

July 03, 2023

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, July 03, 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.

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of June 26, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Contract from Contract for Hay Baling for the Juvenile Justice Center with Glen Vanorsdol Whitehouse abstained from approving; Transfer \$623,098.03 from 1209-1-1000-2005 M&O County Clerk Preservation FY2022-2023 to 1209-1-1000-2005 M&O County Clerk Preservation FY2024; \$20,009.97 from 1209-1000-1130 PT-Time Salary County Clerk Preservation FY2022-2023 to 1209-1-1000-1130 PT-Time Salary County Clerk Preservation FY2024; \$296,584.45 from 1208-1-1000-2005 M& O County Clerk Lien FY2022-2023 to 1208-1-1000-2005 M&O County Clerk Lien FY2024; \$500.00 from 4200-6-7000-4110 Capital Outlay Lone Star RRID FY2022-2023 to 4200-6-7000-4110 Capital Outlay Lone Star RRID FY2024; \$1,000.00 from 4200-6-7000-2005 M&O Lone Star RRID FY2022-2023 to 4200-6-7000-2005 M&O Lone Star RRID FY2024; \$1,501.18 from 1229-2-0400-1110 Payroll Sheriff FY2022-2023 to 1229-2-0400-1110 Payroll Sheriff FY2024; \$4,046.27 from 1229-2-0400-2005 M&O Sheriff FY2022-2023 to 1229-2-0400-2005 M&O Sheriff FY2024; \$55,090.57 from 1201-2-3601-1110 Payroll Sheriff FY2022-2023 to 1201-2-3601-1110 Payroll Sheriff FY2024; \$43,087.26 from 1201-2-3601-2005 E911 M&O Sheriff FY2022-2023 to 1201-2-3601-2005 E911 M&O Sheriff FY2024; \$133,422.63 from 1102-6-4200-1110 Salary HWY-D2 FY2022-2023 to 1102-6-4200-1110 Salary HWY-D2 FY2024; \$5,970.06 from 1102-6-4200-1320 Travel HWY-D2 FY2022-2023 to 1102-6-4200-1320 Travel HWY-D2 FY2024; \$262,782.32 from 1102-6-4200-2005 M&O HWY-D2 FY2022-2023 to 1102-6-4200-2005 M&O HWY-D2 FY2024; \$12,000.00 from 1102-6-4200-4110 Capital Outlay HWY-D2 FY2022-2023 to 1102-6-4200-4110 Capital Outlay HWY-D2 FY2024; \$15,000.00 from 1102-6-6520-2005 CIRB/SB1888 HWY-D2 FY2022-2023 to 1102-6-6520-2005 CIRB/SB1888 HWY-D2 FY2024; \$75,000.00 from 1103-6-4200-4030 CBRI1 HWY-D2 FY2022-2023 to 1103-6-4200-4030 CBRI1 HWY-D2 FY2024; \$449,000.00 from 1313-6-8042-2005 HWY ST HWY-D2 FY2022-2023 to 1313-6-8042-2005 HWY ST HWY-D2 FY2024; \$1,933.31 from 1102-6-0800-2079 CED Commissioners FY2022-2023 to 1102-1-0800-2079 CED Commissioners FY2024; \$34,744.93 HWY Salary-ALL Commissioners FY2022-2023 to 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2024 \$17,389.62 and \$450,000.00 from 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2022-2023 to 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2024 \$467,355.31; \$376,436.80 from 1103-6-4000-4030 CBRI1-ALL Commissioners FY2022-2023 to 1103-6-4000-4030 CBRI1-ALL Commissioners FY2024; \$176,675.18 from 1201-2-3600-2005 WR911 M&O Commissioners FY2022-2023 to 1201-2-3600-2005 WR911 M&O Commissioners FY2024; \$2,050.16 from 1212-2-2700-2005 Emg MGT M&O Commissioners FY2022-2023 to 1212-2-2700-2005 Emg MGT M&O Commissioners FY2024; \$6,604.23 from 1213-6-3200-2005 Flood Plain M&O Commissioners FY2022-2023 to 1213-6-3200-2005 Flood Plain M&O Commissioners FY2024; \$70,000.00 from 1219-1-3200-2005 Planning M&O Commissioners FY2022-2023 to 1219-1-2700-2005 Planning M&O Commissioners FY2024; \$1,742.00 from 1235-1-2000-4110 Memorial Donation Commissioners FY2022-2023 to 1235-1-2000-4110 Memorial Donation Commissioners FY2024; \$2,030,436.25 from 1301-1-0800-2005 Use Tax Commissioners FY2022-2023 to 1301-1-0800-2005 Use Tax Commissioners FY2024; \$179.39 from 1313-6-8040-4110 HWY Tax-ALL Commissioners FY2022-2023 to 1313-6-8040-4110 HWY Tax-ALL Commissioners FY2024; \$79,754.37 from 1102-6-4300-1110 Salary HWY-D3 FY2022-2023 to 1102-6-4300-1110 Salary HWY-D3 FY2024; \$600.00 from 1102-6-4300-1320 Travel HWY-D3 FY2022-2023 to 1102-6-4300-1320 Travel HWY-D3 FY2024 \$6,000.00 and \$133,605.47 from 1102-6-4300-2005 M&O HWY-D3 FY2022-2023 to 1102-6-4300-2005 M&O HWY-D3 FY2024 \$130,205.47 and \$130,000.00 from 1102-6-4300-4110 Capital Outlay HWY-D3 FY2022-2023 to 1102-6-4300-4110 Capital Outlay HWY-D3 FY2024 \$128,000.00; \$2,000.00 from 1102-6-6530-2005 CIRB/SB1888 HWY-D3 FY2022-2023 to 1102-6-6530-2005 CIRB/SB1888 HWY-D3 FY2024; \$122,000.00 from 1103-6-4300-4030 CBRI1 HWY-D3 FY2022-2023 to 1103-6-4300-4030 CBRI1 HWY-D3 FY2024; \$100,000.00 from 1313-6-8043-2005 HWY ST HWY-D3 FY2022-2023 to 1313-6-8043-2005 HWY ST HWY-D3 FY2024; \$36,075.59 from 1102-6-4100-1110 Salary HWY-D1 FY2022-2023 to 1102-6-4100-1110 Salary HWY-D1 FY2024 \$28,580.59 and 1102-6-4100-1320 Travel HWY-D1 FY2024 \$6,495.00; \$300,000.00 from 1102-6-4100-2005 M&O HWY-D1 FY2022-2023 to 1102-6-4100-2005 M&O HWY-D1 FY2024; \$62862.96 from 1102-6-4100-4110 Capital Outlay HWY-D1 FY2022-2023 to 1102-6-4100-4110 FY2024; \$68,000.00 from 1102-6-6510-2005 CIRB/SB1888 HWY-D1 FY2022-2023 to 1102-6-6510-2005 CIRB/SB1888 HWY-D1 FY2024; \$65,000.00 from 1103-6-4100-4030 CBRI1 HWY-D1 FY2022-2023 to 1103-6-4100-4030 CBRI1 HWY-D1 FY2024; 525,000.00 from 1313-6-8041-2005 HWY ST HWY-D1 FY2022-2023 to 1313-6-8041-2005 HWY ST HWY-D1 FY2024; \$100,997.96 from 1317-2-0400-4110 Capital Outlay Sheriff FY2022-2023 to 1317-2-0400-4110

Capital Outlay Sheriff FY2024; \$1,001,688.11 from 1317-2-0400-2005 M&O Sheriff FY2022-2023 to 1317-2-0400-2005 M&O Sheriff FY2024; \$165,129.88 from 1317-2-0400-1110 Salary Sheriff FY2022-2023 to 1317-2-0400-1110 Salary Sheriff FY2024; \$185,593.40 from 1217-2-0400-2017 JJC Sheriff FY2022-2023 to 1217-2-0400-2017 JJC Sheriff FY2024; \$692.36 from 1526-2-0400-1110 OK HWY Safety Sheriff FY2022-2023 to 1526-2-0400-1110 OK HWY Safety Sheriff FY2024; \$12,501.36 from 1315-2-8034-2005 Care of Prisoner Sheriff FY2022-2023 to 1315-2-8034-2005 Care of Prisoner Sheriff FY2024; \$693,991.76 from 1315-2-0400-2005 M&O Sheriff FY2022-2023 to 1315-2-0400-2005 M&O Sheriff FY2024; \$686.61 from Travel Sheriff FY2022-2023 to 1315-2-0400-1310 Travel Sheriff FY2024; \$180,136.92 from 1315-2-0400-1110 Salary Sheriff FY2022-2023 to 1315-2-0400-1110 Salary Sheriff FY2024; \$182.71 from 1211-1-1900-1110 Salary Court Clerk FY2022-2023 to 1211-1-1900-1110 Salary Court Clerk FY2024; \$58,074.76 from 7210-1-1400-2005 Preservation Court Clerk FY2022-2023 to 7210-1-1400-2005 Preservation Court Clerk FY2024; \$300,000.00 from 1220-1-0600-2005 Resale M&O Treasurer FY2022-2023 to 1220-1-0600-1110 Resale Payroll Treasurer FY2024; \$ 900,000.00 from 1220-1-0600-2005 Resale M&O Treasurer to 1220-1-0600-2005 FY2024; \$121,654.32 from 7402-1-0600-2005 Record Owner Treasurer FY2022-2023 to 7402-1-0600-2005 Record Owner Treasurer FY2024; \$65,371.34 from 1230-1-0600-2005 Mortgage Tax Treasurer FY2022-2023 to 1230-1-0600-2005 Mortgage Tax Treasurer FY2024; \$82,042.95 from 7206-1-0100-2005 M&O Drug Court FY2022-2023 to 7206-1-0100-2005 M&O Drug Court FY2024; \$12,915.94 from Courthouse Security Sheriff FY2022-2023 to 1226-2-3500-1110 Courthouse Security Sheriff FY2024; \$205,759.33 from 1223-2-0400-2005 Jail Revenue Sheriff FY2022-2023 to 1223-2-0400-2005 Jail Revenue Sheriff FY2024; \$7,309.53 from 1226-2-0400-4110 Capital Outlay Sheriff FY2022-2023 to 1226-2-0400-4110 Capital Outlay Sheriff FY2024; \$168,311.67 from 1226-2-0400-2005 M&O Sheriff FY2022-2023 to 1226-2-0400-2005 M&O Sheriff FY2024; \$51,293.51 from 1226-2-0400-1110 Salary Sheriff FY2022-2023 to 1226-2-0400-1110 Salary Sheriff FY2024; \$241,324.18 from Board of Prisoners Sheriff FY2022-2023 to 1226-2-0400-1110 FY2024; \$30,244.02 from 1321-2-8200-4110 Capital Outlay Bristow VFD FY2022-2023 to 1321-2-8200-4110 Capital Outlay Bristow VFD FY2024; \$32,280.30 from 1321-2-8200-2005 M&O Bristow VFD FY2024; \$41,757.06 from 1321-2-8201-2005 M&O Depew VFD FY2022-2023 to 1321-2-8201-2005 M&O Depew VFD FY2024; \$17,046.87 from 1321-2-8201-4110 Capital Outlay Depew VFD FY2022-2023 to 1321-2-8201-4110 Capital Outlay Depew VFD FY2024; \$85,797.98 from 1321-2-8202-4110 Capital Outlay Drumright VFD FY2022-2023 to 1321-2-8202-4110 Capital Outlay Drumright VFD FY2024; \$59,182.67 from 1321-2-8202-2005 M&O Drumright VFD FY2024; \$79,608.88 from 1321-2-8203-4110 Capital Outlay Freedom Hill VFD FY2022-2023 to 1321-2-8203-4110 Capital Outlay Freedom Hill VFD FY2024; \$55,190.64 from 1321-2-8203-2005 M&O Freedom Hill VFD FY2022-2023 to 1321-2-8203-2005 M&O Freedom Hill VFD FY2024; \$47,459.67 from 1321-2-8204-4110 Capital Outlay Kiefer VFD FY2022-2023 to 1321-2-8204-4110 Capital Outlay Kiefer VFD FY2024; \$ 13,013.18 from 1321-2-8204-2005 M&O Kiefer VFD FY2022-2023 to 1321-2-8204-2005 M&O Kiefer VFD FY2024; \$48,476.78 from 1321-2-8205-4110 Capital Outlay Kellyville VFD FY2022-2023 to 1321-2-8205-4110 Capital Outlay Kellyville VFD FY2024; \$41,793.32 from 1321-2-8205-2005 M&O Kellyville VFD FY2022-2023 to 1321-2-8205-2005 M&O Kellyville VFD FY2024; \$85,798.04 from 1321-2-8206-4110 Capital Outlay Mannford VFD FY2022-2023 to 1321-2-8206-4110 Capital Outlay Mannford VFD FY2024; \$59,202.95 from 1321-2-8206-2005 M&O Mannford VFD FY2022-2023 to 1321-2-8206-2005 M&O Mannford VFD FY2024; \$74,201.09 from 1321-2-8207-4110 Capital Outlay Milfay VFD FY2022-2023 to 1321-2-8207-4110 Capital Outlay Milfay VFD FY2024; \$25,353.96 from 1321-2-8207-2005 M&O Milfay VFD FY2022-2023 to 1321-2-8207-2005 M&O Milfay VFD FY2024; \$ 85,798.08 from 1321-2-8208-4110 Capital Outlay Mounds VFD FY2022-2023 to 1321-2-8208-4110 Capital Outlay Mounds VFD FY2024; \$ 59,202.96 from 1321-2-8208-2005 M&O Mounds VFD FY2022-2023 to 1321-2-8208-2005 M&O Mounds VFD FY2024; \$ 72,765.40 from 1321-2-8209-4110 Capital Outlay Oilton VFD FY2022-2023 to 1321-2-8209-4110 Capital Outlay Oilton VFD FY2024; \$ 33,468.83 from 1321-2-8209-2005 from M&O Oilton VFD FY2022-2023 to 1321-2-8209-2005 M&O Oilton VFD FY2024; \$ 29,174.90 from 1321-2-8210-4110 Capital Outlay Olive VFD FY2022-2023 to 1321-2-8210-4110 Capital Outlay Olive VFD FY2024; \$44,563.92 from 1321-2-8210-2005 M&O Olive FVD FY2022-2023 to 1321-2-8210-2005 M&O Olive VFD FY2024; \$ 59,356.13 from 1321-2-8211-4110 Capital Outlay Sapulpa VFD FY2022-2023 to 1321-2-8211-4110 Capital Outlay Sapulpa VFD FY2024; \$ 59,202.97 from M&O Sapulpa VFD FY2022-2023 to 1321-2-8211-2005 M&O Sapulpa VFD FY2024; 40,729.79 from 1321-2-8212-4110 Capital Outlay Shamrock VFD FY2022-2023 to 1321-2-8212-4110 Capital Outlay Shamrock VFD FY2024; \$ 51,473.27 from 1321-2-8212-2005 M&O Shamrock VFD FY2022-2023 to 1321-2-8212-2005 M&O Shamrock VFD FY2024; \$ 39,153.51 from 1321-2-8213-4110 Capital Outlay Silver City VFD FY2022-2023 to 1321-2-8213-4110 Capital Outlay Silver City VFD FY2024; \$ 12,244.50 from 1321-2-8213-2005 M&O Silver City VFD FY2022-2023 to 1321-2-8213-2005 M&O Silver City VFD FY2024; \$ 37,529.03 from 1321-2-8214-4110 Capital Outlay Slick VFD FY2022-2023 to 1321-2-8214-4110 Capital Outlay Slick VFD FY2024; \$ 28,492.95 from 1321-8214-2005 M&O Slick VFD FY2022-2023 to 1321-2-8214-2005 M&O Slick VFD FY2024; Blanket Purchase

Orders #1 - 299; Purchase Orders # **2022-2023** 911 Phone 280, A T & T, 44.79, UTILITY 281, A T & T, 5510.24, Utilities 282, OK COMMUNICATIONS SYSTEMS, 221.44, ACCESS FEES; ARPA 2021 54, DUNHAM ASPHALT SERVICE INC, 280560.70, ROAD MATERIALS 55, DUNHAM ASPHALT SERVICE INC, 115347.55, ROAD MATERIALS 56, DUNHAM ASPHALT SERVICE INC, 69422.90, ROAD MATERIALS; Fair Board 6, O G & E, 104.71, UTILITIES; General 3461, CASTLECOM LLC, 1168.00, EQUIPMENT 3462, COX BUSINESS, 69.40, Utilities 3463, COX BUSINESS, 48.20, Utilities 3464, SAM S CLUB, 110.00, MEMBERSHIP DUES 3465, CULLIGAN OF TULSA, 22.00, BOTTLED WATER 3466, O G & E, 283.63, UTILITIES 3467, Trout, Darrel, 240.00, JANITORIAL 3468, SAMS CLUB DIRECT PAYMENT PROCESSING, 68.59, Supplies 3469, QUILL CORP, 392.67, Supplies 3470, FIZZ-O WATER COMPANY, 50.70, BOTTLED WATER 3471, COX BUSINESS, 156.15, SERVICE 3472, COX BUSINESS, 48.20, Utilities 3473, WILLHITE, JENNIFER L., 89.08, TRAVEL 3474, COX BUSINESS, 173.50, SERVICE 3475, WHITEHOUSE, ROBIN G., 137.42, TRAVEL 3476, MERRIFIELD OFFICE SUPPLIES, 419.90, Supplies 3477, WHITEHOUSE, ROBIN G., 29.15, TRAVEL 3478, WILLHITE, JENNIFER L., 115.28, TRAVEL REIMBURSEMENT 3479, McCurry, Kendall, 23.58, TRAVEL REIMBURSEMENT 3480, COUNTY ASSESSORS ASSOCIATION OF OK, 275.00, MEMBERSHIP DUES 3481, CASTLECOM LLC, 246.00, Labor & Equipment 3482, OTA PIKEPASS CENTER, 19.80, Tolls 3483, Simply Scentsational, 192.00, 3484, A & M ELECTRIC INC, 173.00, PARTS AND LABOR 3485, LIBERTY FLAGS, 1182.56, SUPPLIES 3486, COX BUSINESS, 36.99, UTILITY 3487, COMMUNITYCARE EAP, 172.70, EMPLOYEE ASSISTANCE PROG 3488, O G & E, 99.26, UTILITY 3489, COX BUSINESS, 490.03, Utilities 3490, Waste Management Of Tulsa, 322.92, UTILITY 3491, Waste Management Of Tulsa, 184.11, UTILITY 3492, O N G, 66.62, UTILITY 3493, SHOW INC., 40.00, RECYCLE SERVICE 3494, MERRIFIELD OFFICE SUPPLIES, 899.98, SUPPLIES 3495, Guardian, 77.58, insurance - cobra 3496, COMMUNITY CARE INSURANCE, 657.87, insurance - cobra 3497, COX BUSINESS, 17.35, SERVICE 3498, CINTAS CORPORATION NO 2, 15.00, Maintenance 3499, COX BUSINESS, 34.70, Utilities 3500, Midtown Auto & Diesel Repair Inc, 81.00, CCSO VEHICLE REPAIRS 3501, BRISTOW TIRE & AUTO SERVICE, 749.76, Tires 3502, CDW Government, 902.97, PRINTER 3503, BRISTOW TIRE & AUTO SERVICE, 92.50, TIRES/REPAIRS/DEPUTY CARS 3504, UNMANNED VEHICLE TECHNOLOGIES LLC, 1188.00, SOFTWARE 3505, Midtown Auto & Diesel Repair Inc, 697.13, CCSO VEHICLE REPAIRS 3506, Amazon Capital Services, 65.99, OFFICE SUPPLIES 3507, BRISTOW TIRE & AUTO SERVICE, 998.14, CCSO VEHICLE REPAIRS 3508, A & W TOWING INC, 193.90, TOW CHARGE 3509, ADVANCED AUTO PARTS, 361.70, AUTO REPAIRS/SUPPLIES 3510, Amazon Capital Services, 59.00, OFFICE SUPPLIES 3511, MERRIFIELD OFFICE SUPPLIES, 452.73, OFFICE SUPPLIES 3512, A T & T, 250.00, GPS 3513, CINTAS CORPORATION NO 2, 15.00, SERVICE AGREEMENT 3514, Waste Management Of Tulsa, 9.11, TRASH SERVICE 3515, SHOW INC., 95.00, RECYCLE SERVICE 3516, A & W TOWING INC, 184.00, TOW CHARGE 3517, Trout, Christopher, 180.00, LABOR 3518, KEIFFER, JONATHAN R., 91.57, TRAVEL 3519, Simply Scentsational, 36.00, AIR FRESHENERS 3520, COX BUSINESS, 36.99, SERVICE 3521, AMERICAN WASTE CONTROL INC, 205.80, SERVICE 3522, TROUT, CHRISTINE, 74.93, TRAVEL 3523, MERRIFIELD OFFICE SUPPLIES, 1391.00, Supplies 3524, O G & E, 2005.32, UTILITIES; Health 438, MARK CROMWELL, 275.00, HANDYMAN SERVICES 439, Pitney Bowes Inc, 81.25, LEASE 440, O N G, 49.72, UTILITIES 441, CITY OF SAPULPA, 318.73, UTILITIES 442, MARK CROMWELL, 500.00, LAWN CARE 443, Waste Management Of Tulsa, 133.70, SERVICE 444, Standley Systems, 339.19, LEASE 445, Hampton Inn & Suites, 196.00, LODGING 446, THERMOWORKS INC, 35.00, REPAIRS 447, WESTLAKE ACE HARDWARE OK-020, 8.99, parts; Highway 1847, DUNHAM ASPHALT SERVICE INC, 50000.00, asphalt overlay 1848, COMMUNITYCARE EAP, 60.50, EMPLOYEE ASSISTANCE PROG 1849, Jackson Pump & Supply, 61.20, PARTS & SUPPLIES 1850, ATLINK SERVICES LLC, 324.95, SERVICE CONTRACT 1851, CREEK CO RURAL WATER D#2, 76.50, WATER BILL 1852, CINTAS CORPORATION NO 2, 108.43, SUPPLIES 1853, TULSA NEW HOLLAND, 378.63, PARTS/SUPPLIES 1854, Amazon Capital Services, 270.88, SUPPLIES 1855, WALMART, 495.00, SUPPLIES 1856, A T & T MOBILITY, 384.99, OFFICE EQUIPMENT 1857, SNB BANK, 12407.78, LEASE/PURCHASE 1858, Capital One, 132.26, SUPPLIES 1859, O N G, 147.96, UTILITY 1860, TotalSIR, 36.50, SIR TEST 1861, Dobbs Dozer Service, 3930.00, Repairs; Hwy-ST 724, DUNHAM ASPHALT SERVICE INC, 49768.92, asphalt overlay 725, DUNHAM ASPHALT SERVICE INC, 47.15, asphalt overlay 726, P&K EQUIPMENT, 99.52, PARTS & REPAIR 727, MIKE WOFFORD TRUCKING & GRADING LLC, 12595.63, Screening/Crushing Service 728, SHADES OF GLASS, 275.00, WINDOW TINTING 729, A-1 MACHINE WORKS INC, 250.00, PARTS 730, SHADES OF GLASS, 100.00, WINDOW TINTING 731, CHUPP IMPLEMENT COMPANY, 195.53, TOOLS 732, Dobbs Dozer Service, 2800.00, Repairs; Jail-ST 1180, CASTLECOM LLC, 3406.27, IT Support 1181, BAYSINGERS UNIFORMS AND EQUIPMENT, 1258.02, UNIFORM 1182, CASTLECOM LLC, 1096.00, IT Support 1183, MORRISON SUPPLY COMPANY, 2301.68, Plumbing Supplies 1184, MERRIFIELD OFFICE SUPPLIES, 2154.48, CCJ JAIL SUPPLIES/TOILET PAPER 1185, FIRETROL, 190.00, FIRE CONTROL SYSTEM 1186, CASTLECOM LLC, 155.70, REPAIRS/JAIL 1187, WESTLAKE ACE HARDWARE OK-020, 104.53, Maintenance 1188, LOCKE SUPPLY, 226.71, Plumbing Supplies 1189, ADVANCED AUTO PARTS, 164.05, CCJ VEHICLE REPAIRS 1190, WESTLAKE ACE HARDWARE OK-020, 13.30, CCJ MAINTENANCE 1191, Waste Management Of Tulsa, 707.58, TRASH SERVICE 1192, LOCKE SUPPLY, 128.90, CCJ MAINTENANCE 1193, ATWOODS, 22.32, Maintenance; Juv Dent-ST 701, CASTLECOM LLC, 3407.46, IT Support 702, MERRIFIELD OFFICE SUPPLIES, 723.49, JUVENILE DETENTION 703, A T & T, 1034.40, PHONE & INTERNET SERVICES 704, O N G, 314.06, UTILITIES GAS SERVICES 705, DISH NETWORK, 123.00, CABLE 706, SYSCO FOODS, 1774.44, FOOD; Law Library 12, BOWER, LAURA, 300.00, LAW LIBRARY SALARY 13, BOWER, LAURA, 300.00, LAW LIBRARY SALARY 14, BOWER, LAURA, 300.00, LAW LIBRARY SALARY 15, BOWER, LAURA, 300.00, LAW LIBRARY SALARY; Planning/Zoning 64, QUADIENT FINANCE USA INC, 500.00, POSTAGE 65, Quadient Leasing USA Inc, 167.11, LEASE PYMT 66, Print Shop LLC, 369.00, SIGNS 67, COX BUSINESS, 52.05, Utilities; Resale 450, COX BUSINESS, 190.85, SERVICE 451, COX BUSINESS, 50.02, SERVICE 452, DYNAMIC RECRUITING SPECIALIST, 435.00, TEMPORARY EMPLOYEE 453, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 454, WACOM SYSTEMS, 25.00, Labor & Equipment 455, MERRIFIELD OFFICE SUPPLIES, 877.81, Supplies 456, WACOM SYSTEMS, 85.00, SERVICE 457, MERRIFIELD OFFICE SUPPLIES, 175.30, OFFICE SUPPLIES; RFD-ST 93, CASCO INDUSTRIES INC, 4443.00, EQUIPMENT 94, LIGHT EM UP EMERGENCY EQUIPMENT, 8720.36, Upfit vehicle; SH Commissary 57, TIGER CORRECTIONAL, 2220.78, Commissary; SH Svc Fee 306, RICHARDS & CONNOR PLLP, 1221.50, ATTORNEY FEES 307, CASTLECOM LLC, 3406.27, IT Support 308, CROWN AUTO WORLD BRISTOW, 1628.00, AIR CONDITIONER 309, BTM WIRELESS INC, 16268.25, RADIOS 310, TIGER CORRECTIONAL, 4983.53, FOOD FOR INMATES; Tax Refunds 178, First National Bank, 13612.00, TAX CORRECTION; Trash Cop 51, Amazon Capital Services, 201.67, Supplies. 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: DISCUSSION ONLY/NO ACTION regarding Disaster Emergency Proclamation for Creek County, Oklahoma due to storm events beginning June 17, 2023. Stephens stated he has continued to work on this item with the State Emergency Management coordinator and the Attorney General. The storms were big enough for the state to qualify for federal funding and the county could file on the state side and also would be eligible for funding as well. I still have not found anywhere that it gives them the authority to leave limbs and debris to be removed by the county at their expense. Warner stated he is having some of the same issues within district #2 and we do not have enough manpower to be out cleaning up what they have left behind with the vegetation removal. Stephens stated we should wait on signing this until we get more information.

Item #8: Motion was made by Warner and seconded by Whitehouse to approve and/or renewal the following contracts for the 2023-2024 fiscal year: Commissioners Creek County Home Finance Authority Inter-Cooperative Agreement, Creek County Industrial Authority Inter-Cooperative Agreement, Town of Depew Inter-Cooperative Agreement, City of Drumright Inter-Cooperative Agreement, Town of Kellyville Inter-Cooperative Agreement, Town of Kiefer Inter-Cooperative Agreement, Town of Lawrence Creek Inter-Cooperative Agreement, Town of Mounds Inter-Cooperative Agreement, Town of Slick Inter-Cooperative Agreement, Allen Bowden Public Schools Inter-Cooperative Agreement, Depew Public Schools Inter-Cooperative Agreement, Kellyville Public Schools Inter-Cooperative Agreement, Kiefer Public Schools Inter-Cooperative Agreement, Gypsy Public Schools Inter-Cooperative Agreement, Lone Star Public Schools Inter-Cooperative Agreement, Mannford Public Schools Inter-Cooperative Agreement, Mounds Public Schools Inter-Cooperative Agreement, Oilton Public Schools Inter-Cooperative Agreement, Pretty Water Public Schools Inter-Cooperative Agreement, Sapulpa Public Schools Inter-Cooperative Agreement, Oilton Fire Department Inter-Cooperative Agreement, 146th St. RRID Inter-Cooperative Agreement, 231st Drive RRID Inter-Cooperative Agreement, 299th W. Avenue RRID Inter-Cooperative Agreement, Edgewater Estates RRID Inter-Cooperative Agreement, Grant Street RRID Inter-Cooperative Agreement, Mose Meadows RRID Inter-Cooperative Agreement, Sunrise RRID Inter-Cooperative Agreement, West Teel RRID Inter-Cooperative Agreement, **Resolution#2023-80** Ratification of American Waste Control Service Agreement, B&C Business Products contract, Brooks Jeffrey Marketing, Inc. annual website hosting renewal, **Resolution#2023-81** Ratification of BuyBoard Cooperative Purchasing Agreement, CastleCom Monthly Managed Service Agreement for all Departments, Guy Engineering Independent Contractor Agreement for on-call services, **Resolution#2023-82** Ratification of Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement, **Resolution#2023-83** Ratification of Intergovernmental Cooperative Purchasing Agreement with NPPGOV, **Resolution#2023-84** Ratification of Interlocal Purchasing System Cooperative Purchasing Agreement, Kellpro Software and Service Agreement District #2, Kellpro Inventory Tracking Agreement Commissioner's Office, Muskogee Creek Nation Cooperation and Payment in Lieu of Tax Agreement, **Resolution#2023-85** Ratification of National Cooperative Purchasing Alliance, **Resolution#2023-86** ODOT Equipment Lease Renewal, **Resolution#2023-87** Ratification of Omnia Partners Cooperative Purchasing Agreement, OTIS Service Contract Collins Building, Otis Service Contract Courthouse, OTIS Service Contract Sheriff's Office, Republic Services Customer Service Agreement District #2, **Resolution#2023-88** Ratification of Sourcewell Cooperative Purchasing Agreement, Unifirst Customer Service Agreement District #2, USDA Wildlife Service Agreement, **Resolution#2023-89** Ratification of Yellowhouse Rental Agreement for District #3; County Clerk Office **Resolution#2023-90** Ratification of CGS Forte Payments, Inc. Agreement, CastleCom Monthly Managed Services Contract, **Resolution#2023-91** Ratification of Conduent Imaging Solutions Agreement, Kellpro Software and Service Agreement, **Resolution#2023-92** Ratification of Kofile Service and Indexing Agreement and Standley Systems, LLC Maintenance Contract; Treasurer's Office Dynamic Recruiting Specialist, LLC Contract, Gster Cleaning, JRW Inc., dba Financial Equipment Company Contract, LexisNexis Risk Solutions Contract, Quadient Leasing USA, Inc., State of Oklahoma Automated Fleet Fueling Management System Contract, SummerOne Copier/Printer Maintenance Agreement, TM Consulting, Inc Contract; Assessor's Office AF3 Technical Solutions Website and Email Agreement, LandMark GSI, Inc. Website Hosting Agreement, Total Assessment Solutions Corp. (TASC) Contract for Services; Health Department Hometown Janitorial Services for Bristow and Sapulpa locations, **Resolution#2023-93** Ratification of Clifford Power Systems Contract, Mark Cromwell Employment Contract, Metro Termite and Pest Control Contract, Shoemaker Air Conditioning Contract and Williams Medical Group Practice, LLC Contract, Fair Board EDJE Web and Design and Gladstone Inc., Service Plan; Sheriff's Office Bristow Public Schools Education Contract, Canadian County Juvenile Detention Contract, Community Works Juvenile Detention Contract for Cleveland County Regional Juvenile Detention Center and Pottawatomie County

Juvenile Detention Center, Craig County Juvenile Detention Contract, Delaware County Juvenile Detention Contract, Garvin County Juvenile Detention Contract, Mayes County Juvenile Detention Contract, Murray County Juvenile Detention Contract, Muscogee Nation Juvenile Detention Contract, Muscogee (Creek) Nation Intergovernmental Cooperative Detention Agreement, Okfuskee County Juvenile Detention Contract, Osage County Juvenile Detention Contract, Ottawa County Juvenile Detention Contract, Pawnee County Juvenile Detention Contract, Payne County Juvenile Detention Contract, Alcohol Monitoring System, Inc. (AMS) Contract, Benchmark Commissary Services Agreement, Benchmark Full Food Service Agreement, Computer Projects Openfox Licensee and Maintenance Agreement, Electronic Contracting Company, Inc., Emergency Power Systems, Inc. Jail Contract, Emergency Power Systems, Inc. JJC Contract, Firetrol Protection Systems Jail Contract, Firetrol Protection Systems JJC Contract, GeoSafe Service Agreement, Kellpro Service and Software Agreement, Leads Online Access Agreement, M&M Micro ISoms Software Support Agreement, Turnkey Health Clinics Contract and **Resolution#2023-94** Ratification of US Marshall Detention Contract. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2023-95** identifying County Requesting Officers for Fiscal Year 2023-2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-96** identifying County Receiving Officers for Fiscal Year 2023-2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to sign Lease Agreement with Creek County Home Finance Authority for Election Board Office located at 230 E. Hobson in Sapulpa for Fiscal Year 2023-2024, in the amount of \$2,100.00 per month. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-97** renewing, ratifying and affirming the administration of the Sales Tax resolution of Creek County for the Fire Department Sales Tax. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-98** renewing, ratifying, and affirming the Sales Tax and Financing Agreement between the Board of County Commissioners and the Public Facilities Authority for the current fiscal year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-99** designating county depository banks for fiscal year 2023-2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to sign the Treasurer's Investment Policy for fiscal year 2023-2024. Stephens asked Andrew Goforth, Assistant District Attorney if it was the same as last year. Goforth stated yes. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-100** directing 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. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-101** directing 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. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-102** choosing a one-time payment in the amount of \$751,936.00 for the ACCO-SIG Property and Liability renewal for Creek County for fiscal year 2023-2024. Stephens discussed the 43% increase and how utilizing the deductible fund has impacted the increase by \$92,000.00. Also, we have had an overall increase, we are one of the five highest claimants. I think we need to explore our options and see what we can save. I have spoken to an insurance broker and I am exploring another option of maybe becoming self-insured. I still need to do some research on the liability side of this. I have spoken to ACCO and requested a seven-year cost run and did receive it. I spoke to Denny asking some additional questions on how they could get the cost down and it was not very well receipted. Warner also agreed we need to look at another option. This is not the way to do business. Stephens stated we moved to ACCO twelve years ago and there was a cost savings, but I do

think it is time that we look at other options. The payment due date of July 31, 2023 was discussed and we cannot make a move now. I have had legal review the terms and if we make a payment we are locked in for a year. And we cannot go without insurance now to find someone new, so I think we start now for next year's options. The Board agreed, Stephens stated he will keep the Board informed. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Motion was made by Whitehouse and seconded by Warner to approve payment for a temporary easement for project J/P30474(04); CIRB-219C(XXX)RB; Creek County; Parcel 2 (Richard Leon and Judy Fay Bailey, for District #3, in the amount of \$500.00. Mortazavi stated we will need a W-9 on file for the Bailey's. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: Motion was made by Warner and seconded by Whitehouse to let for **Bid#24-1 for a 2009 or Newer Bridge Inspection Trailer for the Commissioners** to be opened on 7-24-23. Warner discussed that he believed that the current vendor was a sole-source. Goforth stated reviewing the provided information, I do not believe that to be the case. There was discussion of other inspection trailer being on a google search and purple wave. Jana Thomas, Purchasing Agent also stated that I will need generic bid specs for the trailer by Thursday, so that it can publish in the weekend paper. If we do not receive them then we will have to have another agenda item to move the opening date. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #21: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2023-103** surplussing six Motorola XPR350e Handheld Portable Radios and two Motorola XPR6100 Handheld Portable Radios, not in inventory Item#1021 Serial Number 807TUVB124, Item#1022 Serial Number 807TUVB111, Item#1023 Serial Number 807TUVB108. Item#1024 Serial Number 807TUVB126, Item#1027 Serial Number 807TUVA657, Item#1029 Serial Number 807TUVB046, Serial Number 778TNQ7598 and 778TNQ7302, a 2016 Dodge Charger ID#00997 Unit 16-653 VIN#2C3CDXKTXGH324343 and various window emergency lights total cost \$1,605, one Jotto Desk Gun Lock and one Metal Console cost \$375.00 and for the Sheriff and **Resolution#2023-103A** disposing of the same radios to be junked, 2016 Dodge Charger to be transferred by Inter-Governmental Transfer to Drumright Police Department. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #22: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2023-104** surplussing a 2002 Chevy Pickup INV#301-0042 VIN#2GCEK19T921383849 for District #3 and **Resolution#2023-104A** disposing of the same to be transferred by Inter-Governmental Transfer to Town of Slick. Whitehouse stated that this vehicle has a salvage title and the Town of Slick is aware. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #23: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. (1) No Road or Bridge Projects at this time.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 10:26 a.m. to adjourn and meet again on 7-10-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.