

January 16, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, January 16, 2024 at 9:00 a.m., date and time duly posted.

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

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

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

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of January 8, 2024. 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 Court Clerk and OSU Extension Services; Blanket Purchase Orders #3848 - 3930; Purchase Orders #2023-2024 911 Phone UTILITY 3732 CIMARRON TELEPHONE COMPANY 1349.66; CBRI ASPHALT 2576 TULSA ASPHALT LLC 3291.80; CYLINDER RENTAL 3141 Lampton Welding Supply 246.78; SUPPLIES 1490 T H ROGERS LUMBER CO 93.59; Supplies & Service 144 Lampton Welding Supply 342.90; Crt Payroll Quarterly Contributions 3760 OKLA EMPLOYMENT SEC COMM 244.08; General AIR FRESHENERS 2972 Simply Scentsational 36.00; AUDIT 3737 STATE AUDITOR & INSPECTOR 1191.00; 3752 STATE AUDITOR & INSPECTOR 2473.50; BRAKES/ROTORS 3642 Midtown Auto & Diesel Repair Inc 413.08; CCSO VEHICLE REPAIRS 3412 Midtown Auto & Diesel Repair Inc 563.46; CREMATION 3467 GREEN HILL FUNERAL HOME 225.00; 3645 GREEN HILL FUNERAL HOME 225.00; 3657 TRADITIONS FUNERAL & CREMATION SERVICES, INC 225.00; LABOR AND MATERIALS 3681 DO IT FOR ME GUY, LLC 280.00; LOST TITLE 3755 Service Oklahoma 33.00; Maintenance 3405 CINTAS CORPORATION NO 2 15.00; MAINTENANCE AGREEMENT 3194 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; OFFICE SUPPLIES 3757 MERRIFIELD OFFICE SUPPLIES 100.72; PARTS AND LABOR 3378 AIR COMFORT INC 3267.00; PARTS & SUPPLIES 3325 WESTLAKE ACE HARDWARE OK-020 64.67; PEST CONTROL 3694 EMCO TERMITE & PEST CONTROL INC 35.00; 3706 EMCO TERMITE & PEST CONTROL INC 120.00; Professional Service 2709 Dirt Road Data 4779.00; 3788 Dirt Road Data 500.00; PUBLICATION 3660 SAPULPA DAILY HERALD 303.30; QUARTERLY CONTRIBUTIONS 3762 OKLA EMPLOYMENT SEC COMM 1011.97; RENEWAL FEES 3741 OKLA BOARD OF TESTS FOR ALCOHOL 24.00; SERVICE 1784 COX BUSINESS 380.39; 2467 CINTAS CORPORATION NO 2 15.00; 2983 CINTAS CORPORATION NO 2 45.00; 3125 EMCO TERMITE & PEST CONTROL INC 305.00; 3316 Verizon Wireless 160.04; SERVICE AGREEMENT 2149 Standley Systems 38.45; Shirts 3680 Witty Ideas 129.71; Supplies 2286 JOHN DEERE FINANCIAL 5.97; 2730 CINTAS CORPORATION NO 2 7.15; 2979 WESTLAKE ACE HARDWARE OK-020 117.40; SUPPLIES 1401 Amazon Capital Services 19.97; 3354 CINTAS CORPORATION NO 2 173.87; 3629 MERRIFIELD OFFICE SUPPLIES 259.50; 3658 Amazon Capital Services 83.89; 3677 Amazon Capital Services 409.98; TAG/TITLE 3745 Service Oklahoma 44.50; TEMPORARY EMPLOYEE 3455 DYNAMIC RECRUITING SPECIALIST 870.00; 3456 DYNAMIC RECRUITING SPECIALIST 870.00; TRAVEL 712 KIEFFER, JONATHAN R. 79.98; 2988 Self, Nancy 69.56; 2989 Myers, Randi 66.74; Utilities 3735 O G & E 262.70; UTILITY 3733 O G & E 295.86; 3736 O G & E 163.27; WINDOW TINT 765 AUTO ENHANCERS 25.00; 1650 AUTO ENHANCERS 100.00; WORK COMP PREMIUM 2170 CREEK COUNTY COMMISSIONERS 215.88; 3747 CREEK COUNTY COMMISSIONERS 102.78; Health CERTIFICATIONS 1184 Autry Technology Center 4.00; SUPPLIES 3696 McKESSON 574.51; TRAVEL 3294 Talley, Robert 398.50; Utilities 2932 O G & E 187.09; 3297 VIP Voice Services 863.42; Highway BOOTS 3734 PARRICK, LANE 122.82; EQUIPMENT 761 ARROWHEAD TRUCK EQUIPMENT 16198.00; 3676 ENLOW 66 AUCTION 3200.00; LEASE/PURCHASE 3312 OK DEPT OF TRANSPORTATION 1791.56; 3318 Armstrong Bank 3069.89; MATERIAL 3652 Rogers County District #3 117.00; NEWSPAPER AD 3684 SAPULPA DAILY HERALD 25.32; PARTS/SUPPLIES 2703 WESTLAKE ACE HARDWARE OK-020 162.83; 3038 CHEROKEE HOSE & SUPPLY INC 283.14; 3043 O'REILLY AUTO PARTS 1149.51; 3753 SOUTHSIDE MOWERS 197.95; PAYMENT 3142 OKLA DEPT OF TRANSPORTATION 1791.56; 3155 OKLA DEPT OF TRANSPORTATION 2831.96; PIKE PASS 3138 OKLAHOMA TURNPIKE AUTHORITY 69.76; QUARTERLY CONTRIBUTIONS 3768 OKLA EMPLOYMENT SEC COMM 215.52; 3773 OKLA EMPLOYMENT SEC COMM 298.76; Reimbursement 3693 WARNER, LEON 62.50; ROAD MATERIAL 2163 APAC CENTRAL INC 1773.85; 3352 THE QUAPAW COMPANY 18646.67; SERVICE 3351 A T & T MOBILITY 269.68; SIGNS 3287 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1800.60; SUPPLIES 3054 CINTAS CORPORATION NO 2 147.27; 3127 CINTAS CORPORATION NO 2 48.90; 3168 VARNERS EQUIPMENT & HARDWARE 21.95; 3358 Amazon Capital Services 104.97; TRASH SERVICE 3170 GREEN ENVIRONMENTAL SERVICES LLC 88.28; UNEMPLOYMENT TAXES 3765 OKLA EMPLOYMENT SEC COMM 56.47; Utilities 3146 A T & T MOBILITY 288.84; UTILITY 3134 O G & E 31.70; 3598 O G & E 187.78; Hwy-ST ASPHALT 3431 APAC CENTRAL INC 4536.35; CYLINDER RENTAL 3161 Industrial Welding & Tools Supply 49.72; Fuel 3689 FLEET FUELS LLC 18968.53; Gravel 3537 ANCHOR STONE COMPANY 7589.55; 3754 ANCHOR STONE COMPANY 3067.17; HAULING 3589 MIKE WOFFORD TRUCKING & GRADING LLC 4699.92; 3594 TED C CARTER TRUCKING LLC 31547.98; LABOR 3064 Griffin Excavating And Dozer Service 2000.00; OIL CHANGE 1541 B & R LUBE AND OIL 68.50; PARTS & REPAIRS 3524 MCH Kenworth-Tulsa 6690.10; PARTS & SUPPLIES 3132 O'REILLY AUTO PARTS 194.13; 3140 O'REILLY AUTO PARTS 80.21; 3169 STANDARD AUTO PARTS 375.43; 3292 NAPA AUTO PARTS 564.05; ROAD MATERIAL 3551 THE QUAPAW COMPANY 1691.54; TIRES & REPAIRS 3162 Sellers Tire Inc 67.50; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 3225 CHARM TEX 1638.80; CCJ MAINTENANCE 1729 WESTLAKE ACE HARDWARE OK-020 188.10; INTERCOM REPAIR 3254 ELECTRONIC CONTRACTING COMPANY 824.25; Laundry Service 3623 Sloan, Brett 720.00; LEASE PYMT 165 Quadiant Leasing USA Inc 177.51; 3742 Quadiant Leasing USA Inc 366.18; LIGHT BULBS 3685 BROKEN ARROW ELECTRIC SUPPLY INC 453.12; Network Services 3740 COX BUSINESS 2157.32; PAINT 3749 WESTLAKE ACE HARDWARE OK-020 697.32; UNEMPLOYMENT TAXES 3769 OKLA EMPLOYMENT SEC COMM 1066.60; WORK COMP PREMIUM 3739 CREEK COUNTY COMMISSIONERS 11008.92; Juv Dent-ST UNEMPLOYMENT TAXES 3786 OKLA EMPLOYMENT SEC COMM 702.07; WORK COMP PREMIUM 3743 CREEK COUNTY COMMISSIONERS 7224.40; ML Fee POSTAGE 3764 QUADIANT FINANCE USA INC 500.00; Planning/Zoning SUPPLIES 3063 Amazon Capital Services 26.98; Resale Checks/Warrants 3549 MIDWEST PRINTING 185.00; Installation 3526 DO IT FOR ME GUY, LLC 360.00; Quarterly Contributions 3759 OKLA EMPLOYMENT SEC COMM 107.52; REALE FUNDS SURPLUS 3796 MOUNDS SCHOOL DIST I 05 26276.92; 3797 OLIVE SCHOOL DISTRICT #17 10462.38; 3798 KIEFER SCHOOL DISTRICT #18 43142.00; 3799 OILTON SCHOOL DISTRICT 11982.96; 3800 DEPEW SCHOOL DISTRICT #21 16856.48; 3801 KELLYVILLE PUBLIC SCHOOL 36328.55; 3802 SAPULPA SCHOOL DISTRICT #33 161125.87; 3803 DRUMRIGHT SCHOOL DISTRICT #39 19638.47; 3804 MANNFORD SCHOOL DISTRICT #3 67056.76; 3805 BRISTOW SCHOOL DISTRICT #2 75777.16; 3806 ALLEN BOWDEN SCHOOL DISTRICT #35 12321.51; 3807 PRETTY WATER SCHOOL DISTRICT #34 13228.12; 3808 GYPSY SCHOOL DISTRICT #12 2047.05; 3809 LONE STAR SCHOOL DISTRICT #8 39361.11; 3810 TOWN OF SHAMROCK 493.56; 3811 TOWN OF SLICK 578.95; 3812 TOWN OF DEPEW 3646.31; 3813 CITY OF OILTON 6185.30; 3814 TOWN OF MOUNDS 7881.01; 3815 CITY OF MANNFORD 47731.02; 3816 TOWN OF KELLYVILLE 16368.20; 3817 CITY OF DRUMRIGHT 22575.69; 3818 CITY OF BRISTOW 46310.70; 3819 TOWN OF KIEFER 34907.35; 3820 CITY OF SAPULPA 348927.23; 3821 CREEK COUNTY COMMISSIONERS 535605.33; TAX WARRANT SERVICE 2298 CREEK COUNTY SHERIFF 550.00; WORK COMP PREMIUM 2135 CREEK COUNTY COMMISSIONERS 464.24; RFD-ST Repair 3444 TAKE TEN TIRE & SERVICE 1625.01; 3459 TAKE TEN TIRE & SERVICE 4999.19; SUPPLIES 1667 Banner Fire Equipment Inc 9246.00; RM&P QUARTERLY CONTRIBUTIONS 3763 OKLA EMPLOYMENT SEC COMM 47.15; WORK COMP PREMIUM 3795 CREEK COUNTY COMMISSIONERS 18.63; SH Commissary Commissary 3055 BENCHMARK GOVERNMENT SOLUTIONS LLC 9304.70; SH Svc Fee CAMERA 3608 BEDFORD CAMERA & VIDEO, INC 8425.34; FOOD FOR INMATES 2010 BENCHMARK GOVERNMENT SOLUTIONS LLC 8685.67; 3603 BENCHMARK GOVERNMENT SOLUTIONS LLC 26066.09; UNEMPLOYMENT TAXES 3783 OKLA EMPLOYMENT SEC COMM 8.78; WORK COMP PREMIUM 3748 CREEK COUNTY COMMISSIONERS 432.56; 3750 CREEK COUNTY COMMISSIONERS 83.14; Tax Refunds TAX CORRECTION 75 21ST MORTGAGE COPR 1115.00; 76 Walter Aguirre 25.00; 77 Asc Inc 34234.00; 78 DBA BAILEY FARMS/DAVID A BAILEY 29.00; 79 DAVID BLYTHE 571.00; 80 JIMMY BRADBURY 28.00; 81 THOMAS W BRADBURY 43.00;. 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 accept **Bid#24-12 Purchase of One or More Used Single Drum Smooth Rollers for Creek County** and pass for one week until 1-22-24 to review. Bids submitted by ASCO Equipment, CL Boyd, and United Rentals Inc. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to approve the contract with Show, Inc. for the Election Board for the remainder of the 2024 year for shredding services, in the amount of \$55.00 per locked cart and recycling service of \$40.00, per month. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign Juvenile Detention Contract with Cherokee Nation for the remainder of 2023-2024 fiscal year for \$85.00 per day, per child. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows: Bristow \$3,276.24; Depew \$316.98; Drumright \$1,974.38; Kellyville \$785.90; Kiefer \$1,686.71; Lawrence Creek \$93.32; Mannford \$2,515.79; Mounds \$718.80; Oilton \$682.55; Sapulpa \$682.55; Slick \$116.46. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-8** removing Glen Musser and adding Covey Murray for the Creek County Commissioner accounts (0001-1-3300-1110/BMA-1A; 0001-1-3300-1130/BMA-1B; 0001-1-3300-1310/BMA-1C; 0001-1-3300-2005/BMA-2; 0001-1-3300-4110/BMA-3) (0001-6-4000-2005/SA2) (0001-1-0800-1110/D1A; 0001-1-0800-1310/D1C; 0001-1-0800-2005/D2; 0001-1-0800-4110/D3) (0001-1-2000-1110/R1A; 0001-1-2000-1130/R1B; 0001-1-2000-1310/R1C; 0001-1-2000-2005/R2; 0001-1-2000-4110/R3; 0001-1-2300-1222/R4; 0001-1-2000-1233/R5; 0001-1-2000-2040/R6; 0001-1-2000-2010/R7; 0001-1-2700-1110/R8-1; 0001-1-2700-2005/R8; 0001-1-2000-2017/R9; 0001-1-2000-1210/R10) (0001-1-3200-1110/SQ1A-1; 0001-1-3200-2005/SQ1A; 0001-1-2000-6010/SQ3; 0001-1-2000-6310/SQ4) (0001-3-2800-1110/Q1A; 0001-3-2800-2005/Q2) (1102-1-0800-2079/CED) (1102-6-4000-1110/T1A-1; 1102-6-4000-2005/T2-A) (1102-6-6500-2005/SB1888) (1201-2-3600-2005/WR 911) (1212-2-2700-2005/CCE-8) (1213-6-3200-2005/PUD-FP; 1219-1-3200-2005/PUD) (1235-1-2000-4110/Z1) (1301-1-0800-2005/GA2) (1305-1-0800-2005/HVAC) (1305-7-0800-5010/CI4) (1527-2-2700-2010/Grant) (7506-4200-2005/T7). (0001-1-3300-1110/BMA-1A; 0001-1-3300-1130/BMA-1B; 0001-1-3300-1310/BMA-1C; 0001-1-3300-2005/BMA-2; 0001-1-3300-4110/BMA-3). (CBDG) (CDNG) (1527-2-2700-2010/SR-1) (1566-1-2000-1110; 1566-1-2000-2005; 1566-1-2000-1252; 1566-1-2000-4110; 1566-1-4100-4110; 1566-1-4200-4110; 1566-1-4300-4110; 1566-1-7039-2005; 1566-1-7039-4110; 1566-1-7030-2005; 1566-1-74030-2005; 1566-1-74030-4110; 1566-1-74047-2005; 1566-1-74047-4110; 1566-1-74066-2005; 1566-1-74066-4110; 1566-1-74052-2005; 1566-1-74052-4110/ARPA 2021 Grant) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-4110/LATCF grant) (Community Development/REAP) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-2012; 1570-1-2000-4110/LATCF). Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-9** removing Adam Koopman as Receiving Officer for Mounds Volunteer Fire Department and adding Josh Fugate for the following Accounts 1321-2-8308-2005 and 1321-2-8308-4110. Mortazavi stated we received this request Thursday to make the change. 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. Quarterly Reports have been submitted and accepted; we are in compliance at this time stated Mortazavi. **(1)** No Roads or Bridges at this time.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:28 a.m. to adjourn and meet again on 1-22-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.