

April 05, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 05, 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 Smith and seconded by Stephens to approve the minutes of March 29, 2021. Vote as follows: Stephens - Aye, Warner - Abstained, Smith - Aye.

Item #5: Motion was made by Warner and seconded by Smith to approve Transfer \$8,000.00 from 001-4-4700-1110/SF1A Salaries Fairgrounds FY2020-2021 to 001-4-4700-4110/SF3 Capital Outlay Fairgrounds FY2021; March Monthly Reports from County Clerk, Treasurer, and Sheriff; Monthly Appropriations; Blanket Purchase Orders #5288-5357; Purchase Orders # 2020-2021 911 Phone null 5274 MISSION CRITICAL PARTNERS, LLC 38555.66; UTILITY 5239 A T & T 2032.32; 5257 A T & T 1607.09; CBRI OIL, HYD FLUID & GREASE 4845 ETHRIDGE OIL 545.40; Steel Pipe 4288 THE RAILROAD YARD INC 30731.01; Crt Clk Revolving LEASE 70 XEROX CORP 431.37; 71 Quadient Leasing USA Inc 805.56; PRINTING 72 MIDWEST PRINTING 395.00; Supplies 69 MIDWEST PRINTING 261.00; Fair Board Labor & Equipment 4550 Tyco Electric Inc 14997.06; General ACCESSORIES 4873 G T DISTRIBUTORS 758.09; BOCC MINUTES 5089 SAPULPA DAILY HERALD 340.95; CCSO VEHICLE REPAIRS 4626 Midtown Auto & Diesel Repair Inc 982.09; 5245 Midtown Auto & Diesel Repair Inc 226.15; IT Support 3773 TM CONSULTING INC 1457.00; JANITORIAL 2806 Trout, Darrel 240.00; K-9 Unit Upfit 5079 Radiotronics Inc 2489.11; OFFICE FURNITURE 4570 MERRIFIELD OFFICE SUPPLIES 490.00; OFFICE SUPPLIES 5080 MERRIFIELD OFFICE SUPPLIES 21.50; 5120 MERRIFIELD OFFICE SUPPLIES 42.34; PERMIT FEE 78 US POSTMASTER 245.00; PRINTER 4975 ADVANCED COPIER SYSTEMS LLC 500.00; PROFESSIONAL SERVICES 5237 AIR COMFORT INC 2750.00; REGISTRATION 5125 Northeast District 90.00; SERVICE 2843 COX BUSINESS 362.45; 4016 COX BUSINESS 47.84; 4039 COX BUSINESS 36.98; 4040 A-1 REFUSE 150.00; 4735 FIZZ-O WATER COMPANY 9.00; 4909 COX BUSINESS 176.82; Service Call 5111 AFFORDABLE LOCK AND SAFE 120.00; SHIRTS 4885 Print Shop LLC 90.00; Supplies 67 QUILL CORP 234.31; 4528 MERRIFIELD OFFICE SUPPLIES 59.93; 5123 MERRIFIELD OFFICE SUPPLIES 201.70; SUPPLIES 5116 Amazon Capital Services 125.49; TIRE REPAIRS 3686 BRISTOW TIRE & AUTO SERVICE 131.33; TIRES/DEPUTY CARS 5119 BRISTOW TIRE & AUTO SERVICE 525.32; TOW CHARGE 5053 A & W TOWING INC 185.00; TRASH SERVICE 5246 Waste Management Of Tulsa 61.68; TRAVEL 477 MCDUGAL, STEPHANIE A. 61.04; 487 MCDUGAL, STEPHANIE A. 26.15; UNIFORM & ACCESSORIES 3942 OKLAHOMA POLICE SUPPLY 279.99; UTILITIES 2817 O G & E 222.51; 4792 O G & E 875.00; UTILITIES ELECTRIC SERVICE 5249 O G & E 500.38; UTILITY 5124 O N G 79.61; 5232 COX BUSINESS 112.92; 5233 Waste Management Of Tulsa 291.64; 5234 Waste Management Of Tulsa 166.28; 5236 Symmetry Energy Solutions LLC 12854.46; 5238 COX BUSINESS 47.84; 5240 O G & E 3883.95; 5263 ONE NET 470.00; 5264 ONE NET 640.00; Video Camera/Parts/Supplies/Etc 5102 Amazon Capital Services 240.00; Health LABOR 4074 Legacy Signs LLC 1233.12; SUBSCRIPTION RENEWAL 5127 Autry, Dale 200.00; Supplies 5072 McKESSON 35.39; TRAVEL 3518 STRINGFELLOW, ANNA 34.27; 3916 TATE, DEBBIE 183.68; 4329 STRINGFELLOW, ANNA 43.79; 4339 Cummins, Vicki 80.64; UTILITIES 3906 O N G 80.31; Highway CYLINDER RENTAL 4672 Lampton Welding Supply 96.32; Gravel 5071 ANCHOR STONE COMPANY 32327.49; MATERIAL 4363 DUNHAM ASPHALT SERVICE INC 1403.85; Newspaper Subscription 5242 SAPULPA DAILY HERALD 110.00; PARTS/SUPPLIES 2262 OCT EQUIPMENT INC 23.10; 4364 TULSA GAS & GEAR 12.90; 5137 P&K EQUIPMENT 547.03; PAYMENT 4682 SNB BANK 1476.23; 4683 SNB BANK 1556.98; RETIREMENT CONTRIBUTIONS 5277 OKLA PUBLIC EMPL RET SYSTEM 10740.64; SERVICE CONTRACT 4629 ATLINK SERVICES LLC 324.95; SERVICES 3643 TotalSIR 36.50; 4177 TotalSIR 36.50; Supplies & Service 3656 Lampton Welding Supply 435.18; UTILITIES 4637 A T & T 365.39; 4642 DRUMRIGHT UTILITIES 1603.40; UTILITY 4679 O N G 166.36; Hwy-ST CYLINDER RENTAL 4671 Industrial Welding & Tools Supply 105.35; PARTS AND SUPPLIES 2543 HI-LINE ELECTRICAL SUPPLY 328.39; 2558 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 700.00; Parts & Labor 214 ACKLIN LAWN & GARDEN 214.22; REPAIRS 4843 ACME WHEEL ALIGNING CO 3337.48; SERVICE & SUPPLIES 880 SAFETY-KLEEN 132.50; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 4852 MERRIFIELD OFFICE SUPPLIES 823.92; CCJ MAINTENANCE 4625 LOCKE SUPPLY 282.67; CCJ PLUMBING SERVICES 5104 Allied/Headrick Plumbing 235.00; JAIL CLEANING SUPPLIES 5105 MERRIFIELD OFFICE SUPPLIES 467.87; REPAIRS/OVERHEAD DOOR 5254 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 150.00; SOFTWARE 4741 M & M MICRO SYSTEMS INC 500.00; TRASH SERVICE 5247 Waste Management Of Tulsa 639.05; Juv Dent-ST CABLE 5243 DISH NETWORK 112.93; INTERNET SERVICE 5250 A T & T 67.37; Mattress 4540 BOB BARKER CO INC 1236.48; UTILITIES GAS SERVICES 5248 O N G 655.52; Planning/Zoning MONTHLY CHARGES 4754 Quadient Leasing USA Inc 167.11; Supplies 4530 MERRIFIELD OFFICE SUPPLIES 138.43; Resale SERVICE 4148 COX BUSINESS 57.24; Supplies 5121 MERRIFIELD OFFICE SUPPLIES 86.82; TEMPORARY EMPLOYEE 4518 DYNAMIC RECRUITING SPECIALIST 826.40; 4519 DYNAMIC RECRUITING SPECIALIST 650.79; SH Commissary Commissary 3882 TIGER CORRECTIONAL 3575.48; SH Svc Fee FOOD FOR INMATES 5130 TIGER CORRECTIONAL 4746.58. 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 approve Public Sale Auction of property located at Oilton Park Lots 5 & 6, BLK 2 to Willard Earl Jr. and Judy Ann Walbridge for \$230.00 plus \$100.00 filing and publication total \$330.00. There were no other parties present. Gloria Ware, Deputy Treasurer stated this property has a structure and has been County owned since 2014. Property address is 312 W. Oak Street, Oilton, OK. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #8: Motion was a made by Stephens and seconded by Warner to sign **Resolution#2021-45** recognizing April as Child Abuse Prevention Month and authorizing the placement of 137 pinwheels on the courthouse lawn in recognition of the 137 children placed in foster care in Creek County over the past year due to abuse and neglect. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #9: Motion was made by Warner and seconded by Smith to sign **Resolution#2021-46** directing the Creek County Treasurer to credit the Creek County General Government Insurance Fund 001-1-2300-1222/R4 in the amount of \$3.58, with funds from American Public Life (APL) to reimburse for refunds of premium submitted on behalf of employees paid from that account, 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 approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline, by boring, size of line $\frac{3}{4}$ " HDPE, to cross W. 66th Pl. S. approximately 2.63 miles N. and 0.71 Miles W. of SH-66 & SH-364 further described as 2,300' N. of the S.E. corner of Section 2, T18N, R11E in District #2. Warner stated after discussion with Musser, I am good with this request. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #11: Motion was made by Stephens and seconded by Warner to approve Jana Thomas, Purchasing Agent as a joint employee with the County Clerk and the BOCC, per job descriptions changed and noted, to start on May 01, 2021, with salary of \$58,223.28, BOCC will split equally and reimburse the County Clerk half of the salary. Mortazavi stated after several discussions, we are ready to move forward. I believe this will allow her to develop a process for projects and grants, this gives her more authority on the process. This is a lot of things we have been trying to implement over the years. I do think that this will be good for the County as well. The Board reviewed the proposed job description and noted the overseeing of projects to list. Jana Thomas stated I think this will be good for the County and open up communication, so that we are following the law to the fullest. The Board discussed this being a partial employee to the Board, we are very excited and think this will be good for the County and for you. Stephens touched base with the Fire Departments and assuming that if the Voters pass this, we will address the process. Thomas has been working on this for a few years and is ready to assume, if need be. The Board asked Thomas if she was in agreement with the proposed job descriptions, Thomas stated yes. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Smith at 9:42 a.m. to adjourn and meet again on 4-12-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.