

February 05, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 05, 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 29, 2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriation; January Monthly Report from County Clerk, District Attorney, Sheriff, and Treasurer; Transfer \$12,065.45 from 1102-6-4300-1110 HWY Salary-D3 HWY FY2023-2024 to 1102-6-4300-1320 HWY Travel-D3 HWY \$1,000.00, 1102-6-4300-2005 HWY M&O-D3 HWY \$5,065.45 and 1102-6-4300-4110 HWY Capital Outlay-D3 HWY \$6,000.00 FY2024; Error Correction \$1,104.00 from 1226-2-0400-2005/SSF2 Sheriff FY2023-2024 to 1526-2-0400-1110/SSF15 OK HWY Safety Grant Sheriff FY2024; Blanket Purchase Orders #4231 - 4262; Purchase Orders #2023-2024 911 Phone 111, A T & T, 1882.14, UTILITY 112, A T & T, 5529.40, Utilities 113, A T & T, 1720.13, Utilities 114, A T & T, 618.05, PHONE & INTERNET SERVICES;ARPA 2021 22, Pictometry International Corp, 89792.06, Professional Service;Drug Court 18, Goforth, Andrew, 438.69, TRAVEL; General 2023, Toothman, Olivia, 451.49, TRAVEL 2024, A-1 REFUSE, 20.00, SERVICE 2025, COX BUSINESS, 378.25, SERVICE 2026, O G & E, 565.15, UTILITIES 2027, PATRIOT SECURITY SYSTEMS INC, 16.00, SERVICE 2028, FIZZ-O WATER COMPANY, 67.60, 2029, Quadient Leasing USA Inc, 507.99, SERVICE 2030, Automated Mail Service, 4619.54, SERVICE 2031, LANDMARK GSI, 9850.00, SOFTWARE 2032, Dirt Road Data, 5562.00, Professional Service 2033, COX BUSINESS, 350.74, Utilities 2034, FIZZ-O WATER COMPANY, 9.00, RENTAL 2035, Simply Scentsational, 192.00, AIR FRESHENERS 2036, KELLPRO COMPUTER SOLUTIONS, 660.00, Installation 2037, Amazon Capital Services, 26.70, SUPPLIES 2038, SAPULPA DAILY HERALD, 269.10, BOCC MINUTES 2039, Waste Management Of Tulsa, 339.58, UTILITY 2040, Waste Management Of Tulsa, 193.61, UTILITY 2041, O G & E, 253.04, UTILITY 2042, SAPULPA DAILY HERALD, 455.40, BOCC MINUTES 2043, COX BUSINESS, 115.68, UTILITY 2044, O G & E, 6210.52, Utilities 2045, ONE NET, 470.00, Utilities 2046, ONE NET, 640.00, Utilities 2047, FIZZ-O WATER COMPANY, 9.00, RENTAL 2048, O N G, 207.62, Utilities 2049, SHOW INC., 40.00, SERVICE 2050, CINTAS CORPORATION NO 2, 15.00, SERVICE 2051, Amazon Capital Services, 1486.11, PARTS AND SUPPLIES 2052, LAFEVERS, 2469.00, LABOR AND MATERIALS 2053, ADVANCED CARE VETERINARY HOSPITAL, 71.07, K-9 CARE 2054, Lampton Welding Supply, 26.80, RENTAL 2055, Midtown Auto & Diesel Repair Inc, 88.22, CCSO VEHICLE REPAIRS 2056, Midtown Auto & Diesel Repair Inc, 190.05, CCSO VEHICLE REPAIRS 2057, Raines Polygraph Services, 225.00, polygraph 2058, Midtown Auto & Diesel Repair Inc, 413.44, CCSO VEHICLE REPAIRS 2059, COSBY, ERIN DENISE, 127.22, Reimbursement 2060, O G & E, 627.09, UTILITIES ELECTRIC SERVICE 2061, COX BUSINESS, 247.66, Network Services 2062, A & W TOWING INC, 151.00, TOW CHARGE 2063, Simply Scentsational, 36.00, AIR FRESHENERS 2064, WESTLAKE ACE HARDWARE OK-020, 90.19, Supplies 2065, EMCO TERMITE & PEST CONTROL INC, 15.00, PEST CONTROL 2066, O G & E, 894.89, UTILITIES; Health 253, Okla State Dept Of Health, 87508.96, Salary/Benefits 254, Kayla McElroy, 123.28, TRAVEL 255, TATE, DEBBIE, 246.56, TRAVEL 256, SMITH, BETH, 123.28, TRAVEL 257, Douthat, Hannah, 237.85, TRAVEL 258, ALFORD, ALMETRICE, 278.72, TRAVEL 259, DeBella, Karen, 37.65, TRAVEL 260, ST JOHN SAPULPA, 300.00, MEDICAL SERVICE 261, PREFERRED BUSINESS SYSTEMS LLC, 479.43, OVERAGES 262, O G & E, 541.03, Utilities 263, McKESSON, 195.99, SUPPLIES 264, O N G, 194.79, Utilities 265, Waste Management Of Tulsa, 140.60, Utilities 266, RESERVE ACCOUNT, 900.00, POSTAGE; Highway 1020, ARROWHEAD TRUCK EQUIPMENT, 14276.00, EQUIPMENT 1021, WELDON PARTS-TULSA, 672.35, PARTS/SUPPLIES 1022, WELDON PARTS-TULSA, 803.20, PARTS/SUPPLIES 1023, Capital One, 72.76, SUPPLIES 1024, ATLINK SERVICES LLC, 324.95, SERVICE CONTRACT 1025, Amazon Capital Services, 215.86, PARTS/SUPPLIES 1026, Amazon Capital Services, 540.04, PARTS & SUPPLIES 1027, CREEK CO RURAL WATER D#2, 63.46, WATER BILL 1028, PREMIER TRUCK GROUP, 150.75, PARTS/SUPPLIES 1029, TRIKINTRUX, 1210.00, Products and Services 1030, RAMBIN PETROLEUM INC, 82.00, SUPPLIES 1031, WHITE STAR, 734.08, PARTS & SUPPLIES 1032, UniFirst Holdings Inc, 240.23, OFFICE SUPPLIES 1033, MERRIFIELD OFFICE SUPPLIES, 208.40, OFFICE SUPPLIES 1034, DRUMRIGHT UTILITIES, 1077.75, Utilities 1035, TULSA COUNTY HIGHWAY ENGINEERING, 34797.51, asphalt overlay 1036, Capital One, 358.92, SUPPLIES 1037, CINTAS CORPORATION NO 2, 373.19, SUPPLIES 1038, SOUTHERN TIRE MART LLC, 2931.16, Tires; Hwy-ST 393, TOWN & COUNTRY HARDWARE, 24.70, PARTS & SUPPLIES 394, AMERICAN WELDING SUPPLY INC, 1227.50, PARTS & SUPPLIES 395, P&K EQUIPMENT, 5646.65, Parts & Labor 396, DIRECT DISCOUNT TIRE, 1765.00, Tires 397, FLEET FUELS LLC,

14765.21, Fuel 398, TED C CARTER TRUCKING LLC, 17444.21, HAULING 399, Great Western Trailer, 315.79, PARTS; Jail-ST 605, WESTLAKE ACE HARDWARE OK-020, 16.14, CCJ MAINTENANCE 606, VISA/AMERICAN HERITAGE BANK, 2421.52, TRANSPORTS/INMATES 607, THE HERTZ CORPORATION, 75.33, RENTAL 608, Midtown Auto & Diesel Repair Inc, 203.23, CCJ VEHICLE REPAIRS 609, MERRIFIELD OFFICE SUPPLIES, 536.71, CCJ JAIL SUPPLIES/TOILET PAPER 610, WESTERN FIRE PROTECTION, 650.00, 611, PLASTIC ENGINEERING, 1881.75, Jail window replacement 612, Hagar Restaurant Service, 521.12, JAIL WALK IN FREEZER 613, MORRISON SUPPLY COMPANY, 984.00, Plumbing Supplies 614, Raines Polygraph Services, 225.00, polygraph 615, AIRCO SERVICE INC, 99.00, HEAT/AIR SERVICE 616, VISA/AMERICAN HERITAGE BANK, 116.21, TRANSPORTS/INMATES 617, AIRCO SERVICE INC, 5038.55, HEAT/AIR SERVICE 618, Waste Management Of Tulsa, 744.09, TRASH SERVICE 619, MERRIFIELD OFFICE SUPPLIES, 1015.85, CCJ JAIL SUPPLIES/TOILET PAPER; Juv Dent-ST 390, Hagar Restaurant Service, 3862.57, JUVENILE DETENTION 391, MERRIFIELD OFFICE SUPPLIES, 216.68, JUVENILE DETENTION 392, O N G, 1481.79, UTILITIES GAS SERVICES 393, DISH NETWORK, 128.01, CABLE 394, A T & T, 67.37, INTERNET SERVICE; Mental Health 33, UNDERWOOD, CHRISSIE, 1650.00, CONTRACT LABOR 34, Smith, Ed Jr, 1650.00, CONTRACT LABOR 35, SMITH, LISA ANN, 550.00, CONTRACT LABOR 36, DISTRICT ATTORNEYS COUNCIL #24, 1000.00, CONTRACT LABOR 37, CALVIN-KOCH, VICKI, 1000.00, CONTRACT LABOR 38, All Rise For Justice, 895.00, CONFERENCE 39, UNDERWOOD, CHRISSIE, 417.19, REIMBURSEMENT; ML Fee 11, MERRIFIELD OFFICE SUPPLIES, 24.84, SUPPLIES; Planning/Zoning 44, QUADIENT FINANCE USA INC, 154.85, POSTAGE; Resale 272, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 273, TM CONSULTING INC, 1595.00, IT Support 274, Gster Cleaning, 600.00, JANITORIAL 275, MERRIFIELD OFFICE SUPPLIES, 1578.49, Supplies 276, USPS-Hasler, 50000.00, POSTAGE 277, MERRIFIELD OFFICE SUPPLIES, 114.95, Supplies; RFD-ST 54, STANDARD AUTO PARTS, 1260.88, SUPPLIES; SH Commissary 13, U S POSTMASTER, 204.00, POSTAGE STAMPS. 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 Warner and seconded by Whitehouse to sign **Resolution#2024-21** surplussing a 2014 Caterpillar Skid Steer Model#259D Engine#C3.38 Serial#FTL1549, #E8EC0324 for the Fairgrounds. Stephens stated this item will be going to the auction. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign the 2023-Five Year Exempt Manufacturing Claim Form 969, from the Oklahoma Tax Commission to receive Tax reimbursement in the amount of \$1,984,451.00. Haley Anderson, Assessor stated the total had to be adjusted due to Webco Kellyville having a piece of equipment that did not qualify per OTC. We will be moving this equipment over to a taxable account. Stephens stated we have seven business within Creek County that qualify for the Exemption. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-22** for Fair Board members reappointments, appointments, and/or elections: District #1, Perry Collins-reappointment; District #2 Billy Hill-appointment; District #3, Jeff Gilbert-reappointment. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Whitehouse to allow the Creek County Health Department to participate in the County Generator Purchase and Reimbursement grant given by the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) COVID-19 award for pre-approved counties, in the amount of up to \$80,000.00 for Sapulpa and Bristow locations. Samantha Givings spoke to the Board; we have been approved for these grant funds for generators. We are looking at some on the GSA Contract. Sapulpa location has one generator currently, but it can only keep vaccines going and about 1/3 of the building. Bristow location has no generator. Stephens stated that Givings needs to work with Jana Thomas, Purchasing Agent on the grant purchasing requirements. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-23** directing the Creek County Treasurer to credit the Creek County Commissioners account 0001-1-2000-R5 for workman's compensation in the amount of \$19,678.89 with funds received from the Treasurer's Cash Voucher Resale Salary Fund 1220-1-0600-1110/CV-2 in the amount of \$464.24; Creek County Clerk's Preservation Fee Salary Fund 1209-1-1000-1310/CCPF1 in the amount of \$18.63; Creek County Court Clerk's Payroll Fund 1211-1-1900-1110/PFCC in the amount of \$128.34; Assessor's Reval Payroll Fund 0001-1-1700-1110/H4 in the amount of \$215.88; Sheriff County Jail Maintenance Salary Fund 1315-2-0400-1110/CJM1A in the amount of \$11,008.92; Sheriff Juvenile Justice Center Payroll Fund 1317-2-0400-1110/JJC1A in the amount of \$7,224.40; Sheriff's Service Fees Salary Fund 1226-2-0400-1110/SSF1A in the amount of \$83.14; Sheriff's Service Fees Courthouse Security Salary Fund 1226-2-3500-1110/SSF9 in the amount of \$432.56; Sheriff's Payroll Fund 0001-2-0400-1110/B1A in the amount of \$102.78, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.

Item #12: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth, Assistant District Attorney stated we encourage the Commissioners to reach out to all entities that have outstanding projects and get them scheduled to let for bid by no later than this fiscal year. We have to have all monies encumbered by the end Calander year 2024. The Board asked Thomas what entities are still outstanding. Thomas stated Town of Kellyville, they are non their town agenda for next Tuesday and should be ready to let in the next three weeks. Drumright has three portions left, two of which are water wells. Creek County Rural Water #1 is still waiting on permits. Town of Oilton still has not renewed their SAMS.GOV number that expired in 2021. They are working with Barbara Albritton for other CDBG grants that will be applied to the county portion, along with their town ARPA monies. Warner asked Thomas who she has been communicating with for the Town of Oilton, Thomas stated Patrick Kennedy and the new secretary. **(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 2-12-24. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.