudgins to approve, per county specs, a utility permit request from Creek County Rural Water District #2 to cross a county road with a water service line approximately 911' south of South 43rd West Avenue and West 81st Street South in Section 16 Township 18 North Range 12 East at 8245 South 49th West Avenue. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

Item #2: Motion was made by Boomer and seconded by Hudgins to approve and sign bridge inspections for Mac Compton from NRS Consulting. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

Item #3: Motion was made by Boomer and seconded by Hudgins to approve the January 2010 Allocation of Alcoholic Beverage Tax for #9,766.83. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

Item #4: Greg Weisz, registered professional engineer from Sisemore Weisz & Associates Inc, came before the BOCC to request that the fee for a flood plain permit be waived for a project of installing a flag pole by the Sac & Fox Troop 225 Boy Scouts on Luker Lane. The property is owned by Sapulpa First United Methodist Church and there will be no cost or impact on the county. Motion was made by Boomer and seconded by Hudgins to approve waiving the fee. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

Item #5: Bids for Abstract Report for June 2010 Resale for the Treasurer Dept were opened from the following companies: American Abstract at #59.50 per parcel and Union Creek Abstract at #70.00 per parcel. Motion was made by Boomer and seconded by Hudgins to approve, per Treasurer recommendation, to the lowest bidder American Abstract. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

Monthly Reports, Transfers, Blanket Purchase Orders, etc: Motion was made by Boomer and seconded by Burke to approve the following: Court Clerk amended December 2009 and January 2010 monthly reports; transfer \$192,000.00 from T2 Highway Cash FY 2009-10 to T1A Highway Cash Personal Service-\$160,000.00 T1C Highway Cash Travel-\$2,000.00 T3 Highway Cash Capital Outlay-\$30,000.00 FY 2009-10; Blanket Purchase Orders #4363 - 4394. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

New Business: The BOCC noted in the minutes that the County Clerk has received the 2009 Mineral Interest Report and it is available for public inspection in her office during business hours.

There being no further business to come before the Board, motion was made by Boomer and seconded by Hudgins to adjourn the meeting. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.