

April 15, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 15, 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 Stephens to approve the minutes of April 08, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Abstain.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve March Monthly Reports from Court Clerk; Error Correction \$1,104.00 from 1526-2-0400-1110/SSF15 OK HWY Safety Grant Sheriff FY2023-2024 to 1226-2-0400-2005/SSF2 Sheriff Service Fees Sheriff FY2024; Blanket Purchase Orders #5507 - 5521; Purchase Orders **#2023-2024** 911 Phone 140, CIMARRON TELEPHONE COMPANY, 1349.66, UTILITY 141, A T & T MOBILITY, 254.89, CELL PHONE SERVICE; ARPA 2021 30, Turn Key Health Clinics LLC, 10636.55, PROFESSIONAL SERVICES; Crt Payroll 116, OKLA EMPLOYMENT SEC COMM, 278.35, Quarterly Contributions; Fair Board 9, RD SIMPSON CONSTRUCTION INC, 45500.00, STORAGE BUILDING; General 2713, Standley Systems, 198.30, COPIER CHARGES 2714, OSU CO-OP EXT SERVICE, 13333.33, CONTRACT SERVICES 2715, CULLIGAN OF TULSA, 22.00, BOTTLED WATER 2716, Standley Systems, 38.45, MAINTENANCE AGREEMENT 2717, A T & T MOBILITY, 27.31, SERVICE 2718, MERRIFIELD OFFICE SUPPLIES, 537.89, OFFICE SUPPLIES 2719, Dirt Road Data, 1175.00, Professional Service 2720, NE DISTRICT ASSESSOR & DEPUTIES ASSOCIATION, 150.00, REGISTRATION 2721, TOTAL ASSESSMENT SOLUTION CORPORATION, 9375.00, Professional Service 2722, OTA-PLATEPAY, 17.80, Tolls 2723, OKLA EMPLOYMENT SEC COMM, 8787.19, QUARTERLY CONTRIBUTIONS 2724, A T & T MOBILITY, 82.88, UTILITY 2725, EMCO TERMITE & PEST CONTROL INC, 305.00, SERVICE 2726, The Verdin Company, 1104.99, SUPPLIES 2727, CINTAS CORPORATION NO 2, 80.11, SUPPLIES 2728, TIER ONE LAWN AND LANDSCAPE LLC, 5375.00, SUPPLIES AND SERVICE 2729, TIER ONE LAWN AND LANDSCAPE LLC, 170.00, SERVICE 2730, THREE AMIGOS LAWN AND LAND SERVICES LLC, 625.00, LANDSCAPING SERV 2731, EMCO TERMITE & PEST CONTROL INC, 100.00, PEST CONTROL 2732, O G & E, 310.22, UTILITY 2733, SAPULPA DAILY HERALD, 264.30, BOCC MINUTES 2734, Perfect Timing Clock Shop, 300.00, Repairs 2735, O N G, 352.24, Utilities 2736, CITY OF SAPULPA, 325.67, Utilities 2737, O G & E, 131.87, UTILITY 2738, O G & E, 272.63, Utilities 2739, JOBE, CARROLL, 139.18, CLERICAL SERVICES 2740, JOBE, CARROLL, 100.00, ELECTION ASSISTANCE 2741, NAIFEH, KEVIN, 117.48, ELECTION ASSISTANCE 2742, Hamilton, Jason, 50.00, ELECTION ASSISTANCE 2743, MERRIFIELD OFFICE SUPPLIES, 243.12, OFFICE SUPPLIES 2744, A T & T MOBILITY, 190.46, UTILITY 2745, CINTAS CORPORATION NO 2, 15.00, Maintenance 2746, CINTAS CORPORATION NO 2, 15.00, SERVICE 2747, G T DISTRIBUTORS, 540.95, ACCESSORIES 2748, ADVANCED COPIER SYSTEMS LLC, 281.57, COPIER CONTRACT 2749, THOMSON-WEST, 251.66, SUBSCRIPTION 2750, BRISTOW TIRE & AUTO SERVICE, 244.99, TIRES/REPAIRS/DEPUTY CARS 2751, BRISTOW TIRE & AUTO SERVICE, 189.00, BRAKES 2752, CMI Inc, 4540.00, EQUIPMENT 2753, O N G, 313.25, UTILITIES GAS SERVICES 2754, A T & T MOBILITY, 3150.28, CELL PHONE SERVICE 2755, United States Police Canine Assoc, 75.00, TRAINING REGISTRATION 2756, United States Police Canine Assoc, 75.00, TRAINING REGISTRATION 2757, CITY OF SAPULPA, 122.37, UTILITIES WATER 2758, BTM WIRELESS INC, 4275.50, RADIOS 2759, Service Oklahoma, 44.50, TAG/TITLE 2760, CINTAS CORPORATION NO 2, 20.62, First Aid Supplies 2761, CINTAS CORPORATION NO 2, 45.00, SERVICE 2762, JOHN DEERE FINANCIAL, 5.98, Supplies 2763, RCS ELECTRIC, INC, 1731.00, Parts & Supplies 2764, O N G, 636.80, UTILITIES; Health 343, Amazon Capital Services, 366.23, SUPPLIES 344, O G & E, 185.22, Utilities 345, VIP Voice Services, 835.00, Utilities 346, THE MEADOWS CENTER FOR OPPORTUNITY INC, 75.68, SERVICE 347, Autry Technology Center, 8.00, CERTIFICATIONS 348, MERRIFIELD OFFICE SUPPLIES, 96.28, SUPPLIES 349, O N G, 280.66, Utilities 350, VIP Voice Services, 835.00, Utilities 351, CROWL MECHANICAL INC, 532.00, Service Call 352, MARK CROMWELL, 250.00, LAWN CARE 353, McKESSON, 110.41, MEDICAL SUPPLIES; Highway 1351, OKLA EMPLOYMENT SEC COMM, 125.46, QUARTERLY CONTRIBUTIONS 1352, A T & T MOBILITY, 59.65, UTILITY 1353, OKLA EMPLOYMENT SEC COMM, 1536.17, Quarterly Contributions 1354, TULSA GAS & GEAR, 256.65, PARTS/SUPPLIES 1355, LOCKE SUPPLY, 64.31, SUPPLIES 1356, CHEROKEE HOSE & SUPPLY INC, 38.56, PARTS/SUPPLIES 1357, WHITE STAR, 1062.84, PARTS/SUPPLIES 1358, CINTAS CORPORATION NO 2, 243.13, SUPPLIES 1359, WELDON PARTS-TULSA, 739.12, PARTS/SUPPLIES 1360, P&K EQUIPMENT, 138.27, PARTS/SUPPLIES 1361, OKLA EMPLOYMENT SEC COMM, 2073.55, UNEMPLOYMENT TAXES 1362, UNIFIRST FIRST AID & SAFETY, 256.01, OFFICE SUPPLIES 1363, ACCO, 95.00, REGISTRATION 1364, A T & T, 671.60, Utilities 1365, A T & T MOBILITY, 269.71, SERVICE 1366, OKLA CORPORATION COMMISSION, 50.00, FEES 1367, Armstrong Bank, 3069.89, LEASE/ PURCHASE 1368, OK DEPT OF TRANSPORTATION, 1791.56, LEASE/PURCHASE 1369, OKLA EMPLOYMENT SEC COMM, 1780.56, QUARTERLY CONTRIBUTIONS 1370, OKLA CORPORATION COMMISSION, 50.00, fuel tank fee 1371, A T & T MOBILITY, 288.88, Utilities 1372, O G & E, 31.61, UTILITY 1373, O G & E, 204.03, UTILITY 1374, OKLA DEPT OF TRANSPORTATION, 1791.56, PAYMENT 1375, OKLA DEPT OF TRANSPORTATION, 2831.96, PAYMENT; Hwy-ST 540, DRUMRIGHT AUTO SUPPLY, 13.98, PARTS & SUPPLIES 541, P&K EQUIPMENT, 3083.89, Parts & Labor 542, NAPA AUTO PARTS, 539.28, PARTS & SUPPLIES 543, AMERICAN WELDING SUPPLY INC, 74.25, PARTS & SUPPLIES 544, ECONOMY SUPPLY CO, 542.80, PARTS & SUPPLIES 545, TED C CARTER TRUCKING LLC, 23969.66, ROAD MATERIALS 546, P&K EQUIPMENT, 2300.93, Parts & Labor 547, SAPULPA DAILY HERALD, 34.32, PUBLICATION 548, Sellers Tire Inc, 124.00, TIRES & REPAIRS 549, STANDARD AUTO PARTS, 88.72, PARTS & SUPPLIES 550, WELDON PARTS-TULSA, 504.88, PARTS & SUPPLIES 551, YELLOWHOUSE MACHINERY, 356.20, PARTS & REPAIR 552, OKLA EMPLOYMENT SEC COMM, 480.67, QUARTERLY CONTRIBUTIONS; Jail-ST 817, OKLA EMPLOYMENT SEC COMM, 2707.22, UNEMPLOYMENT TAXES 818, Environmental Loop Service Inc, 3580.00, CCJ PLUMBING SERVICES 819, A & M ELECTRIC INC, 606.15, ELEC SERV/JAIL 820, PLASTIC ENGINEERING, 56.66, WINDOWS 821, ELECTRONIC CONTRACTING COMPANY, 1560.00, ACCESS CONTROL 822, CHARM TEX, 539.40, INMATE SUPPLIES 823, Midtown Auto & Diesel Repair Inc, 193.80, CCJ VEHICLE REPAIRS 824, PLASTIC ENGINEERING, 113.14, parts 825, PLASTIC ENGINEERING, 449.18, WINDOWS 826, VISA/AMERICAN HERITAGE BANK, 2134.24, TRANSPORTS/INMATES 827, MERRIFIELD OFFICE SUPPLIES, 837.43, CCJ JAIL SUPPLIES/TOILET PAPER 828, COX BUSINESS, 795.28, INTERNET SERVICE 829, FIRETROL, 487.50, SPRINKLER SYSTEM 830, Allied/Headrick Plumbing, 789.00, CCJ PLUMBING SERVICES 831, A T & T MOBILITY, 532.40, CELL PHONE SERVICE 832,

WESTLAKE ACE HARDWARE OK-020, 103.51, CCJ MAINTENANCE 833, PRIME PEST SERVICES LLC, 240.00, PEST CONTROL/JAIL 834, Alva Roofing Company, 1015.00, Maintenance 835, EMPIRE PAPER COMPANY, 78.45, EQUIPMENT & SERVICE 836, CITY OF SAPULPA, 3305.54, UTILITIES WATER; Juv Dent-ST 536, OKLA EMPLOYMENT SEC COMM, 2106.91, UNEMPLOYMENT TAXES 537, SYSCO FOODS, 1427.45, FOOD 538, Trane Us Inc, 2111.50, HEAT/AIR SERVICE 539, US POSTAL SERVICE, 188.00, FEE/POSTAGE BOX 540, A T & T MOBILITY, 226.52, CELL PHONE SERVICE 541, O G & E, 1036.66, UTILITIES ELECTRIC SERVICE 542, PRIME PEST SERVICES LLC, 300.00, PEST CONTROL; Resale 356, OKLA EMPLOYMENT SEC COMM, 245.39, Quarterly Contributions 357, OSU-CTP, 40.00, TRAINING 358, Duggan, Tracy, 91.12, TRAVEL REIMBURSEMENT 359, HOLIDAY INN EXPRESS WOODWARD, 214.00, LODGING 360, Raymer, Andra, 79.19, MEALS 361, Gster Cleaning, 150.00, JANITORIAL; RFD-ST 82, CROWN AUTO WORLD BRISTOW, 7430.71, Repairs 83, Banner Fire Equipment Inc, 6000.00, PUMP 84, BRISTOW TIRE & AUTO SERVICE, 1967.60, Tires; RM&P 55, OKLA EMPLOYMENT SEC COMM, 53.98, QUARTERLY CONTRIBUTIONS 56, CREEK COUNTY COMMISSIONERS, 20.04, WORK COMP PREMIUM; SH Svc Fee 192, OKLA EMPLOYMENT SEC COMM, 328.03, UNEMPLOYMENT TAXES 193, Turn Key Health Clinics LLC, 35629.24, MEDICAL SERVICES/JAIL 194, BENCHMARK GOVERNMENT SOLUTIONS LLC, 16605.66, FOOD FOR INMATES; Tax Refunds 186, Sara Beller, 413.50, TAX CORRECTION 187, Bing Gann, 2.00, TAX CORRECTION 188, De Edra Cantrell, 106.00, TAXCORRECTION 189, Gary And Cindy Brown, 1009.00, TAX CORRECTION 190, Lereta LLC, 6880.00, TAX CORRECTION 191, Vanderbilt Mortgage, 75.00, TAX CORRECTION 192, Corelogic Centralized Refunds, 283.00, TAX CORRECTION 193, Corelogic Centralized Refunds, 6516.00, TAX CORRECTION 194, Terrell J Wilson, 118.00, TAX CORRECTION 195, Structure Energy Llc, 1327.00, TAX CORRECTION 196, Corelogic Centralized Refunds, 926.00, TAX CORRECTION 197, Corelogic Centralized Refunds, 617.00, TAX CORRECTION 198, Billy Harjo, 38.00, TAX CORRECTION; Use-ST 15, TED C CARTER TRUCKING LLC, 9052.40, ROAD MATERIALS

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 Stephens and seconded by Warner to allow Southern Justice to use the Courthouse Parking Lot on Saturday, April 27, 2024, for a Pay It Forward Scholarship Poker Run. Stephens stated this is the second year for this run and benefit. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Warner at 9:05 a.m. to enter into public hearing for 2024 CDBG Application. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Preslie Anderson, INCOG Representative discussed the public hearing process and public notification posting. Applications are due by May 3, 2024. This is a CDBG Grant for Water or Waste Water Engineering or Construction of. The entity must meet the 51% low-income requirement, as well. The County will sponsor the grant. We have had one applicant show interest in the CDBG Grant, that is Creek County Rural Water District #5. This would be an engineering site that would be completed within three years. Creek County Rural Water District #5 is located south and west of Mannford. Anderson stated these are federal funds that are a pass-through from Secretary of Housing and Urban Development. A motion was made by Stephens and seconded by Warner at 9:11 a.m. to come out of public hearing. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to adopt the Citizen Participation Plan. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Whitehouse to select Creek County Rural Water District #5 as Project for 2024 CDBG Application. Barbara Albritton, INCOG Representative stated this is also to remove and replace a transit line coming out of the tower that contains asbestos. Albritton stated there is a federal mandate that has been release to remove and replace lead pipe water sources. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-46** adopting the CDBG Grant. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was Warner and seconded by Whitehouse to authorize the Chairman to execute application documents regarding the above items. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Warner to authorize to submit the 2024 CDBG application for Creek County Rural Water District #5, in OKGrants. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to accept and award Bid#24-18 One or More New or Used Bottom Dump Trailer to Irwin Trailer Company LLC, in the amount of \$42,120.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Stephens and Whitehouse sign **Resolution#2024-47** surplussing a 2019 Dodge Charger with Jotto Partition, Jotto Push Bar and Jotto Consol, ID#1061 Unit 19-839 VIN#2C3CDXKT7KH600695 for the Sheriff and **Resolution#2024-47A** disposing of the same to be salvaged to ACCO. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Stephens and seconded by Whitehouse to sign Bridge Report of Conference on bridges NBI 0119, W. 161st St. S. over Polecat Creek, and NBI03716, W. 161st St. S. over Rowland Creek, in District

#1. Stephens stated the two bridges are truss bridges will need additional signage and some board repairs. We are working with Muskogee Creek Nation for some assistance with the large bridge. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Motion was made by Warner and seconded by Whitehouse to sign Inter-Cooperative Agreement with Town of Mannford for the remainder of the 2023-2024 fiscal year. Warner stated the town had contacted them to haul materials and they had discovered there was not an existing agreement, in place. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows: Bristow \$3,284.10; Depew \$317.74; Drumright \$1,979.12; Kellyville \$787.78; Kiefer \$1,690.75; Lawrence Creek \$93.54; Mannford \$2,521.83; Mounds \$720.52; Oilton \$384.19; Sapulpa \$16,953.15 and Slick \$116.74. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from FiberLink LLC per County Specs for fiber optic conduit cable and vaults, by boring, trenching, and pushing, to parallel S. 177th W. Ave approximately 1 mile S. of definite point, further described as 10' W. of the N.E. Corner of Section 24, T18N, R10E in District #2. Warner stated that FiberLink, along with five other companies have been awarded federal monies for internet in areas throughout Creek County. They will be working in the Pretty Water Area currently. Mortazavi asked if this was anything that several internet companies came before the Board to ask the county sponsor the grants. There was discussion and this is monies awarded from ARPA from the State, the County just wrote a letter of support. There will be no county reporting required. Warner stated that AT&T, FiberLink, Cemtel, Cox and one other one was the awardees. I believe the State had \$12 million to allocate. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. No updates at the time. **(1)** Motion was made by Stephens and seconded by Warner to award **Bid#24-16 Supply and Install Aeration System and Lift Station Backup Generators** for the Town of Kellyville, ARPA Project #1566-5.2-74039-4110 per recommendation of Shelly Garrett, Kellyville Representative to Beytco Inc, in the amount of \$294,585.00, for phases I and II. Stephens stated Beytco was the lowest bidder, as well. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(2)** Stephens presented the Board with a total cost for Project#1566-6.1-4100(F) that was previously approved on 4-1-24, the first mile of 33rd W. Ave, starting on the southside of 151st and 33rd W. Ave working south 1 mile, in the amount of \$149,037.00 with contingency. Whitehouse stated he will have some projects next week.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:40 a.m. to adjourn and meet again on 4-22-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.