

**PUBLIC NOTICE**  
**CREEK COUNTY COMMISSIONERS' MEETING**  
**CREEK COUNTY COLLINS BUILDING**  
**317 E. LEE**  
**COUNTY COMMISSIONERS' MEETING ROOM**  
**9:00 A.M., MONDAY, JULY 3, 2023**

**AGENDA**

1. CALL MEETING TO ORDER AND ROLL CALL - Chairman
2. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT - Chairman
3. PLEDGE OF ALLEGIANCE AND INVOCATION - Chairman
4. Discussion and possible action in consideration of approval or disapproval of prior meeting minutes for meeting held on June 26, 2023.
5. Discussion and possible action to consider, review, approve, or disapprove pending purchase orders for: the general, highway, health, cash accounts and community development block grant funds; transfers; monthly appropriations; emergency purchase orders; various county officers' contracts; monthly reports and various contracts and change orders. The Verification Report on all purchase orders being paid is available for public inspection during the meeting. For questions, please see the County Clerk.
6. Discussion and possible action of new business. (In accordance with the Open Meeting Act, 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 this agenda.)
7. Discussion and possible action regarding Disaster Emergency Proclamation for Creek County, Oklahoma, due to storm events beginning June 17, 2023
8. Discussion and possible action to consider approval or disapproval and/or renewal of the following contracts for the 2023-2024 fiscal year:
  - a. Commissioners:
    - i. Creek County Home Finance Authority inter-cooperative agreement
    - ii. Creek County Industrial Authority inter-cooperative agreement
    - iii. Town of Depew inter-cooperative agreement
    - iv. City of Drumright inter-cooperative agreement
    - v. Town of Kellyville inter-cooperative agreement
    - vi. Town of Kiefer inter-cooperative agreement
    - vii. Township of Lawrence Creek inter-cooperative agreement
    - viii. Town of Mounds inter-cooperative agreement
    - ix. Town of Slick inter-cooperative agreement
    - x. Allen-Bowden Public Schools inter-cooperative agreement
    - xi. Depew Public Schools inter-cooperative agreement
    - xii. Kellyville Public Schools inter-cooperative agreement
    - xiii. Kiefer Public Schools inter-cooperative agreement
    - xiv. Gypsy Public Schools inter-cooperative agreement
    - xv. Lone Star Public Schools inter-cooperative agreement
    - xvi. Mannford Public Schools inter-cooperative agreement
    - xvii. Mounds Public Schools inter-cooperative agreement
    - xviii. Oilton Public Schools inter-cooperative agreement
    - xix. Pretty Water Public School inter-cooperative agreement
    - xx. Sapulpa Public Schools inter-cooperative agreement
    - xxi. Oilton Fire Department inter-cooperative agreement
    - xxii. Olive Fire Department inter-cooperative agreement
    - xxiii. 146<sup>th</sup> Street Rural Road Improvement District inter-cooperative agreement
    - xxiv. 231<sup>st</sup> Drive Rural Road Improvement District inter-cooperative agreement
    - xxv. 299<sup>th</sup> West Avenue Rural Road Improvement District inter-cooperative agreement
    - xxvi. Edgewater Estates Rural Road Improvement District inter-cooperative agreement
    - xxvii. Grant Street Rural Road Improvement District inter-cooperative agreement
    - xxviii. Mose Meadows Rural Road Improvement District inter-cooperative agreement
    - xxix. Sunrise Rural Road Improvement District inter-cooperative agreement

- xxx. West Teel Rural Road Improvement District inter-cooperative agreement
  - xxxi. American Waste Control Service agreement
  - xxxii. B&C Business Products contract
  - xxxiii. Brooks Jeffrey Marketing, Inc. annual website hosting renewal
  - xxxiv. Buy Board Cooperative Purchasing Agreement
  - xxxv. Castlecom Monthly Managed Services Agreements for All Departments
  - xxxvi. Guy Engineering independent contractor agreement (on-call services)
  - xxxvii. Houston-Galvaston Area Council (HGAC) Cooperative Purchasing Agreement
  - xxxviii. Intergovernmental Cooperative Purchasing Agreement with NPPGov
  - xxxix. The Interlocal Purchasing System Cooperative Purchasing Agreement
    - xl. KellPro Software and Service agreement
    - xli. KellPro Inventory Tracking agreement
    - xlii. Muscogee Creek Nation Cooperation and Payment in Lieu of Tax agreement
    - xliii. National Cooperative Purchasing Alliance
    - xliv. ODOT Equipment Lease renewal
    - xlv. Omnia Partners Cooperative Purchasing Agreement
    - xlvi. OTIS Service contract – Collins Building
    - xlvii. OTIS Service contract – Courthouse
    - xlviii. OTIS Service contract – Sheriff’s Office
    - xlix. Quadient Leasing USA, Inc.
      - 1. Republic Services Customer Service agreement
      - li. Sourcewell Cooperative Purchasing Agreement
      - lii. Unifirst Customer Service Agreement
      - liii. USDA Wildlife Service Agreement
      - liv. YellowHouse Rental Agreement for District #3
- b. County Clerk’s Office:
- i. CSG Forte Payments, Inc. agreement
  - ii. CastleCom monthly managed services contract
  - iii. Conduent Imaging Solutions agreement
  - iv. KellPro software and service agreement
  - v. Kofile Service and Indexing Agreement
  - vi. Standley Systems LLC contract
- c. Treasurer’s Office:
- i. Dynamic Recruiting Specialist, LLC contract
  - ii. Gster Cleaning contract
  - iii. JRW, Inc. dba Financial Equipment Company contract
  - iv. LexisNexis Risk Solutions contract
  - v. Quadient Leasing USA, Inc.
  - vi. State of Oklahoma Automated Fleet Fueling Management System contract
  - vii. SumnerOne copier/printer maintenance agreement
  - viii. TM Consulting, Inc. contract
- d. Assessor’s Office:
- i. AF3 Technical Solutions website and email agreement
  - ii. LandMark GSI, Inc. Website Hosting Agreement
  - iii. Total Assessment Solutions Corp. (TASC) Contract for Services
- e. Health Department:
- i. Cleaning in Sapulpa and Bristow
  - ii. Clifford Power contract
  - iii. Mark Cromwell employment contract
  - iv. Metro Termite and Pest Control contract
  - v. Shoemaker Air Conditioning contract
  - vi. Williams Medical Group Practice, LLC contract
- f. Fair Board
- i. EDJE Web and Design
  - ii. Gladstone, Inc. Service Plan
- g. Sheriff’s Office:
- i. Bristow Public Schools Education contract
  - ii. Canadian County Juvenile Detention contract
  - iii. Community Works Juvenile Detention contract
  - iv. Craig County Juvenile Detention contract
  - v. Delaware County Juvenile Detention contract

- vi. Garvin County Juvenile Detention contract
- vii. Mayes County Juvenile Detention contract
- viii. Murray County Juvenile Detention contract
- ix. Muscogee Nation Juvenile Detention contract
- x. Muscogee (Creek) Nation Intergovernmental Cooperative Detention agreement
- xi. Okfuskee County Juvenile Detention contract
- xii. Osage County Juvenile Detention contract
- xiii. Ottawa County Juvenile Detention contract
- xiv. Pawnee County Juvenile Detention contract
- xv. Payne County Juvenile Detention contract
- xvi. AMS – Alcohol Monitoring System, Inc. - SO
- xvii. Benchmark Commissary Services agreement
- xxviii. Benchmark Full Food Services agreement
- xix. Computer Projects Openfox licensee and maintenance agreement
- xx. Electronic Contracting Company, Inc.
- xxi. Emergency Power Systems, Inc. contract – Jail
- xxii. Emergency Power Systems, Inc. contract – JJC
- xxiii. Firetrol Protection Systems contract – Jail
- xxiv. Firetrol Protection Systems contract – JJC
- xxv. GeoSafe service agreement
- xxvi. KellPro service and software agreement
- xxvii. Leads Online access agreement
- xxviii. M & M Micro iSoms software support agreement
- xxix. NCIC – Network Communications International Corp. dba NCIC Inmate Communications
- xxx. Turnkey Health Clinics contract
- xxx. US Marshal Detention contract

9. Discussion and possible action on signing resolution identifying county requisitioning officers for fiscal year.
10. Discussion and possible action on signing resolution identifying county receiving officers for fiscal year.
11. Discussion and possible action to consider signing the FY 2023-2024 Lease Agreement with the Creek County Home Finance Authority for the Election Board Office located at 230 East Hobson in Sapulpa.
12. Discussion and possible action to consider renewing, ratifying, and affirming the administration of the Sales Tax resolution of Creek County for the Fire Department Sales Tax.
13. Discussion and possible action to consider renewing, ratifying, and affirming the Sales Tax and Financing Agreement between the Board and the Public Facilities Authority for the current fiscal year.
14. Discussion and possible action on signing resolution designating county depository banks for fiscal year 2023-2024 – Treasurer’s Office.
15. Discussion and possible action on signing the Treasurer’s Investment Policy for fiscal year 2023-2024 – Treasurer’s Office.
16. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County Election Board General Fund Personal Services account with any reimbursement that may come from entities calling elections, such as municipalities and school districts, for reimbursement for overtime pay for election workers during the fiscal year 2023-2024, as per Title 62 O.S.§335, and procedures implemented by the State Auditor’s Office.
17. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-2000-2005/R2) with funds from the Creek County Court Clerk's Office fund for any reimbursement of utility payments that come due during the fiscal year 2023-2024, as per Title 62 O.S.§335, and procedures implemented by the State Auditor’s Office.
18. Discussion and possible action to consider choosing a payment option for the ACCO-SIG Property and Liability renewal quote for Creek County for fiscal year 2023-2024.
19. Discussion and possible action to consider approval of payment for a temporary easement for project J/P 30474(04); CIRB-219C(XXX)RB; Creek County; Parcel 2 (Richard Leon and Judy Fay Bailey), for District #3.

20. Discussion and possible action on approving a bid request for a bridge inspection trailer.
21. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Sheriff's Office – Bret Bowling, Sheriff.
22. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Highway District #3 – Jarrod Whitehouse, Commissioner.
23. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
  - Discussion and possible action to consider using ARPA funds on road and bridge projects
24. Adjournment - Chairman.

The Board, in its discretion, may allow comments from the public on agenda items and may also limit the duration of any and all comments allowed.

This is to certify that in conformity with the Oklahoma Open Meeting Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 9:00 A.M. on the 30<sup>th</sup> day of June, 2023. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi  
Jennifer Mortazavi  
Creek County Clerk

(SEAL)