

January 23, 2012

The Board of County Commissioners (BOCC) of Creek County met in Regular Session on Monday, January 23, 2012 at 9:00 a.m., date and time duly posted with Chairman Newt Stephens Jr, Vice-Chairman Danny Gann and Member Johnny Burke being present. Chairman Stephens called the meeting to order.

Item #1: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign INCOG documents as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #2: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign INCOG request for Release of Funds from the Community Development Grant Funds on behalf of Creek County Rural Water District #10. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #3: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign INCOG Certification of Exemption for HUD funded project on behalf of Creek County Rural Water District #10 for improvements to a water treatment and distribution system to comply with DEQ regulations. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #4: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign INCOG Residential Anti-Displacement and Relocation Assistance Plan. The document states that if displacement of low/moderate income households occurs in conjunction with the community development activities funded with CDBG, the BOCC will provide relocation assistance, as described in 570.496(b)(2) to each low/moderate income household if displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #5: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign INCOG Administrative Services Contract for #14734 CDBG FY 2011 - water systems improvements in the amount of \$5,900.00. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #6: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign a resolution for INCOG declaring April as Fair Housing Month in Creek County, Oklahoma. **RES #2012-02** Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #7: Motion was made by Gann and seconded by Burke to approve Chairman Stephens to sign a lease agreement between the First Christian Church and the BOCC on property located at the intersection of East Lee and South Elm Lots 2 & 3 and the North 6.6 feet of Lot 6 all in Block 63 in the O.T. Sapulpa, to be used as a parking lot. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #8: Motion was made by Burke and seconded by Gann to approve and sign the cover sheet for the Creek County Juvenile Justice Center for BKL Inc Architect Firm. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #9: Motion was made by Burke and seconded by Gann to approve Chairman Stephens to sign a "corrected" County Deed for property acquired at resale and sold to Kaleb Wallace on November 14, 2011 for \$981.00. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #10: Motion was made by Gann and seconded by Burke to approve and sign the following Quit Claim Deeds transferring property from Creek County to the Bristow Housing Authority: Lots 18, 19 and 20, Block 6, Southridge Addition to the City of Bristow; Lots 1 and 2, Block 10 Southridge Addition to the City of Bristow; Johnson E/2, W/2 of Lot 2, Block 11, Bristow Oklahoma; Lot 1, Block 7, Park Place, Bristow, OK. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #11: Motion was made by Gann and seconded by Burke to approve and sign a resolution transferring the following equipment from the Treasurer to the BOCC: 1 color monitor. **RES #2012-03** Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #12: Motion was made by Gann and seconded by Burke to approve and sign a utility permit request from Wachob Oil & Gas to cross a county road on South 33rd West Avenue at approximately West 121st Street, in Section 33 Township 18 North Range 12 East with a 2-2" poly casing. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #13: Motion was made by Gann and seconded by Burke to approve and sign a utility permit request from Oklahoma Communications Systems Inc dba TDS Telecom to cross a county road, with a telephone cable, in Sections 5 & 32 Township 16 & 17 North Range 12 East, beginning 41' east of S 49th W Ave at an existing pad on the south side of W 181st S, thence crossing 181st to the north, thence heading west for

1643' along the north fence line to an existing pad. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Old Business: Item #1: County Planner Irving Frank had talked to the owner of property located at 10582 West 71st Street South on which a zoning complaint had been issued that there were multiple residences on one lot. Frank recommended a 30 day extension of time for the owner who stated he was trying to get the property cleaned up, but needed more time. Motion was made by Burke and seconded by Gann to give the owner an extension of time until February 27, 2012. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #2: Planner Frank told the BOCC that he had sent 2 certified letters to William M Ochinerro Jr at 5193 S 377th W Ave in Mannford in regards to Zoning Complaint CZ-2011-08 Edward Adney filed in November 2011. Both letters have been returned as "unclaimed". Motion was made by Gann and seconded by Burke to refer said complaint to the District Attorney's office for enforcement. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #3: Motion was made by Gann and seconded by Burke to close all actions on a complaint filed by Donnie Adney on a school bus using and damaging the road that serves his property citing that District #3 has resolved all matters related to this complaint. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Monthly Reports, Blanket Purchase Orders, etc: Motion was made by Burke and seconded by Gann to approve the following: October, November and December 2011 Sheriff Dept Reports; Blanket Purchase Orders #4018-4049. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

Item #14: The BOCC announced and discussed the "Prescribed Burn Association Seminar" being put on by John Weir, Oklahoma State University Research Associate, Natural Resource Ecology and Management, at Central Tech tonight, January 23, 2012, at 6:30 p.m. No action was taken.

Item #15: Motion was made by Gann and seconded by Burke to recess to attend the Circuit Engineering District #1 meeting in Bartlesville on Thursday, January 26, 2012, at 10:00 a.m. Vote as follows: Stephens - Aye, Gann - Aye, Burke - Aye.

January 26, 2012

Chairman Stephens called the meeting back to order at 10:00 a.m. to meet in joint session with the CED #1 at Bartlesville, OK. Chairman Stephens, Vice-Chairman Danny Gann and Member Johnny Burke were present.

No action was taken on behalf of the BOCC.

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