

**April 12, 2021**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 12, 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 April 5, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #5:** Motion was made by Warner and seconded by Smith to approve Transfer \$2,200.00 from 001-1-2000-6310 Metro Planning/INCOG Commissioners FY2020-2021 to 001-1-2000-6010 City of Sapulpa Commissioners FY2021; March Monthly Reports from District Attorney, OSU Extension Services and Court Clerk; Blanket Purchase Orders #5430 - 5452; Purchase Orders # 2020-2021 911 Phone Dispatch office supplies 5262 MERRIFIELD OFFICE SUPPLIES 116.21; QUARTERLY CONTRIBUTIONS 5387 OKLA EMPLOYMENT SEC COMM 203.12; UTILITY 5367 Cimarron Telephone Co 193.38; Crt Payroll Quarterly Contributions 5385 OKLA EMPLOYMENT SEC COMM 433.75; Emergency Mgmt PARTS AND SUPPLIES 5256 Amazon Capital Services 396.00; Fair Board CONCRETE 4563 CORNERSTONE CONCRETE COMPANY LLC 11814.20; General AIR FRESHENERS 4044 Simply Scentsational 18.00; BOCC MINUTES 4701 SAPULPA DAILY HERALD 571.95; CLOTHING 5241 Print Shop LLC 68.25; COMPUTER/EQUIP 4857 CASTLECOM LLC 718.16; 5244 Amazon Capital Services 89.95; CONCRETE 4564 CORNERSTONE CONCRETE COMPANY LLC 35840.80; CONTRACT BASE RATE 5382 ADVANCED COPIER SYSTEMS LLC 260.39; Equip Rental 3872 Lampton Welding Supply 20.02; FEES 3877 THOMSON-WEST 196.45; FUEL/DEPUTY CARS 4776 COMDATA INC 9615.68; Labor & Materials 132 OTIS ELEVATOR COMPANY 567.00; Network Services 404 CASTLECOM LLC 70.00; 5273 COX BUSINESS 242.51; NEWSPAPER PUBLICATIONS 5235 SAPULPA DAILY HERALD 592.95; NOTARY RENEWAL 4315 WALKER COMPANIES 115.00; OFFICE CLEANING 5395 MERRIFIELD OFFICE SUPPLIES 25.41; PHONE & INTERNET SERVICES 5370 COX BUSINESS 1735.40; POSTAGE 5384 U S POSTMASTER 110.00; PROFESSIONAL SERVICES 4971 INCOG 5000.00; QUARTERLY CONTRIBUTIONS 5398 OKLA EMPLOYMENT SEC COMM 7277.83; Rent 3339 CITY OF BRISTOW 3250.00; Salary/Benefits 5379 DISTRICT ATTORNEYS COUNCIL #24 17500.00; SERVICE 4159 Imagenet Consulting LLC 1228.00; 4161 Standley Systems 28.50; 4908 Verizon Wireless 160.04; Supplies 4051 JOHN DEERE FINANCIAL 31.76; 4979 MERRIFIELD OFFICE SUPPLIES 889.50; 5032 JOHN DEERE FINANCIAL 536.99; TOWING 5259 A & W TOWING INC 240.00; TRAVEL 3004 TROUT, CHRISTINE 84.34; UNIFORM & ACCESSORIES 4091 BAYSINGERS UNIFORMS AND EQUIPMENT 965.07; 5278 BAYSINGERS UNIFORMS AND EQUIPMENT 1045.57; 5279 BAYSINGERS UNIFORMS AND EQUIPMENT 1045.57; 5280 BAYSINGERS UNIFORMS AND EQUIPMENT 1045.57; UTILITIES 4036 CREEK CO RURAL WATER D#3 180.00; UTILITY 5365 CITY OF BRISTOW 71.52; Health OVERAGES 3511 PREFERRED BUSINESS SYSTEMS LLC 170.12; SERVICE 3911 VIP Voice Services 835.00; 3913 Waste Management Of Tulsa 120.75; Supplies 4924 MERRIFIELD OFFICE SUPPLIES 197.58; TRAVEL 1576 Givings, Samantha 362.88; 3298 MCFARLAND, MARCELLA 126.22; 3522 Heath, Patricia 31.92; 3917 FARLEY, KELLI 99.01; 4327 TOTTRESS, ALMETRICE 166.21; 4335 Payne, Kellie 96.21; 4338 DAVIS, SHERRIE D. 420.00; 4937 BOYKIN, LINDA 123.20; UTILITIES 3897 CITY OF BRISTOW 102.73; 3905 O G & E 574.76; Highway ASPHALT 4669 DUNHAM ASPHALT SERVICE INC 4254.30; DIESEL FUEL/GAS 4374 COMDATA INC 809.42; EQUIPMENT 4808 PURPLE WAVE INC 22550.00; Gravel 4685 THE QUAPAW COMPANY 5142.28; LEASE/PURCHASE 5141 ARMSTRONG BANK 3069.89; 5142 ARMSTRONG BANK 1014.94; 5143 ARVEST EQUIPMENT FINANCE 2768.93; 5144 ARVEST EQUIPMENT FINANCE 3163.24; 5160 OK DEPT OF TRANSPORTATION 1791.56; 5163 SNB BANK 1476.23; 5164 SNB BANK 1556.98; MONTHLY UTILITIES 4893 A T & T MOBILITY 279.64; OIL CHANGE 3647 B & R LUBE AND OIL 141.44; PARTS 1430 ROUTE 66 MOWERS & MORE 139.00; Parts & Supplies 4687 TRACTOR SUPPLY CREDIT PLAN 179.97; PARTS/SUPPLIES 4786 O'REILLY AUTO PARTS 907.35; PIKE PASS 4678 OTA PIKEPASS CENTER 31.87; Quarterly Contributions 5414 OKLA EMPLOYMENT SEC COMM 1308.80; 5416 OKLA EMPLOYMENT SEC COMM 1886.73; QUARTERLY CONTRIBUTIONS 5397 OKLA EMPLOYMENT SEC COMM 967.62; 5399 OKLA EMPLOYMENT SEC COMM 192.18; ROAD MATERIAL 5108 APAC CENTRAL INC 1222.45; ROAD MATERIALS 4897 DUNHAM ASPHALT SERVICE INC 8173.80; 5069 DUNHAM ASPHALT SERVICE INC 9097.59; 5151 DUNHAM ASPHALT SERVICE INC 16960.22; SERVICE 4781 OTA PIKEPASS CENTER 14.95; SERVICES 4654 Republic Services #789 120.27; SIR TEST 4686 TotalSIR 36.50; Supplies 5103 LOCKE SUPPLY 26.66; SUPPLIES 3673 T H ROGERS LUMBER CO 115.20; 4228 T H ROGERS LUMBER CO 115.20; 4689 VARNERS EQUIPMENT & HARDWARE 34.19; 5275 Amazon Capital Services 45.90; TRASH 4362 AMERICAN WASTE CONTROL INC 56.00; 5066 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 4220 GREEN ENVIRONMENTAL SERVICES LLC 75.00; 4670 GREEN ENVIRONMENTAL SERVICES LLC 75.00; UTILITIES 4182 A T & T MOBILITY 219.74; UTILITY 4674 O G & E 25.66; Hwy-ST CRS-2 3652 ERGON A & E INC 1093.32; FUEL 4630 LIONEL HARRIS OIL CO INC 15321.80; fuel tank fee 5376 OKLA CORPORATION COMMISSION 50.00; PARTS 4695 WARREN CAT 1821.15; PARTS AND SUPPLIES 1392 FASTANEL COMPANY 376.68; 1885 CHEROKEE HOSE & SUPPLY INC 251.52; 2861 YELLOWHOUSE MACHINERY 870.62; 4180 P&K EQUIPMENT 323.48; 4190 LIONEL HARRIS OIL CO INC 310.00; 4192 NAPA AUTO PARTS 1719.84; 4197 DRUMRIGHT AUTO SUPPLY 138.46; 4639 ATWOODS 144.79; 4646 FLEET PRIDE 173.08; 4650 NAPA AUTO PARTS 360.31; Parts & Labor 4183 AMERICAN WELDING SUPPLY INC 119.80; PARTS & REPAIR 4211 Yellowhouse Machinery Co 2622.30; Parts & Supplies 1421 INLAND TRUCK PARTS 769.89; 1910 WELDON PARTS-TULSA 329.00; 3121 Kubota Center 1103.71; 4668 CROW BURLINGAME COMPANY 466.24; 4680 O'REILLY AUTO PARTS 142.83; 4684 STANDARD AUTO PARTS 834.01; PARTS & SUPPLIES 888 INLAND TRUCK PARTS 78.69; 5260 BLUETARP CREDIT SERVICES 103.63; Quarterly Contributions 5415 OKLA EMPLOYMENT SEC COMM 524.80; ROAD MATERIALS 4644 ERGON A & E INC 2069.19; TRUCK RENTAL 3268 A+ Truck Rental 480.00;

Jail-ST CAMERA 5396 CASTLECOM LLC 172.50; CCJ JAIL SUPPLIES/TOILET PAPER 5252 MERRIFIELD OFFICE SUPPLIES 782.55; FURNITURE/JAIL 4853 MERRIFIELD OFFICE SUPPLIES 525.00; Labor & Materials 4612 FIRETROL 120.00; LEASE PYMT 3871 Quadiant Leasing USA Inc 183.09; QUARTERLY CONTRIBUTIONS 5388 OKLA EMPLOYMENT SEC COMM 2426.81; SHELVES 5253 MERRIFIELD OFFICE SUPPLIES 672.70; SPRINKLER HEADS 4864 FIRETROL 1282.50; UTILITIES WATER 5285 SAPULPA RURAL WATER CO 2172.00; 5286 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST Control Board 1351 Trane Us Inc 634.00; FOOD/SUPPLIES 4030 Williams Grocery 56.56; Fuel 3886 COMDATA INC 39.46; QUARTERLY CONTRIBUTIONS 5389 OKLA EMPLOYMENT SEC COMM 1341.99; SERVICE 5020 EMERGENCY POWER SYSTEMS, INC 299.75; UTILITIES WATER 5287 CITY OF BRISTOW 287.58; Law Library Quarterly Contributions 9 LAW LIBRARY REV FUND 4503.98; ML Fee POSTAGE 5380 QUADIENT FINANCE USA INC 300.00; Planning/Zoning CLOTHING 5255 Print Shop LLC 56.00; POSTAGE 3483 QUADIENT FINANCE USA INC 500.00; SUPPLIES 4753 QUADIENT FINANCE USA INC 195.80; Resale FUEL 3372 COMDATA INC 465.63; JANITORIAL 4153 Gster Cleaning 520.00; Quarterly Contributions 5386 OKLA EMPLOYMENT SEC COMM 284.89; SEARCH ENGINE 4144 LEXISNEXIS RISK SOLUTIONS 180.00; TAX WARRANT SERVICE 4158 CREEK COUNTY SHERIFF 550.00; TEMPORARY EMPLOYEE 5073 DYNAMIC RECRUITING SPECIALIST 661.12; 5074 DYNAMIC RECRUITING SPECIALIST 661.12; Safe Oklahoma - AG QUARTERLY CONTRIBUTIONS 5390 OKLA EMPLOYMENT SEC COMM 9.88; SH Commissary Commissary 3882 TIGER CORRECTIONAL 2336.39; SH Svc Fee QUARTERLY CONTRIBUTIONS 5391 OKLA EMPLOYMENT SEC COMM 77.67; Tax Refunds TAX CORRECTION 214 AMERICAN HERITAGE BANK 71.00; 215 AMERICAN HERITAGE BANK 85.00; 216 AMERICAN HERITAGE BANK 142.00; 217 AMERICAN HERITAGE BANK 142.00; 218 Corelogic Centralized Refunds 254.00; 219 CASTLE HILL STUDIOS LLC 1186.00. 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 sign Transcript and Deed on property located in Oilton Park Lots 5 and 6, BLK 2, located at 312 W. Oak Street, Oilton, OK that was sold in Public Sale on 4-5-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #8:** Motion was made by Warner and seconded by Smith to approve Public Sale Auction of property located in 3-19N-R8E Beg 2030 W. & 195 N of E1/4 Cor N342 N81'1 W 101 S293 S70'20 E48.7 S44'11 E68.3 to POB to Carl Wallace for \$329.00 plus \$100.00 filing & publication total of \$429.00. There were no other present. Gloria Ware, Treasurer Deputy stated there is no 911 address and property has been County Owned since 2019. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #9:** Motion was made by Warner and seconded by Smith to allow the use of the County Courthouse Complex by Sapulpa FOP Lodge #94 and Four Kings LE/MC Poker Run to be held on April 17, 2021, beginning at Central Tech at 9:00 a.m., and ending at the Creek County Courthouse Complex parking lot at 2 p.m. Four Kings spoke to the Board stating this is a benefit for nursing scholarships for Creek County kids going into nursing. Jim stated this is a memorial event for Diane. There will be food and entertainment as well, folks will start arriving around 2 from the run. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #10:** Motion was made by Warner and seconded by Smith to sign **Resolution#2021-47** surplussing Lowboy-Birmingham Trailer Inv#192-348-0019, Serial #H0058, 1999 Chevrolet Dump Truck Inv#192-302-0041, VIN#1GBJ7HC4XJ103762, 2006 International Truck Inv#192-302-0036, VIN#1HTWXAH56J318535 and Cherry Desk Inv#192-443-0022 and **Resolution#2021-47A** disposing of the same as follows Trailer, Dump Truck and Chevy Truck to be sold at Purple Wave and Desk to be junked. Warner stated they are cleaning out some old equipment, the money we receive from the auction will go into our capital outlay account to purchase future items. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #11:** Motion was made by Warner and seconded by Smith to sign **Resolution#2021-48** directing the Creek County Treasurer to credit the Creek County General Government Retirement/Workman's Compensation/Unemployment Fund 001-1-2000-1233/R5 with funds from the Association of County Commissioners of Oklahoma (ACCO) County Claims-Operating Account in the amount of \$35,476.02, as a Performance Rebate for FY17/18 policy year for the great work of the ACCO-SIF Worker's Compensation Program as a whole, 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 sign **Resolution#2021-49** directing the Creek County 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 \$997.44, 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 #13:** Motion was made by Warner and seconded by Smith to approve Utility Permit from Creek County Rural Water District #1 per County Specs for 1" poly service line, by boring, size of line 1" poly, to cross S. 227<sup>th</sup> W. Ave approximately .37 miles N. of W. 120<sup>th</sup> St. S., further described as 2647' N. of the S.E. corner of Section 33, T18N, R10E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Item #14:** Motion was made by Smith and seconded by Warner to approve Utility Permit from Creek County Rural Water District #1 per County Specs for 1" poly service line, by boring, size of line 1" poly, to cross S. 227<sup>th</sup> W. Ave approximately .45 miles E. of W. 191<sup>st</sup> & 273<sup>rd</sup> W. Ave, further described as 2364' E. of Section 6, T17N, R10E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Smith at 9:36 a.m. to adjourn and meet again 2-19-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.