

March 15, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, March 15, 2021 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:02 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 Stephens and seconded by Smith to approve the minutes of March 8, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #5: Motion was made by Warner and seconded by Smith to approve February Monthly Reports from Health Department and Court Clerk; Error Correction \$13.54 from 001-1-2000-1210/R10 to 001-1-2200-1130/SL1B FY2021; Transfers \$82,368.70 from 1102-6-4000-1110 CO HWY Unrest/Salary-ALL Commissioners FY2020-2021 to 1102-6-4200-1110 CO HWY Unrest/Salary-D2 HWY \$60,000.00 and 1102-6-4200-2005 CO HWY Unrest/M&O-D2 HWY \$22,368.70 FY2021; \$90,090.76 from 1102-6-4000-1110 CO HWY Unrest/Salary-ALL Commissioners FY2020-2021 to 1102-6-4300-1110 CO HWY Unrest/Salary-D3 HWY \$70,000.00 and 1102-6-4300-2005 CO HWY Unrest/M&O-D3 HWY \$10,090.76 and 1102-6-4300-4110 CO HWY Unrest/Cap Outlay-D3 \$10,000.00 FY2021; \$59,202.50 from 1102-6-4000-1110 CO HWY Unrest/Salary-ALL Commissioners FY2020-2021 to 1102-6-4100-1110 CO HWY Unrest/Salary-D1 HWY \$59,202.50 FY2021; \$25,740.22 from 1102-6-4000-1110 CO HWY Unrest/Salary-ALL Commissioners FY2020-2021 to 1102-6-4000-2005 CO HWY Unrest/M&O-ALL Commissioners FY2021; \$66,6877.60 from 1102-6-6500-2005 CIRB-MV Coll/SB1888 Commissioners FY2020-2021 to 1102-6-6510-2005 CIRB-MV Coll/SB1888-D1 HWY \$13,375.52, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$25,413.49 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$28,088.59 FY2021; \$23,098.09 from 1103-6-4000-4030 CBI-ALL Commissioners FY2020-2021 to 1103-6-4100-4030 CBI-D1 HWY \$7,669.36, 1103-6-4200-4030 CBI-2 HWY \$7,699.36 and 1103-6-4300-4030 CBI-D3 HWY \$7,699.36 FY2021; Blanket Purchase Orders #4886 - 4941; Purchase Orders **#2020-2021** 911 Phone FEES 3881 OKLA DEPT OF PUBLIC SAFETY 350.00; PHONE & INTERNET SERVICES 4764 A T & T 283.80; UTILITY 4756 A T & T 2235.96; 4815 CIMARRON TELEPHONE COMPANY 1368.57; CBRI Asphalt Overlay 4056 DUNHAM ASPHALT SERVICE INC 59061.92; Crt Clk Revolving Checks/Warrants 61 COMMUNITY BANK 21.51; LEASE 63 XEROX CORP 468.10; 67 PITNEY BOWES INC 961.95; SERVICE 64 LEXISNEXIS RISK SOLUTIONS 360.00; Supplies 65 OME CORPORATION LLC 379.99; 66 OME CORPORATION LLC 90.98; Fair Board EQUIPMENT 4772 ENLOW 66 AUCTION 1125.00; remodel 656 HOOVER & HOOVER CONSTRUCTION 12000.00; General CCSO VEHICLE REPAIRS 4767 LIGHT EM UP EMERGENCY EQUIPMENT 364.00; COMPUTER/EQUIP 4393 CASTLECOM LLC 649.89; 4740 Amazon Capital Services 30.98; 4761 Amazon Capital Services 68.04; ELECTION COSTS 4758 CREEK COUNTY ELECTION BOARD 9559.70; LABOR 4850 CASTLECOM LLC 208.25; OFFICE FURNITURE 4617 MERRIFIELD OFFICE SUPPLIES 579.06; 4718 MERRIFIELD OFFICE SUPPLIES 98.32; 4749 Amazon Capital Services 347.82; 4760 MERRIFIELD OFFICE SUPPLIES 195.00; OFFICE SUPPLIES 4818 MERRIFIELD OFFICE SUPPLIES 26.49; 4856 MERRIFIELD OFFICE SUPPLIES 9.99; PEST CONTROL 2402 EMCO TERMITE & PEST CONTROL INC 35.00; POSTAGE 4805 POSTMASTER 5000.00; PROFESSIONAL SERVICES 4241 Simply Scentsational 154.00; RECYCLE SERVICE 4324 SHOW INC. 35.00; Rent 4698 Whetstone, Shari 70.00; REPLACE WINDSHIELD 4506 Safelite Fulfillment Inc 289.97; REVAL EXPENSES 4817 Green Country Valuation Services 16670.00; SERVICE 4137 Cox Business 176.84; 4293 ROBERTS ENVIRONMENTAL 375.00; 4326 Verizon Wireless 160.04; SERVICE RENDERED 4861 Tulsa Connect 614.40; SUBSCRIPTION 4849 DRUMRIGHT GUSHER 50.00; Supplies 2890 MERRIFIELD OFFICE SUPPLIES 175.60; 3774 JOHN DEERE FINANCIAL 800.97; 4053 WESTLAKE ACE HARDWARE OK-020 96.40; SUPPLIES AND SERVICE 4755 CASTLECOM LLC 770.00; TRAVEL 4049 KEIFFER, JONATHAN R. 97.16; 4596 HUDSON, HOLLIE 162.96; UTILITIES WATER 4830 CITY OF SAPULPA 147.41; UTILITY 4813 O G & E 187.56; 4814 O G & E 211.49; 4839 O G & E 177.07; Health POSTAGE 4766 RESERVE ACCOUNT 900.00; Salary/Benefits 2389 Okla State Dept Of Health 61773.21; SERVICE 3293 Vital Records Control 82.13; 3513 VIP Voice Services 835.00; Supplies 4344 MCKESSON 37.12; 4345 MERRIFIELD OFFICE SUPPLIES 73.98; TRAVEL 2385 Talley, Robert 75.54; 2388 Cummins, Vicki 53.14; 3029 Talley, Robert 179.20; 3030 Heath, Patricia 29.10; 3519 TATE, DEBBIE 311.12; 3521 BOYKIN, LINDA 168.00; 3918 Payne, Kellie 33.49; 4334 FARLEY, KELLI 249.42; UTILITIES 3501 CITY OF SAPULPA 203.77; 3507 O G & E 150.20; Highway Gravel 4663 ANCHOR STONE COMPANY 16381.00; MONTHLY UTILITIES 4210 A T & T MOBILITY 279.64; OFFICE SUPPLIES 4649 MERRIFIELD OFFICE SUPPLIES 329.00; OIL CHANGE 3124 B & R LUBE AND OIL 120.00; Parts & Supplies 4208 TRACTOR SUPPLY CREDIT PLAN 77.13; PARTS/SUPPLIES 4167 O'REILLY AUTO PARTS 1654.70; 4361 CROWN PRODUCTS INC 57.83; 4842 ARROWHEAD TRUCK EQUIPMENT 140.00; RETIREMENT CONTRIBUTIONS 4862 OKLA PUBLIC EMPL RET SYSTEM 982.92; Sand 4400 WATKINS SAND CO INC 1188.00; SERVICE CONTRACT 4168 EMCO TERMITE & PEST CONTROL INC 65.00; SERVICES 4193 Republic Services #789 120.27; SIR TEST 4229 TotalSIR 36.50; SUPPLIES 4217 VARNERS EQUIPMENT & HARDWARE 182.74; UTILITIES 4188 A T & T 377.39; 4203 DRUMRIGHT UTILITIES 876.60; UTILITY 4218 O G & E 25.66; 4676 O G & E 303.89; Hwy-ST ASPHALT 4219 DUNHAM ASPHALT SERVICE INC 2520.90; FUEL 4273 LIONEL HARRIS OIL CO INC 7630.91; Gravel 4019 THE QUAPAW COMPANY 10628.44; PARTS 4227 WARREN CAT 472.94; PARTS AND SUPPLIES 3089 O'REILLY AUTO PARTS 30.92; 3099 WELDON PARTS-TULSA 99.68; 3114 YELLOWHOUSE MACHINERY 860.68; 3632 LIONEL HARRIS OIL CO INC 427.69; 4178 ATWOODS 48.75; 4185 DRUMRIGHT TIRE 65.00; 4204 ECONOMY SUPPLY CO 153.73; Parts & Labor 3117 AMERICAN WELDING SUPPLY INC 50.70; 4421 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 4400.07; Parts & Supplies 3665 O'REILLY AUTO PARTS 193.48; 4222 CROW BURLINGAME COMPANY 1546.67; 4233 STANDARD AUTO PARTS 906.88; 4666 C3 INDUSTRIAL LLC 499.26; PARTS, SUPPLIES, LABOR 2559 WARREN CAT 1737.17; 4198 WARREN CAT 767.64; ROAD MATERIALS 4286 CUSHING LUMBER 64.34; SIGN POST & ANCHORS 4020 XCESSORIES SQUARED 1160.00; TIRES & REPAIRS 4224 Sellers Tire Inc 30.00; Jail-ST HEATER 4591 FASTENAL COMPANY 402.00; LIGHT BULBS 4751 BROKEN ARROW ELECTRIC SUPPLY INC 498.57; Lighting 4586 BROKEN ARROW ELECTRIC SUPPLY INC 2756.89; PAINT 4590 WESTLAKE ACE HARDWARE OK-020 503.82; PEST CONTROL 3875 SILVER BULLET PEST SERVICES INC 110.00; PHONE & INTERNET SERVICES 4832 Cox Business 2173.40; REPAIRS/OVERHEAD DOOR 4728 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 150.00; UNIFORM & ACCESSORIES 4444 AMERICAN T'S 159.90; UTILITIES WATER 4854 SAPULPA RURAL WATER CO 2372.92; 4855 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST JUVENILE DETENTION 4616 MERRIFIELD OFFICE SUPPLIES 46.95; Parts & Labor 4412 A & M ELECTRIC INC 1394.10; UTILITIES ELECTRIC SERVICE 4819 O G & E 906.97; ML Fee LEASE 4577 Quadient Leasing USA Inc 184.62; Resale EQUIPMENT 4554 WACOM SYSTEMS 156.00; LEASE PYMT 3367 QUADIENT LEASING USA INC 801.72; Supplies 4593 OME CORPORATION LLC 74.00; 4770 MERRIFIELD OFFICE SUPPLIES 322.03; TEMPORARY EMPLOYEE 4104 DYNAMIC RECRUITING SPECIALIST 826.40; 4511 DYNAMIC RECRUITING SPECIALIST 826.40; 4512 DYNAMIC RECRUITING SPECIALIST 661.12; 4513 DYNAMIC RECRUITING SPECIALIST 826.40; WATER 3368 FIZZ-O WATER COMPANY 30.75; RM&P SUPPLIES 4619 MERRIFIELD OFFICE SUPPLIES 91.96; SH Commissary Commissary 3882 TIGER CORRECTIONAL 2591.81; SH Svc Fee OFFICE FURNITURE 4258 MERRIFIELD OFFICE SUPPLIES 7870.00; TAG/TITLE 4833 SAPULPA TAG OFFICE 44.50; Tax Refunds TAX CORRECTION 203 Jeremy Delacal 6.00; 204 Corelogic Centralized Refunds 118.00; 205 J & J Services 276.00; 206 J & J Services 337.00;

207 Justin Payne 878.00; 208 Corelogic Centralized Refunds 118.00; 209 Jennifer Contreras 849.00; 210 MRBX2 LLC 61.00 .
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: DISCUSSION ONLY/NO ACTION regarding County Certification map from ODOT. Stephens stated District #1 is completed, Smith stated he had some questions on a couple of roads that are private with gates and a couple that the County has maintained forever that are not showing. Stephens reviewed how to indicate whether they are County Maintained or not. Warner has not completed his district yet. Stephens asked that they have them ready this week to mark all corrections on the final map and then they can review and approve next Monday, all agreed.

Item #8: Modified motion was made by Warner and seconded by Smith to approve **Resolution#2021-35** surplusning one wooden desk with return, two wooden book cases with storage bases, three metal four drawer lateral file cabinets, one metal podium, one metal three shelf unit, two cloth unholstered chairs, thirteen cloth/padded stackable chairs, one metal four shelf unit, twelve padded folding chairs, one four foot wooden table, five four drawer metal file cabinets, four two drawer metal file cabinets, one plastic storage unit on rollers, two upholstered metal frame chairs, one wood magazine/table/lamp unit, one plastic four shelf unit and one plastic stackable chair from the Sheriff's Office. Bowling stated none of these items are on the inventory. And **Resolution#2021-35A** disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye. Motion was made by Warner and seconded by Smith to approve **Resolution#2021-36** surplusning aluminum ductwork, Milnor commercial dryer SN#V256520, commercial aluminum vent, 15 fluorescent light fixtures, four-four drawer metal file cabinets, one two drawer metal file cabinets, several pieces of expanded metal, two T post, one piece of rebar, one steel tray rack, Hatco hot water booster SN#4488301403, two Lange stackable stainless steel ovens SN#B50983 and B50984, Salvajor stainless steel commercial garbage disposal SN# 37853, Hobart stainless steel dishwasher SN#85-1040743, two pieces of stainless steel bathroom stall, two small pieces of textured stainless steel plates, and two wooden desks from the Sheriff's Office. Bowling stated these items are from the Jail and were not on the inventory. And **Resolution#2021-36A** 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 Smith for the Allocation of Beverage Tax to be distributed as follows: Bristow \$2,256.18; Depew \$254.83; Drumright \$1,556.40; Kellyville \$615.50; Kiefer \$901.69; Lawrence Creek \$80.37; Mannford \$1,646.57; Mounds \$625.30; Oilton \$542.98; Sapulpa \$10,996.72; Shamrock \$54.89; Slick \$70.57. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #10: Motion was made by Stephens and seconded by Smith to approve Utility Permit from OCSI dba TDS Telecom per County Specs for fiber-optic cable by boring, size of line 24 ct. fiber optic cable, size of casing 1.25" HDPE, to cross and parallel W. 201st St. S. approximately .07 miles W. of S. 43rd Pl. W. and 201st St. S. intersection further described as 1422' E. of the S.W. corner of Section 9, T16N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #11: Motion was made by Warner and seconded by Smith to approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline by boring, size of line 2" HDPE, to cross W. 81st St. S. approximately 7.73 miles N. and 2.97 miles W. of SH-97 & SH-66 further described as 2,290' E. of the N.W. corner of Section 17, T18N, R11E and the S.W. corner of Section 8, T18N, R11E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #12: Modified motion was made by Warner and seconded by Smith to approve Utility Permit from the City of Oilton to allow cut and District #2 assist with cut and finalization of repair for waterline by cut/trench, size of line ¾" poly, size of casing 2" steel, to cross 61st approximately 0.3 miles W. of 99 and 61st further described as Town of Oilton in District #2. Warner stated he has met with the City of Oilton to discuss permit; District #2 will be helping with cut and will assist in the final repair of road. Stephens had discussion with Warner that the Utility Permit cannot be approved per County Specs, as they are requesting cutting/trench a hard surface road, so you would have to modify the approval. Warner initially made a motion to approve per County Specs. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Public Comment: NONE

Item #13: Motion was made by Warner and seconded by Smith to extend **Resolution#2020-87** one more week until 3/22/21. Covey Murray, Emergency Management reported to the Board that as of Thursday, March 11, 2021, we had five new cases, 141 active cases and 121 deaths. The previous Thursday, March

4, 2021, we had 11 new cases, 153 active cases and 117 deaths. Our numbers are continuing to go down, but our deaths are still rising. Warner updated the Board on his meeting with the Judges, they meet once a month and would like to maintain the resolution for some time. I would like to see the numbers stay under 100 steadily before considering removing the resolution we have in place. We fall under the City umbrella, since the buildings are located within the City limits. The current entrance and exist that is set up at the Courthouse maybe something we keep in place, even when we open up for a while. The judges and deputies like the follow of traffic, it is more manageable. Bret Bowling stated he has spoken with Judge Golden and is open to any recommendations that the Judges may have as well. Bowling stated strategically speaking the current flow of traffic is better with the management of persons coming in and going out of the Courthouse. Stephens stated he suggested this follow management seven or eight years ago, it gives everyone a better flow within the Courthouse. Warner stated he sees no reason not to continue the resolution we have in place for another week or so. Murray clarified that the Courthouse is open and everyone is working, there is just a mandatory mask mandate, Warner stated yes, the only difference is the Judges are managing the number of people allowed in the Courtrooms. Vote as follows: Stephens - No, Warner - Aye, Smith - Aye.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:46 a.m. to adjourn and meet again 3-22-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.