

January 11, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, January 11, 2021 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 absent, First Deputy Roger Smith 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 Smith to approve the minutes of January 4, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #5:** Motion was made by Warner and seconded by Smith to approve Monthly Appropriations, December Monthly Reports from Treasurer, District Attorney, County Clerk, Health Department, OSU Extension Services, Court Clerk, Sheriff Office; Blanket Purchase Orders #3774 - 3791; Purchase Orders #2020-2021 911 Phone UTILITY 3714 Cimarron Telephone Co 192.81; 3718 A T & T 1586.78; 3720 A T & T 1420.68; Fair Board QUARTERLY CONTRIBUTIONS 3731 OKLA EMPLOYMENT SEC COMM 8.84; General AIR FRESHENERS 2989 Simply Scentsational 18.00; ANNUAL MEMBERSHIP DUES 3729 INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE, INC 50.00; BOCC MINUTES 3577 SAPULPA DAILY HERALD 555.45; BRAKES 3697 Midtown Auto & Diesel Repair Inc 165.36; CONTRACT SERVICES 2852 Standley Systems 28.50; FEES 3698 THOMSON-WEST 183.60; FUEL 3700 COMDATA INC 5721.30; Network Services 3711 COX COMMUNICATIONS 233.86; NEWSPAPER PUBLICATIONS 3730 SAPULPA DAILY HERALD 82.75; Parts & Labor 3556 CROWN AUTO WORLD BRISTOW 1300.00; PARTS, SUPPLIES, & SERVICE 3208 APS FIRECO TULSA LLC 658.00; PEST CONTROL 3002 EMCO TERMITE & PEST CONTROL INC 15.00; PROFESSIONAL SERVICES 3725 STATE AUDITOR & INSPECTOR 740.00; 3726 STATE AUDITOR & INSPECTOR 727.50; REIMBURSEMENT 3704 POMPA, CHAD 5.49; Rent 3598 CREEK CO HOME FINANCE AUTH 1500.00; Salary/Benefits 3721 DISTRICT ATTORNEYS COUNCIL #24 17500.00; SERVICE 2392 COX COMMUNICATIONS 36.68; 2520 COX COMMUNICATIONS 169.70; 2840 COX COMMUNICATIONS 355.71; 2855 Imagenet Consulting LLC 1228.00; 3209 FIZZ-O WATER COMPANY 9.00; 3498 COX COMMUNICATIONS 178.54; 3705 THOMSON-WEST 196.45; Supplies 2985 John Deere Financial 39.54; 3301 MERRIFIELD OFFICE SUPPLIES 415.02; 3603 MERRIFIELD OFFICE SUPPLIES 98.38; TIRE REPAIRS 3593 Midtown Auto & Diesel Repair Inc 100.00; UNIFORM & ACCESSORIES 3723 SPECIAL-OPS UNIFORMS 145.78; UTILITIES 2991 O G & E 880.73; 3000 CREEK CO RURAL WATER D#3 193.00; 3607 O G & E 578.27; UTILITY 3715 Symmetry Energy Solutions LLC 191.90; 3716 O G & E 4157.77; 3719 CITY OF BRISTOW 73.77; Health EQUIPMENT 2960 Worldpoint EEC - Dept 10414 453.59; HANDYMAN SERVICES 1558 MARK CROMWELL 150.00; Labor & Materials 3601 FORREST SHOEMAKER INC 156.00; MAINTENANCE AGREEMENT 3009 Standley Systems 367.60; REPAIRS 3525 Clifford Power Systems 1410.02; SERVICE 3017 Metro Security 45.00; Supplies 2363 MERRIFIELD OFFICE SUPPLIES 499.76; 3554 MERRIFIELD OFFICE SUPPLIES 106.26; TRAVEL 1266 FARLEY, KELLI 69.58; 2387 DAVIS, SHERRIE D. 105.80; 3033 Payne, Kellie 82.80; 3035 TATE, DEBBIE 264.50; UTILITIES 3015 O G & E 544.04; 3025 CITY OF BRISTOW 104.52; Highway Boots 3358 CAVENDER'S BOOT CITY 75.00; CYLINDER RENTAL 3152 Lampton Welding Supply 96.32; FUEL 3276 COMDATA INC 412.20; LEASE/PURCHASE 3617 ARMSTRONG BANK 1014.94; 3618 ARMSTRONG BANK 3069.89; 3619 Arvest Equipment Finance 2768.93; 3620 Arvest Equipment Finance 3163.24; 3637 OK DEPT OF TRANSPORTATION 1791.56; 3641 SNB BANK 1476.23; 3642 SNB BANK 1556.98; LEASE PYMT 3136 OKLA DEPT OF TRANSPORTATION 1791.56; MONTHLY UTILITIES 3145 A T & T MOBILITY 279.36; Parts & Supplies 1413 John Deere Financial 150.00; 3150 TRACTOR SUPPLY CREDIT PLAN 172.91; PARTS/SUPPLIES 2865 JOHN DEERE FINANCIAL 290.05; 3350 O'REILLY AUTO PARTS 1783.33; Quarterly Contributions 3735 OKLA EMPLOYMENT SEC COMM 83.51; 3752 OKLA EMPLOYMENT SEC COMM 276.79; QUARTERLY CONTRIBUTIONS 3750 OKLA EMPLOYMENT SEC COMM 242.65; REIMBURSEMENT 3754 RICHISON, DARNELL CAMERON 75.00; SERVICE CONTRACT 3600 MESHEK & ASSOCIATES LLC 1200.00; SERVICES 3097 Republic Services #789 120.27; SIR TEST 3361 TotalSIR 36.50; Stove 1988 LOWES CREDIT SERVICES 417.57; SUBSCRIPTIONS 3417 SAPULPA DAILY HERALD 110.00; SUPPLIES 309 Lampton Welding Supply 113.01; 3132 VARNERS EQUIPMENT & HARDWARE 29.47; 3133 CINTAS CORPORATION NO 2 352.26; 3142 T H ROGERS LUMBER CO 9.99; Tolls 3127 OKLAHOMA TURNPIKE AUTHORITY 95.65; 3264 OTA PIKEPASS CENTER 2.10; 3273 OTA PIKEPASS CENTER 15.25; UNIFORMS 3377 SHARPES DEPARTMENT STORE 75.00; UTILITIES 3106 A T & T 344.76; Hwy-ST CYLINDER RENTAL 3128 Industrial Welding & Tools Supply 102.71; OIL 3139 ASPHALT & FUEL SUPPLY 3954.69; PARTS AND SUPPLIES 1930 O'REILLY AUTO PARTS 384.68; 2552 P&K EQUIPMENT 522.04; 3090 FLEET PRIDE 317.77; 3098 NAPA AUTO PARTS 1393.84; 3110 DRUMRIGHT AUTO SUPPLY 65.80; 3490 TULSA AUTO SPRING CO INC 1125.79; Parts & Supplies 3148 CROW BURLINGAME COMPANY 231.40; 3154 O'REILLY AUTO PARTS 363.63; PARTS & SUPPLIES 891 FASTENAL COMPANY 124.24; REIMBURSEMENT 3695 WHITEHOUSE, MATTHEW LANE 25.00; ROAD MATERIALS 2702 ANCHOR STONE COMPANY 399.04; SIGNS 3129 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 151.60; TIRES & REPAIRS 3130 Sellers Tire Inc 542.00; TRUCK RENTAL 2322 A+ Truck Rental 460.00; Jail-ST FUEL 3701 COMDATA INC 901.61; OFFICE SUPPLIES 3254 MERRIFIELD OFFICE SUPPLIES 603.56; QUARTERLY CONTRIBUTIONS 3736 OKLA EMPLOYMENT SEC COMM 945.98; SERVICE 3699 CREEK ENVIRONMENTAL SOLUTIONS LLC 315.00; SUPPLIES 3348 MERRIFIELD OFFICE SUPPLIES 794.72; Juv Dent-ST PEST CONTROL 3713 SILVER BULLET PEST SERVICES INC 140.00; QUARTERLY CONTRIBUTIONS 3737 OKLA EMPLOYMENT SEC COMM 82.09; UTILITIES 3712 CITY OF BRISTOW 300.20; Planning/Zoning PUBLICATION 1024 SAPULPA DAILY HERALD 275.22; SUPPLIES 2664 QUADIENT FINANCE USA INC 500.00; Resale null 2411 Federal Protection Inc 105.00; FEES 2519 LEXISNEXIS RISK SOLUTIONS 180.00; FUEL 2043 COMDATA INC 141.69; IT Support 3604 TM CONSULTING INC 190.00; MAINTENANCE AGREEMENT 2504 TM CONSULTING INC 1457.00; SERVICE 2508 CREEK COUNTY SHERIFF 550.00; 2510 Gster Cleaning 520.00; Supplies 3349 TM CONSULTING INC 83.99; TEMPORARY EMPLOYEE 3178 DYNAMIC RECRUITING SPECIALIST 826.40; 3179 DYNAMIC RECRUITING SPECIALIST 826.40; 3329 DYNAMIC RECRUITING SPECIALIST 826.40; 3330 DYNAMIC RECRUITING SPECIALIST 826.40; 3331 DYNAMIC RECRUITING SPECIALIST 826.40; SH Commissary Commissary 3707 TIGER CORRECTIONAL 2107.09; 3708 TIGER CORRECTIONAL 91.82; 3709 TIGER CORRECTIONAL 2194.26; FEES 3702 TIGER CORRECTIONAL 295.00; 3703 TIGER CORRECTIONAL 38.23; 3706 TIGER CORRECTIONAL 302.50; SH Svc Fee FOOD FOR INMATES 3609 TIGER CORRECTIONAL 5526.39; Tax Refunds TAX CORRECTION 99 Jolen Or Stacie Boyd 36.00; 100 Lorraine Korklan 50.00; 101 Glenn O Young 26.00. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #6: NO DISCUSSION** of new business. (In accordance with the Open Meetings Act, Title 25 O.S. § 311(A) (9), new business defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of this meeting.

**Item #7:** Motion was made by Warner and seconded by Smith to let for **Bid#21-09 Title Searches for June Tax Resale** to be opened January 25, 2021. Stephens asked Jana Thomas, Purchasing Agent if she was good with bid. Thomas stated yes. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #8:** Motion was made by Warner and seconded by Smith to sign **Resolution#2021-7** Surplussing a HP Pro 8500 Printer INV#225 and **Resolution#2021-7A** Disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #9:** Motion was made by Warner and seconded by Stephens to sign **Resolution#2021-8** Surplussing old worn-out uniforms, equipment, tires and wheels not in inventory see list. **Resolution2021-8A** disposing of the same to be junked, CCSO employees or Goodwill. Dean stated this is cleanup from Toliver's servicing. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #10:** Motion was made by Warner and seconded by Smith to sign **Resolution#2021-9** directing the Treasurer to credit the Creek County General Government Maintenance and Operation Fund 001-1-2000-2005/R2 with funds from the Creek County Court Clerk's Office Fund for reimbursement of utility payments, in the amount of \$202.39, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #11:** Motion was made by Warner and seconded by Smith to sign **Resolution#2021-10** directing the Treasurer to credit the Creek County Government Charity Salary Fund 001-3-2800-1110/Q1A with funds from Green Hill Funeral Home for reimbursement of double payment, in the amount of \$185.00 as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #12:** Motion was made by Warner and seconded by Smith to approve Utility Permit from Cintel/Cimarron Telephone Company per County Specs for communications cable, by plowing, boring and excavation as needed, to cross and parallel S. 433<sup>rd</sup> W. Ave approximately 1.0 miles S. of W. 11<sup>th</sup> St. further described as 5280' S. of the N.E. corner of Section 8, T19N, R8E and S. 433<sup>rd</sup> W. Ave approximately 1.1 miles N. of W. 11<sup>th</sup> St. further described as S.E. corner of Section 5, T19N, R8E, N3680 Rd approximately .34 miles N. of W. 11<sup>th</sup> St. further described as 1800' N. of the S.E. corner of Section 4, T19N, R8E, W. 11<sup>th</sup> St. Bristow Alt. approximately 1.50 miles W. of N3680 Rd further described as S.E. corner of Section 4, T19N, R8E, and W. 21<sup>st</sup> St. S. approximately .4 miles N. of S. 433<sup>rd</sup> W. Ave further described as 2200' W. of the S.E. corner of Section 8, T19N, R8E all in District #2. Warner asked Musser if he had looked at the site and is okay with the permit. Musser stated yes, I visited the site last week. Stephens stated that Musser has requested all permits come to him to review before going to the meeting. Warner stated this is a good process. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #13:** Motion was made by Smith and seconded by Warner to approve Utility Permit from Creek County Rural Water District #1 per County Specs for service line, by boring, 1" ply to cross W. 221<sup>st</sup> St. S. approximately 2400' E. of 289<sup>th</sup> W. Ave and 221<sup>st</sup> St. further described as 2400' E. of the N.E. corner of Section 27, T16N, R10E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #14:** Motion was made by Warner and seconded by Smith to extend **Resolution#2020-87** one more week until 1/19/21. Covey Murray gave a report to the Commissioners we have had 4,707 active cases since March. Currently at 72 deaths and 139 additional cases since January 10<sup>th</sup>, this is from the State Health Department/OEM site. Warner stated as of Sunday, January 10, 2021 we are showing 656 active cases, Stephens stated as of last Thursday, we had 488 active cases. Warner said we have had a 30% jump in a week. Murry stated that we are in Phase II of vaccinations and the 65+ will be giving out vaccinations at First Christian Church address 220 E. Lee, Sapulpa, OK. The Health Department did start some 65+ last week. You must register online and the Health Department will notify you of the date, time and location when it is your turn. Warner discussed the issue of the elderly not having computer access or the ability to register online. I will discuss this with the right individuals to see how we can assist with the ones without a computer, maybe calling and scheduling appointments. There was discussion of Phase III and who is under that group. Murray stated he will provide the Board with a list. Teachers, Elected Officials and people with listed Health issues will fall under Phase III. There was also discussion of First Responders that missed their vaccine in Phase I, being able to still get it. Murray stated he believes that once they are done with that Phase, the individual would fall in the general population side, but I am not sure. Vote as follows: Stephens - No, Warner - Aye, Smith - Aye.

**Public Comment:** Stephens stated the Turner Turnpike is going to start today on the next expansion process. There will be occasion that it will be less than four lanes, the majority of the work will be done during the night hours. This is the last four miles going into 6 lanes. Warner stated that the contractors have been working for months to get this ready.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:52 a.m. to adjourn and meet again 1-19-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.