

February 8, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 08, 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, 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 February 01 and Emergency Meeting minutes of February 01,2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #5: Motion was made by Warner and seconded by Smith to January Monthly Reports from County Clerk, Court Clerk, Treasurer, District Attorney, Sheriff; Monthly Appropriations; Blanket Purchase Orders #4320 - 4374; Purchase Orders #2020-2021 911 Phone PROFESSIONAL SERVICES 4295 MISSION CRITICAL PARTNERS, LLC 1314.62; UTILITY 4271 A T & T 1426.04; 4272 A T & T 1607.09; 4279 Cimarron Telephone Co 192.81; CBRI MATERIAL 3491 DUNHAM ASPHALT SERVICE INC 1553.12; Court Clerk Preservation Fund Supplies 55 Toner Cartridge Depot 388.00; Crt Clk Revolving LEASE 56 XEROX CORP 432.56; Supplies 54 MERRIFIELD OFFICE SUPPLIES 5.59; Drug Court DRUG COURT ADMIN SERVICES 2932 HUMAN SKILLS & RESOURCES INC 11250.00; 2933 HUMAN SKILLS & RESOURCES INC 11250.00; 2934 HUMAN SKILLS & RESOURCES INC 3541.67; 2935 HUMAN SKILLS & RESOURCES INC 3541.67; General AIR FRESHENERS 2987 Simply Scentsational 18.00; BOCC MINUTES 4066 SAPULPA DAILY HERALD 379.80; CLOTHING 4252 SPECIAL-OPS UNIFORMS 109.99; CONTRACT BASE RATE 3302 Standley Systems 432.54; COPIER CONTRACT 3873 ADVANCED COPIER SYSTEMS LLC 291.99; ELECTION EXPENSES 4300 DAVENPORT, KEVIN 145.58; Equip Rental 3872 Lampton Welding Supply 20.02; FUEL 3884 COMDATA INC 6735.79; K-9 CARE 3887 ADVANCED CARE VETERINARY HOSPITAL 102.56; Labor & Materials 3760 A & M ELECTRIC INC 455.00; LEASE 2660 Quadiant Leasing USA Inc 507.99; LOCKS 3857 SCOVIL & SIDES HARDWARE CO 79.50; MAINTENANCE AGREEMENT 3259 Standley Systems 28.50; OFFICE SUPPLIES 4284 MERRIFIELD OFFICE SUPPLIES 28.71; PARTS, SUPPLIES, & SERVICE 3791 A & M ELECTRIC INC 85.00; PEST CONTROL 3003 EMCO TERMITE & PEST CONTROL INC 15.00; PROFESSIONAL SERVICES 4255 STATE AUDITOR & INSPECTOR 1170.00; 4256 STATE AUDITOR & INSPECTOR 1070.00; PUBLICATION 3524 SAPULPA DAILY HERALD 93.40; RECORD BOOKS 3608 MIDWEST PRINTING 685.00; RECYCLE SERVICE 4110 SHOW INC. 35.00; RENTAL 4299 Whetstone, Shari 70.00; SERVICE 2275 SHOW INC. 35.00; 2841 COX COMMUNICATIONS 362.77; 2998 COX COMMUNICATIONS 36.68; 2999 COX COMMUNICATIONS 36.98; 3732 FIZZ-O WATER COMPANY 9.00; 4015 Imagenet Consulting LLC 1228.00; 4136 Verizon Wireless 160.04; 4298 COX COMMUNICATIONS 166.98; Supplies 643 MERRIFIELD OFFICE SUPPLIES 88.46; 1250 GREEN GUARD FIRST AID & SAFETY 164.58; 2931 Amazon Capital Services 143.98; 2970 Amazon Capital Services 269.78; 4079 MERRIFIELD OFFICE SUPPLIES 370.84; 4085 MERRIFIELD OFFICE SUPPLIES 310.00; SUPPLIES 2499 MERRIFIELD OFFICE SUPPLIES 297.22; SUPPLIES AND SERVICE 3319 Elder Water Consulting Inc 165.00; Supplies & Materials 3775 T H ROGERS LUMBER CO 186.50; TRASH SERVICE 4113 Waste Management Of Tulsa 61.68; UTILITIES 2815 O G & E 445.95; 2990 O G & E 880.58; 4291 CREEK CO RURAL WATER D#3 277.50; UTILITIES ELECTRIC SERVICE 4266 O G & E 562.32; UTILITY 4119 COX COMMUNICATIONS 49.51; 4120 COX COMMUNICATIONS 112.92; 4121 Waste Management Of Tulsa 166.28; 4122 Waste Management Of Tulsa 291.64; 4254 O G & E 4130.83; 4257 COX COMMUNICATIONS 168.50; 4275 EAST CENTRAL ELECTRIC COOP 315.00; 4277 EAST CENTRAL ELECTRIC COOP 316.00; 4304 CITY OF BRISTOW 69.73; 4305 ONE NET 470.00; 4306 ONE NET 640.00; WATER 3410 FIZZ-O WATER COMPANY 21.75; WORK COMP PREMIUM 2659 CREEK CO COMMISSIONERS 401.63; Health JANITORIAL 3279 CLEANING TECHNOLOGIES INC 1364.25; LEASE 3291 Standley Systems 427.74; Medical 818 Xpress Wellness Urgent Care 55.00; SERVICE 182 Digit Smart Sense LLC 180.00; 3285 Metro Security 45.00; 3294 Waste Management Of Tulsa 120.75; Service Call 3922 VIP TECHNOLOGY SOLUTIONS GROUP LLC 230.00; 3923 A & M ELECTRIC INC 85.00; Supplies 196 REASORS 120.06; 3499 MCKESSON 486.83; 3504 MERRIFIELD OFFICE SUPPLIES 199.48; 3826 THERAPRO INC 252.35; 4105 MCKESSON 92.47; TRAVEL 155 Cummins, Vicki 26.88; 2380 SMITH, BETH 82.88; 3032 BOYKIN, LINDA 139.44; 3034 FARLEY, KELLI 150.53; 3295 TOTTRESS, ALMETRICE 166.88; 3296 STRINGFELLOW, ANNA 59.14; 3297 TATE, DEBBIE 231.24; 3520 Payne, Kellie 31.36; UTILITIES 3278 CITY OF SAPULPA 177.13; 3287 O G & E 552.75; 3288 O N G 135.07; Highway CYLINDER RENTAL 3657 Lampton Welding Supply 91.32; FUEL 3788 COMDATA INC 367.78; 4251 LIONEL HARRIS OIL CO INC 4783.32; LEASE/ PURCHASE 4174 SNB BANK 1556.98; 4176 ARVEST EQUIPMENT FINANCE 2768.93; 4181 ARMSTRONG BANK 1014.94; 4184 OK DEPT OF TRANSPORTATION 1791.56; 4186 SNB BANK 1476.23; 4189 ARVEST EQUIPMENT FINANCE 3163.24; 4191 ARMSTRONG BANK 3069.89; PARTS/ SUPPLIES 3778 JOHN DEERE FINANCIAL 294.85; PAYMENT 3492 OTA PIKEPASS CENTER 11.60; 3662 OKLA DEPT OF TRANSPORTATION 1791.56; POSTAGE 4280 US POSTMASTER 55.00; REIMBURSEMENT 4117 RICHISON, TIMOTHY WACO 105.00; SERVICES 3640 Republic Services #789 120.27; SUPPLIES 3679 VARNERS EQUIPMENT & HARDWARE 56.60; 3779 MERRIFIELD OFFICE SUPPLIES 310.00; TIRES 4097 SOUTHERN TIRE MART LLC 736.78; Tolls 3663 OKLAHOMA TURNPIKE AUTHORITY 31.84; 3789 OTA PIKEPASS CENTER 8.75; TRASH 3263 AMERICAN WASTE CONTROL INC 325.00; 3355 AMERICAN WASTE CONTROL INC 62.00; 3496 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 3785 GREEN ENVIRONMENTAL SERVICES LLC 65.32; T-SHIRTS 3780 Witty Ideas 262.88; UTILITIES 3118 A T & T MOBILITY 207.82; 3621 A T & T 348.41; 3627 DRUMRIGHT UTILITIES 1164.71; Hwy-ST ASPHALT 3651 DUNHAM ASPHALT SERVICE INC 6425.10; CYLINDER RENTAL 3654 Industrial Welding & Tools Supply 102.71; Gravel 3786 ANCHOR STONE COMPANY 16176.08; 3866 THE QUAPAW COMPANY 13296.10; Installation 215 DISCOUNT MOBILE GLASS 175.00; OIL, HYD FLUID & GREASE 3793 Petrochoice Dynamo LLC 1129.66; Overhead Door 4089 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 1718.29; PARTS 3140 WARREN CAT 925.35; PARTS AND SUPPLIES 2551 O'REILLY AUTO PARTS 411.72; 3105 P&K EQUIPMENT 337.09; 3625 DRUMRIGHT AUTO SUPPLY 352.93; 3626 DRUMRIGHT TIRE 15.00; 3628 ECONOMY SUPPLY CO 141.30; 3630 FLEET PRIDE 952.39; 3634 NAPA AUTO PARTS 228.48; 4017 FLEET PRIDE 677.40; Parts & Supplies 3648 C3 INDUSTRIAL LLC 499.16; 3650 CROW BURLINGAME COMPANY 892.18; PARTS & SUPPLIES 924 CHEROKEE HOSE & SUPPLY INC 37.84; Reimbursement 4274 ANTHAMATTEN, MICHAEL E. 16.88; 4285 BOZWORTH, JAMES N. 89.49; ROAD MATERIALS 3629 ERGON A & E INC 1473.65; SIGN POST & ANCHORS 3868 THE RAILROAD YARD INC 735.00; TIRES 2536 DIRECT DISCOUNT TIRE 505.10; TIRES & REPAIRS 3666 Sellers Tire Inc 231.00; Jail-ST ANNUAL INSPECTION 3728 FIRETROL 2153.76; CCJ JAIL SUPPLIES/TOILET PAPER 3597 MERRIFIELD OFFICE SUPPLIES 821.68; FUEL 3885 COMDATA INC 981.05; Labor & Materials 3796 ELECTRONIC CONTRACTING COMPANY 805.00; REPAIRS 4108 CASTLECOM LLC 485.24; Supplies 4075 MERRIFIELD OFFICE SUPPLIES 522.47; TRASH SERVICE 4112 Waste Management Of Tulsa 869.21; UTILITIES WATER 4267 SAPULPA RURAL WATER CO 41.80; 4278 SAPULPA RURAL WATER CO 3036.38; Juv Dent-ST CABLE 4109 DISH NETWORK 112.93; Fuel 3886 COMDATA INC 23.21; Ice Machine 3840 Amazon Capital Services 972.00; INTERNET SERVICE 4111 A T & T 67.37; SUPPLIES 3747 MERRIFIELD OFFICE SUPPLIES 587.38; 3748 MERRIFIELD OFFICE SUPPLIES 155.76; 3955 MERRIFIELD OFFICE SUPPLIES 328.60; UTILITIES 4130 O N G 916.87; Planning/Zoning INK 4118 MERRIFIELD OFFICE SUPPLIES 124.94; NEWSPAPER PUBLICATIONS 3559 SAPULPA DAILY HERALD 328.00; Resale EQUIPMENT 3727 TM CONSULTING INC 484.00; FEES 2518 LEXISNEXIS RISK SOLUTIONS 180.00; FUEL 3370 COMDATA INC 267.28; IT Support 1093 TM CONSULTING INC 60.00; LABOR 4107 STORAGE SOLUTIONS 250.00; Labor & Materials 4006 Covis Document Service LLC 3666.90; MAINTENANCE AGREEMENT 2503 TM CONSULTING INC 1457.00; SERVICE 2507 CREEK COUNTY SHERIFF 100.00; 2509 Gster Cleaning 650.00; Supplies 4004 MERRIFIELD OFFICE SUPPLIES 345.00; TEMPORARY EMPLOYEE 3743 DYNAMIC RECRUITING SPECIALIST 826.40; 3744 DYNAMIC RECRUITING SPECIALIST 826.40; SH Commissary Commissary 3882 TIGER CORRECTIONAL 5555.66; SH Svc Fee OFFICE FURNITURE 3528 MERRIFIELD OFFICE SUPPLIES 4399.84; Tax Refunds TAX CORRECTION 136 Nations Title Agency Of Okla Inc 1343.00; 188 Jeremy Delacal 7.00;. 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 Stephens and seconded by Warner to sign CED#1 Materials Request for W. 91st St. from S. 433rd W. Avenue to S. 449th W. Avenue in District #2, requested amount \$50,000.00. Warner stated that this is a grant request from CED, this is for one-mile of road, near Olive. The road is well past its prime and we need some help, we are nearing the end for requests, so I thought I would turn one in and see if we can get some funding for road. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #8: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-20** surplussing one metal three drawer lateral file, one wooden two drawer lateral file cabinet, two personalized Scuba Diving equipment dive bags for Bloss and Hendrick and **Resolution#2021-20A** disposing of the same to be junked. Bret Bowling stated the cabinets are from District #2 and are in bad shape. The dive bags are from 2000 and deteriorating in the basement. The diving equipment is still within the Office and will be disposed of later. We are still using a couple of the oxygen tanks for the pepper ball weapons. Bowling stated the equipment is outdated and not sure if anyone would be interested. Warner asked if there are any local dive teams, Bowling stated Creek Nation and the local Fire Department, I will check with them, along with the Volunteer Fire Departments, when we get ready to dispose of the equipment. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #9: Motion was made by Warner and seconded by Smith to sign **Resolution#2021-21** directing the Treasurer to credit the Creek County General Government Maintenance and Operations 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 \$208.77, 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 #10: Motion was made by Warner and seconded by Smith to extend **Resolution#2020-87** one more week until 2/16/21. Stephens stated Covey Murray is out working the street, checking the weather conditions throughout Creek County. Stephens stated as of Friday, February 5, 2021 we had 450 active cases. Warner stated that our deaths have went up to 101, as of Friday. Our cases are going down throughout the Communities, except Drumright they have added cases over the last week. It appears we are headed in the right direction; I do not see any reason to change what we have in place. Warner asked Andrew Goforth if the Courthouse is still planning on opening February 22, 2021, Goforth stated at this time that is my understanding. We have held several court sessions through video conferences. Last week we had a couple of witnesses brought in one by one, we are still conducting hearings at the Jail through video, as well. Vote as follows: Stephens - No, Warner - Aye, Smith - Aye.

Public Comment:

#1: District #3 Commissioner sign-ups start today through Wednesday from 8 a.m. to 5 p.m., the Election will be held on April 6, 2021. This election is winner takes all, we will know more on Wednesday, if there will be a general as well depending on the parties that file.

#2: Warner stated that District #2 held the Fair Board Election on Saturday, we had two candidates. Bob Pruitt and Billy Hill. Pruitt was the winner. Goforth stated next week we will have the Resolution prepared for all members returning on the Fair Board.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:47 a.m. to adjourn and meet again 2-16-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.