

January 09, 2023

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, January 09, 2023 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:00 a.m. by Chairman, Newt Stephens, Jr. Roll Call Stephens present, Warner present, Whitehouse present.

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

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

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of January 03, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve December Monthly Reports from Treasurer, District Attorney, County Clerk, Court Clerk, Sheriff, and Health Department; Monthly Appropriations; Contracts from William B. Sisemore, DBA Green Country Valuation Services LLC for Assessor and Vertiv Corporation for tower maintenance Commissioners; Blanket Purchase Orders #3944 - 3967; Purchase Orders #2022-2023 911 Phone ACCESS FEES 3742 OK COMMUNICATIONS SYSTEMS 221.44; Dispatch office supplies 3423 MERRIFIELD OFFICE SUPPLIES 35.58; PHONE & INTERNET SERVICES 3740 A T & T 524.47; UNEMPLOYMENT TAXES 3904 OKLA EMPLOYMENT SEC COMM 85.40; Utilities 3802 A T & T 4123.52; 3872 A T & T 1633.54; 3875 Cimarron Telephone Co 190.29; UTILITY 3803 A T & T 43.65; ARPA 2021 PUBLICATION 3412 SAPULPA DAILY HERALD 218.11; CBRI CULVERT/ PIPE 3315 FENSCO INC 1906.80; CYLINDER RENTAL 3211 Lampton Welding Supply 121.07; Supplies & Service 3250 Lampton Welding Supply 957.18; Crt Payroll Quarterly Contributions 3891 OKLA EMPLOYMENT SEC COMM 177.19; Fair Board Quarterly Contributions 3892 OKLA EMPLOYMENT SEC COMM 2.88; Flood Plain SUPPLIES 3912 MERRIFIELD OFFICE SUPPLIES 35.00; General null 2980 AIR COMFORT INC 9456.00; AIR FRESHENERS 3274 Simply Scentsational 36.00; BOCC MINUTES 3127 SAPULPA DAILY HERALD 352.20; 3284 SAPULPA DAILY HERALD 466.35; 3708 SAPULPA DAILY HERALD 263.85; CCSO VEHICLE REPAIRS 3494 Midtown Auto & Diesel Repair Inc 201.47; 3788 Midtown Auto & Diesel Repair Inc 150.76; 3817 Midtown Auto & Diesel Repair Inc 201.00; 3901 Midtown Auto & Diesel Repair Inc 555.57; COMPUTER/EQUIP 3727 Amazon Capital Services 30.36; COPIER CONTRACT 404 ADVANCED COPIER SYSTEMS LLC 270.28; CREMATION 2923 GREEN HILL FUNERAL HOME 225.00; 3289 GREEN HILL FUNERAL HOME 225.00; Field Testing Supplies 3553 Evident 163.99; FUEL/DEPUTY CARS 3481 COMDATA INC 11808.53; JANITORIAL 2877 Trout, Darrel 300.00; Labor & Materials 3079 HUDSON PLUMBING HEATING AIR CONDITIONING INC 485.00; MEMBERSHIP DUES 2341 INCOG 6167.25; Network Services 3884 COX BUSINESS 237.18; NEWSPAPER PUBLICATIONS 3527 SAPULPA DAILY HERALD 238.35; OFFICE SUPPLIES 3739 Amazon Capital Services 28.16; 3790 MERRIFIELD OFFICE SUPPLIES 90.50; 3885 MERRIFIELD OFFICE SUPPLIES 131.84; PAPER 3814 MERRIFIELD OFFICE SUPPLIES 38.52; parts 3328 General Parts LLC 38.36; PERMIT FEE 3806 OKLA BOARD OF TESTS FOR ALCOHOL 48.00; PEST CONTROL 2774 SILVER BULLET PEST SERVICES INC 110.00; 3673 EMCO TERMITE & PEST CONTROL INC 15.00; PREMIUM AWARDS/FAIR 3820 CREEK CO FAIRBOARD 14044.00; RECYCLE SERVICE 2613 SHOW INC. 40.00; RENEWAL FEES 3866 Business Radio Licensing 110.00; RENTAL 3483 Lampton Welding Supply 25.22; REPAIR 3916 PRO OVERHEAD DOOR INC 200.00; REVAL EXPENSES 3264 Green Country Valuation Services 52784.00; SERVICE 1968 COX BUSINESS 16.88; 1970 COX BUSINESS 151.92; 2077 COX BUSINESS 48.27; 3265 COX BUSINESS 177.25; 3266 COX BUSINESS 168.80; 3268 COX BUSINESS 36.14; SERVICE AGREEMENT 2255 XEROX CORP 55.00; SUBSCRIPTION 3482 THOMSON-WEST 210.00; Supplies 1700 MERRIFIELD OFFICE SUPPLIES 92.42; 3737 MERRIFIELD OFFICE SUPPLIES 419.90; SUPPLIES 3528 MERRIFIELD OFFICE SUPPLIES 12.50; 3808 Amazon Capital Services 167.38; 3888 TRIKINTRUX 1560.00; TIME CLOCK/ 3741 TIMECLOCK PLUS, LLC 119.00; TIRES/DEPUTY CARS 3722 BRISTOW TIRE & AUTO SERVICE 500.16; TIRES/REPAIRS/DEPUTY CARS 3787 BRISTOW TIRE & AUTO SERVICE 157.80; Tolls 3376 OTA PIKEPASS CENTER 10.29; TRAINING/TRAVEL 468 VISA/AMERICAN HERITAGE BANK 36.69; TRASH SERVICE 3792 Waste Management Of Tulsa 68.30; TRAVEL 3277 Myers, Randi 78.13; 3278 Toothman, Olivia 154.68; 3279 Self, Nancy 72.56; Utilities 3801 COX BUSINESS 48.27; 3818 ONE NET 470.00; 3819 ONE NET 640.00; 3869 O G & E 6079.80; UTILITIES 2872 O G & E 620.98; 3914 O G & E 1543.95; 3915 CREEK CO RURAL WATER D#3 245.00; UTILITIES ELECTRIC SERVICE 3878 O G & E 716.83; UTILITY 3732 COX BUSINESS 36.14; 3794 O G & E 170.34; 3796 COX BUSINESS 33.76; 3797 O N G 178.80; 3798 COX BUSINESS 67.52; 3800 COX BUSINESS 522.24; 3807 COX BUSINESS 110.36; 3811 Waste Management Of Tulsa 184.11; 3812 Waste Management Of Tulsa 322.92; 3871 CITY OF BRISTOW 73.00; VEHICLE PARTS 2081 ADVANCED AUTO PARTS 108.97; WATER 2233 FIZZ-O WATER COMPANY 18.00; WINDSHIELD 3146 Safelite Fulfillment Inc 480.99; Health JANITORIAL 2798 HOMETOWN JANITORIAL SERVICES 1175.00; LAWN CARE 2519 MARK CROMWELL 175.00; SERVICE 2865 Waste Management Of Tulsa 133.70; 3257 Metro Security 45.00; Supplies 3689 WESTLAKE ACE HARDWARE OK-020 10.79; TRAVEL 1826 Talley, Robert 106.47; 2792 DEARMAN, SHEREE 262.50; 2813 DAVIS, SHERRIE D. 146.88; 2845 Gore, Courtney 18.75; 2847 TATE, DEBBIE 143.75; 2855 Kelly Amanda 136.40; 2861 SMITH, BETH 172.50; 2862 Hillard, Biesha 57.50; UTILITIES 2804 CITY OF SAPULPA 160.97; 2810 O N G 182.13; 2826 CITY OF BRISTOW 177.71; VACCINATIONS 3705 SANOFI PASTEUR INC 1937.97; Highway Boots 955 SHARPES DEPARTMENT STORE 150.00; DIESEL FUEL/GAS 3094 COMDATA INC 761.93; EQUIPMENT 1627 SOUTHWEST TRAILERS & EQUIPMENT 6964.96; LEASE/PURCHASE 3770 Armstrong Bank 3069.89; 3771 ARMSTRONG BANK 1014.94; 3772 SNB BANK 1556.98; newspaper advertising 3707 SAPULPA DAILY HERALD 37.30; OFFICE SUPPLIES 3225 UniFirst Holdings Inc 305.48; PARTS AND LABOR 3864 TRIKINTRUX 867.00; PARTS & REPAIR 3718 SOUTHWEST TRAILERS & EQUIPMENT 3015.20; PARTS & SUPPLIES 3170 TRACTOR SUPPLY CREDIT PLAN 386.31; 3863 P&K EQUIPMENT 588.14; PARTS/SUPPLIES 1591 John Deere Financial 723.01; 2343 WARREN CAT 805.15; PAYMENT 3486 OTA PIKEPASS CENTER 5.35; Quarterly Contributions 3900 OKLA EMPLOYMENT SEC COMM 413.32; QUARTERLY CONTRIBUTIONS 3908 OKLA EMPLOYMENT SEC COMM 395.49; 3913 OKLA EMPLOYMENT SEC COMM 198.25; SERVICE 3172 Republic Services #789 150.34; SERVICE CONTRACT 2942 ATLINK SERVICES LLC 324.95; SIR TEST 3245 TotalSIR 36.50; SUPPLIES 2945 Capital One 141.25; 3235 VARNERS EQUIPMENT & HARDWARE 124.53; 3873 UniFirst Holdings Inc 238.12; TRASH 3175 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 3181 GREEN ENVIRONMENTAL SERVICES LLC 82.50; TRUCK 3462 BILL KNIGHT FORD FLEET CENTER 0.00; UNIFORM 3234 UniFirst Holdings Inc 1245.17; UNIFORMS 3519 CAVENDER'S BOOT CITY 75.00; 3711 SHARPES DEPARTMENT STORE 69.99; Utilities 2676 DRUMRIGHT UTILITIES 1195.50; 3080 O G & E 297.74; 3083 O G & E 506.13; WATER BILL 3183 CREEK CO RURAL WATER D#2 57.65; Hwy-ST CYLINDER RENTAL 3178 Industrial Welding & Tools Supply 115.12; HAULING 3627 MIKE WOFFORD TRUCKING & GRADING LLC 5477.68; Hot Mix/Cold Lay 3710 TULSA ASPHALT LLC 1471.14; MATERIAL 3191 ANCHOR STONE COMPANY 12661.76; OIL CHANGE 2668 B & R LUBE AND OIL 44.50; PARTS 2768 MHC KENWORTH -Tulsa 1065.98; 3510 CROWN AUTO WORLD BRISTOW 18.20; 3536 MHC KENWORTH -Tulsa 287.94; 3562 ABERDEEN DYNAMICS LLC 1069.31; 3691 CROW BURLINGAME COMPANY 1170.74; PARTS & SUPPLIES 1331 TOWN & COUNTRY HARDWARE 4.58; 2126 CHEROKEE HOSE & SUPPLY INC 41.54; 2656 CHEROKEE HOSE & SUPPLY INC 27.58; 3236 CROW BURLINGAME COMPANY 523.78; ROAD MATERIAL 3637 ANCHOR STONE COMPANY 768.11; SUPPLIES 3182 CHEROKEE HOSE & SUPPLY INC 42.51; Tires 3696 DIRECT DISCOUNT TIRE 757.84; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 3531 MERRIFIELD OFFICE SUPPLIES 2622.30; 3879 MERRIFIELD OFFICE SUPPLIES 957.99; CCJ MAINTENANCE 666 LOCKE SUPPLY 34.34; 3897 WESTLAKE ACE HARDWARE OK-020 111.95; CCJ PLUMBING SERVICES 3883 ASPEN PLUMBING LLC 360.00; CCJ VEHICLE REPAIRS 3495 Midtown Auto & Diesel Repair Inc 83.50; ELEC SERV/JAIL 3719 A & M ELECTRIC INC 270.00; Fuel 3865 COMDATA INC 2229.87; JAIL MAINTENANCE SUPPLIES 3902 WESTLAKE ACE HARDWARE OK-020 208.82; PAINT 3561 I CARE AUTO GLASS & PARTS 400.00; PEST CONTROL/JAIL 3894 SILVER BULLET PEST SERVICES INC 120.00; Plumbing Supplies 2917 Grainger 2758.35; PRINTING 3160 MIDWEST PRINTING 295.00; REPAIRS/JAIL 3466 AIRCO SERVICE INC 797.00; REPAIRS/OVERHEAD DOOR 3694 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 175.00; SERVICE AGREEMENT 383 AIRCO SERVICE INC 1090.00; SPRINKLER HEADS 3714 WESTERN FIRE PROTECTION 635.00; 3881 WESTERN FIRE

PROTECTION 200.00; TRASH SERVICE 3789 Waste Management Of Tulsa 707.58; UNEMPLOYMENT TAXES 3909 OKLA EMPLOYMENT SEC COMM 1252.40; Juv Dent-ST ANNUAL MEMBERSHIP DUES 2319 OK JUVENILE DETENTION ASSOCIATION 300.00; CABLE 3791 DISH NETWORK 123.00; FOOD 3233 SYSCO FOODS 2275.62; FOOD FOR INMATES 3744 Williams Grocery 139.98; FOOD/SUPPLIES 399 Williams Grocery 24.61; INTERNET SERVICE 3880 A T & T 57.38; JUVENILE DETENTION 3072 BOB BARKER CO INC 136.80; 3471 Hagar Restaurant Service 602.12; 3816 MERRIFIELD OFFICE SUPPLIES 404.76; PAINT 3563 I CARE AUTO GLASS & PARTS 800.00; PEST CONTROL 3580 SILVER BULLET PEST SERVICES INC 150.00; PHONE & INTERNET SERVICES 3731 A T & T 809.84; SERVICE AGREEMENT 378 AIRCO SERVICE INC 1192.00; UNEMPLOYMENT TAXES 3906 OKLA EMPLOYMENT SEC COMM 338.41; UTILITIES GAS SERVICES 3793 O N G 1575.32; UTILITIES WATER 3887 CITY OF BRISTOW 377.18; Planning/Zoning LEASE PYMT 3287 Quadiant Leasing USA Inc 167.11; UTILITY 3799 COX BUSINESS 50.64; Resale JANITORIAL 2361 Gster Cleaning 750.00; Managed It Services 2352 TM CONSULTING INC 1562.00; Quarterly Contributions 3893 OKLA EMPLOYMENT SEC COMM 34.74; SERVICE 2368 COX BUSINESS 185.68; 2369 COX BUSINESS 69.33; Supplies 3726 WACOM SYSTEMS 210.00; TAX WARRANT SERVICE 2358 CREEK COUNTY SHERIFF 850.00; TEMPORARY EMPLOYEE 2951 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST Downpayment 3530 Stewart Martin Equipment 2500.00; MONTHLY PAYMENT 2279 ARMSTRONG BANK 3510.71; PARTS 3360 Dalmation Fire Equipment 5257.18; PUBLICATION 3320 SAPULPA DAILY HERALD 37.40; Repair 1322 Miller Trucking 6889.88; REPLACE AND REPAIR 3353 FAVCO ELECTRIC INC 1078.00; Skid Unit 3545 DANKO EMERGENCY EQUIPMENT CO 14135.00; Tires 2759 DIRECT DISCOUNT TIRE 541.00; VEHICLE ACCESSORIES 3729 MARK ALLEN CHEVROLET 500.00; VEHICLE PARTS 3730 CROWN AUTO WORLD BRISTOW 3335.39; RM&P Managed It Services 2482 CASTLECOM LLC 1529.50; PUBLICATION 3163 SAPULPA DAILY HERALD 50.75;. Vote as follows: Stephens

- Aye, Warner - Aye, Whitehouse - Aye.

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

Item #7: Motion was made by Stephens and seconded by Warner to sign **Resolution#2023-3** Calling for Public Hearing on the merits for the county to maintain a section line road described as 141st St. S. between Sections 12 and 13, T17N, R11E, approximately 3,450' from the west corner in District #1 to be held on 2/13/2023 and direct the County Clerk to publish notice and mail certified notices. Stephens stated this is at 141st St. S. commonly known as Bennett Dairy Rd, there is a new subdivision going in there with 10-acre tracts. Section line was opened several times to the public, but was not accepted by the county to be maintained. We have inspected the road and it meets the county spec of standards. The road is a 3" overlay that was done by Dunham's Asphalt. Stephens also, stated that District #1 water tap is located within this easement. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Warner to accept the yearly commissary report from the Sheriff's Office Proceeds from Commissary Provider \$150,141.06, Payments to Commissary Provider \$123,185.91, net profit \$26,955.15. Beginning Balance \$214,275.88, Payments from Commissary Operations \$201,304.18, Disbursements \$181,565.37 and ending balance \$234,014.69. Bank Balance \$151,657.32 deposits in transit \$1,610.00, Outstanding Checks \$2,543.57, adjusted bank balance \$150,723.75. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-4** removing JaNell Enlow and Paula Vaughn and adding Robin Whitehouse as Requisitioning Officer for the Assessor's Accounts (0001-1-1600-1110/H1A; 0001-1-1600-2005/H2; 0001-1-1700-1110/H4; 0001-1-1700-2005/H4; 1204-1-1600-2005/AR-1). Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to let for **Bid#23-10 Title Search Services for June Tax Resale** to be opened and awarded on 1/23/23. Warner noted the scrivener's error on agenda stating opening date 1/23/21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline by boring, size of line 2", to cross 5262 W. 63rd St. approximately 1.09 miles S. & 2.52 miles W. of U.S HWY 75 & ST HWY 66, further described as 1,195' S.W. of the N.E. corner of Section 5, T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner to Accept **Bid#23-8 Mannford ARPA Project for a 160,000-gallon elevated water storage tank rehabilitation** and pass for one week until 1/17/23 to review. Bids submitted by Kimery Painting Inc. for \$311,305.96; A.O. Industrial Solutions LLC \$311,305.96; Viking Painting LLC for \$493,200.00; TMI Coating Inc. for \$687,964.50; Utility Service Company Inc. for \$475,200.00; Tanksco Inc. for \$334,040.00 and Classic Protective Coating Inc. for \$493,950.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth stated there are no updates at this time, we are still waiting. (1) There are no requests at this time for Road and Bridge projects.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:38 a.m. to adjourn and meet again 1-17-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

