

April 19, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 19, 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 12, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #5: Motion was made by Warner and seconded by Smith to approve Transfer \$10,000.00 from 001-1-3200-2005 Metro Planning M&O Commissioners FY2020-2021 to 001-1-32-1110 Metro Planning Payroll Commissioners FY2021; \$106,061.34 from 1102-6-6500-2005 CIRB-MV Coll/SB1888-ALL Commissioners FY2021-2021 to 1102-6-6510-2005 CIRB-MV Coll/SB1888-D1 HWY \$21,212.27, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$40,303.31 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$44,545.76 FY2021; \$32,024.64 from 1103-6-4000-4030 CBI/CBRIF-ALL Commissioners FY2020-2021 to 1103-6-4100-4030 CBRIF-1/CBI-1 HWY \$10,674.88, 1103-6-4200-4030 CBRIF-2/CBI-2 HWY \$10,674.88 and 1103-6-4300-4030 CBRIF-3/CBI-3 HWY \$10,674.88 FY2021; \$106,591.58 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2020-2021 to 1102-6-4300-1110 HWY Salary-D3 HWY \$80,000.00, 1102-6-4300-2005 HWY M&O-D3 HWY \$21,591.58 and 1102-6-4300-4110 HWY Cap Outlay-D3 HWY \$5,000.00 FY2021; \$97,455.16 from 1102-6-4000-1110 HWY Salary-ALL Commissioner FY2020-2021 to 1102-6-4200-1110 HWY Salary-D2 HWY \$60,000.00, 1102-6-4200-2005 HWY M&O-D2 HWY \$35,948.06 and 1102-6-4200-1320 HWY Travel-D2 HWY \$1,507.10 FY2021; \$70,045.90 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2020-2021 to 1102-6-4100-1110 HWY Salary-D1 HWY \$60,000.00, 1102-6-4100-1320 HWY Travel-D1 HWY \$1,507.10 and 1102-6-4100-2005 HWY M&O-D1 HWY \$8,538.80 FY2021; \$24,977.94 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2020-2021 to 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2021; March Monthly Reports from Election Board and Health Department; Timmons Oil Company Contract for District #2; Blanket Purchase Orders #5516-5543; Purchase Orders # 2020-2021 911 Phone CELL PHONE SERVICE 5470 Verizon Wireless 82.70; FEES 5427 OKLA DEPT OF PUBLIC SAFETY 480.00; PROFESSIONAL SERVICES 5487 MISSION CRITICAL PARTNERS, LLC 1900.62; UTILITY 5404 CIMARRON TELEPHONE COMPANY 1368.57; Crt Clk Revolving JANITORIAL 73 CITY OF BRISTOW 375.00; Supplies 74 MERRIFIELD OFFICE SUPPLIES 135.58; Drug Court Salary/Benefits 5412 DISTRICT ATTORNEYS COUNCIL #24 25000.00; General null 2309 BEARCOM 1552.00; AMMUNITION 4406 G T DISTRIBUTORS 69.99; Business Cards 5409 MERRIFIELD OFFICE SUPPLIES 35.00; CCSO VEHICLE REPAIRS 4883 Midtown Auto & Diesel Repair Inc 1308.08; 5081 Midtown Auto & Diesel Repair Inc 1175.91; 5115 Midtown Auto & Diesel Repair Inc 490.01; CELL PHONE SERVICE 5468 Verizon Wireless 2147.36; CLERICAL SERVICES 5474 LITTLE, LINDA S. 200.00; COPIER CHARGES 5473 Standley Systems 311.31; Dog food 4560 FARMERS FEED 80.00; EQUIPMENT 5360 Amazon Capital Services 709.65; Law Books & Services 3893 THOMSON-WEST 325.33; LEASE 5204 Quadient Leasing USA Inc 327.00; Maintenance 3683 WESTLAKE ACE HARDWARE OK-020 127.88; MEMBERSHIP DUES 5456 INCOG 6067.25; MONTHLY PAYMENT 5483 CREEK CO HOME FINANCE AUTH 1500.00; Network Services 5464 COX BUSINESS 1137.62; OFFICE SUPPLIES 5480 MERRIFIELD OFFICE SUPPLIES 116.25; PARTS, SUPPLIES, & SERVICE 4841 JACK YOUNG GLASS CO 150.00; PEST CONTROL 2810 EMCO TERMITE & PEST CONTROL INC 35.00; 4797 EMCO TERMITE & PEST CONTROL INC 15.00; PROFESSIONAL SERVICES 4884 EMCO TERMITE & PEST CONTROL INC 300.00; SERVICE 4043 U S Cellular 91.03; Service Call 5282 AFFORDABLE LOCK AND SAFE 360.00; SHIPPING 5261 THE UPS STORE 46.16; Supplies 2037 LOWES CREDIT SERVICES 137.04; 4803 MERRIFIELD OFFICE SUPPLIES 469.98; 4906 MERRIFIELD OFFICE SUPPLIES 424.63; 5034 MERRIFIELD OFFICE SUPPLIES 1026.63; 5411 MERRIFIELD OFFICE SUPPLIES 89.74; SUPPLIES 4536 JOHN DEERE FINANCIAL 62.83; 4891 WESTLAKE ACE HARDWARE OK-020 115.81; 5355 MERRIFIELD OFFICE SUPPLIES 147.97; 5408 Amazon Capital Services 93.04; TIRES/DEPUTY CARS 5392 BRISTOW TIRE & AUTO SERVICE 603.60; UNIFORM & ACCESSORIES 4747 SPECIAL-OPS UNIFORMS 657.00; UTILITIES 2997 O N G 144.05; 5472 COX BUSINESS 36.98; UTILITIES GAS SERVICES 5453 O N G 192.48; UTILITIES WATER 5422 CITY OF SAPULPA 120.77; UTILITY 5403 O G & E 258.50; 5405 O G & E 222.41; 5406 O G & E 123.59; 5457 CITY OF SAPULPA 616.77; 5476 O N G 329.26; WATER 4696 FIZZ-O WATER COMPANY 26.50; Health POSTAGE 5475 RESERVE ACCOUNT 0.00; Salary/Benefits 3043 Okla State Dept Of Health 80740.31; SERVICE 3514 Vital Records Control 81.20; 4356 VIP Voice Services 835.00; Supplies 3751 SAPULPA DRIVE-IN PHARMACY INC 140.00; 4354 SAPULPA DRIVE-IN PHARMACY INC 130.00; UTILITIES 3904 O G & E 153.17; 3907 O N G 205.35; Highway FEES 5477 OKLA CORPORATION COMMISSION 50.00; INSPECTION 312 APS FIRECO TULSA LLC 768.50; LABOR 5441 CASTLECOM LLC 863.50; MATERIAL 4720 F&S Dirt 595.00; OFFICE SUPPLIES 5157 MERRIFIELD OFFICE SUPPLIES 931.12; PARTS/SUPPLIES 4785 WESTLAKE ACE HARDWARE OK-020 171.52; 4788 JOHN DEERE FINANCIAL 580.46; 5333 TULSA GAS & GEAR 75.00; ROAD MATERIALS 4896 THE QUAPAW COMPANY 11937.43; SERVICE CONTRACT 5136 EMCO TERMITE & PEST CONTROL INC 65.00; SIGNS 5138 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 2490.30; 5335 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 410.00; UNIFORM 4688 UniFirst Holdings Inc 1312.44; 5070 UniFirst Holdings Inc 284.63; UTILITY 5184 O G & E 35.58; 5186 O G & E 280.84; Hwy-ST EQUIPMENT 4382 CLARK EQUIPMENT COMPANY 65254.05; FUEL 5383 ETHRIDGE OIL 15257.95; OFFICE SUPPLIES 5112 MERRIFIELD OFFICE SUPPLIES 329.00; PARTS AND SUPPLIES 4643 ECONOMY SUPPLY CO 880.15; Parts & Supplies 3123 BRUCKNER TRUCK SALES INC 63.60; PARTS & SUPPLIES 5276 QUALITY FORD 27.84; PARTS, SUPPLIES, LABOR 3107 WARREN CAT 781.51; ROAD MATERIALS 3629 ERGON A & E INC 1473.65; SIGNAL LIGHT 5193 SIGNALTEK 30.00; SIGNS 4207 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 491.00; TIRES 4187 DIRECT DISCOUNT TIRE 1108.00; TIRES & REPAIRS 4694 Sellers Tire Inc 488.50; windshield repair 5086 DISCOUNT MOBILE GLASS 210.00; 5378 DISCOUNT MOBILE GLASS 225.00; Jail-ST CAMERA REPAIRS 5466 CASTLECOM LLC 182.50; CCJ MAINTENANCE 4622 WESTLAKE ACE HARDWARE OK-020 243.74; 4886 WESTLAKE ACE HARDWARE OK-020 217.92; CCJ PLUMBING SERVICES 5394 Allied/Headrick Plumbing 314.00; CELL PHONE SERVICE 5469 Verizon Wireless 423.50; FUEL/JAIL CARS 4773 COMDATA INC 1810.20; PEST CONTROL/JAIL 5348 SILVER BULLET PEST SERVICES INC 220.00; VEHICLE ACCESSORIES 5251 TRIKNTRUX 255.00; Juv Dent-ST CELL PHONE SERVICE 5471 Verizon Wireless 41.35; Network Services 5463 COX BUSINESS 1759.55; PEST CONTROL 5423 SILVER BULLET PEST SERVICES INC 280.00; ML Fee OFFICE FURNITURE 5454 MERRIFIELD OFFICE SUPPLIES 2720.00; Resale BOTTLED WATER 4151 FIZZ-O WATER COMPANY 42.75; SH Commissary Commissary 3882 TIGER CORRECTIONAL 4697.97; SH Svc Fee FOOD FOR INMATES 5130 TIGER CORRECTIONAL 4932.05; WINDOW TINT 4952 AUTO ENHANCERS 100.00. 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 3-19N-R8E Beg 2030 W. & 195 N of E1/4 Cor N342 N81'1 W101 S293 S70'20 E48.7 S44'11 E68.3 to POB sold in public sale on April 12, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #8: Motion was made by Warner and seconded by Smith to certify the results of the election of 15-2 and approve the creation of the S. 231st Drive Rural Road Improvement District and ordering the district to set a date and time for first meeting of the district before the end of May 2021. There was discussion of the next process for the RRID and creating Bylaws and members. Roger Smith will get with Mrs. Dipley on setting the meeting date, this will need to be a future agenda item stating date set, as well. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #9: Motion was made by Warner and seconded by Smith to allow Sapulpa Main Street to use the Courthouse parking lot for the Farmer's Market on Saturdays beginning May 1, 2021 through October 2, 2021. Cindy Lawrence spoke to the Board; we are ready to start our Farmer's Market back up and it will run through the first week of October. Stephens stated that if there are other events, we will need to coordinate with Main Street on those dates. Lawrence stated we are usually out of the area by 1 p.m. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #10: Motion was made by Warner and seconded by Stephens to sign Letter of Authorization to allow Mission Critical Partners to act as the County's subagent for the purpose of reviewing 911 information used by the County. Andrew Goforth, Assistant District Attorney stated this is allowing Mission Critical access to the backend of our 911 interface and gathering information from our service providers for the GIS system. They are at the point where they need additional information to continue, this will allow them to have agreement with the vendors as well. Stephens asked Sheriff Bowling, if he was okay with allowing the access, Bowling stated yes. We also, need to look as Tim Quinton retires giving access to someone here at the county. Warner stated we are working on designating INCOG to have Tim's access, as well. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #11: Motion was made by Warner and seconded by Smith for the Allocation of Beverage Tax to be distributed as follows Bristow \$3,690.40; Depew \$416.81; Drumright \$2,545.76; Kellyville \$1,006.76; Kiefer \$1,474.88; Lawrence Creek \$131.46; Mannford \$2,693.25; Mounds \$1,022.79; Oilton \$888.13; Sapulpa \$17,987.07; Shamrock \$89.78; Slick \$115.43. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #12: Motion was made by Smith and seconded by Warner to sign **Resolution#2021-50** Surplussing 42' Dozer Trailer INV#193-348-0013, Lincoln Welder INV#193-404-0003 Serial#A-620967; Ford Backhoe 575 INV#193-332-0015 Serial#A432100; 2004 Chevy Pickup INV#193-301-044 Serial #1GCEK19T54E245422; 1998 Dodge Welding Truck INV#193-301-1031 Serial#3B7MC366WM259315; 1991 International Pull Truck INV#193-303-0034 Serial #1HSHBGFN6MH312637; 2003 Ford F550 Inv#193-301-1035 Serial#1FDAF57P03ED28363; 1978 Crane P&H 325-TC INV#193-315-0001 Title#810000525123; John Deere Track hoe/Excavator INV#193-308-0011 Serial#FFU90EX015330; 1995 International 4900 Dump Truck INV#193-302-0040 Serial#1HTSHAAROSH613618; Michigan Loader INV#193-345-0002 Serial#416C393; 1993 Chevy Pickup INV#193-301-0037 Serial#2GCEC19K7P1242452; Hi Way Spreader INV#193-325-0017 Serial#35681; 1984 AM General Inv#193-303-1045 Serial#1UTSH6683ES002264; Hyster Roller INV#193-320-1016 Serial#B89C-B524V and **Resolutuion#2021-50A** Disposing of the same to be sold at Purple Wave Auction. There was discussion of the Statue for disposing of Equipment during Election. Goforth stated that the statute does not apply, as this is a Special Election and it does not follow the dates referenced in Statute. Stephens asked Jana Thomas, Purchasing Agent if she has received any information from Purple Wave, I have not, this is the first time seeing this. 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 Oklahoma Natural Gas Company per County Specs for natural gas pipeline, by boring, size of line ¾" HDPE, to cross N. Walnut Dr. approximately 3.13 miles N. and 0.29 miles E. of SH-97 & SH-166, further described as 1,697' N. of the S.E. corner of Section 2, T18N, R11E in District #2. Warner state that Glen and I have reviewed request and are okay with it. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Public Comment: Andrew Goforth, Assistant District Attorney gave an update on the American Recovery Plan Funds, we are updated on the required information, within the Sams.gov site, Dana Logsdon has completed this last week. We are still waiting on how the money can be spent. Don Engle, Treasurer asked if we have a confirmed date for receiving funds, Goforth stated 5/11/21 has bee stated. Engle stated I have the Bank on stand by to pull the funds over to the non-interest bearing account.

Adjournment: Motion was made by Stephens and seconded by Smith at 9:38 a.m. to adjourn and meet again 4-26-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.