

May 03, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 03, 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 26, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #5: Motion was made by Warner and seconded by Smith to approve Transfer \$15,000.00 from 1216-3-5000-4110 Capital Outlay Health Department FY2020-2021 to 1216-3-5000-1310 Travel Health Department FY2021; Blanket Purchase Orders #5749 - 5832; Purchase Orders # 2020-2021 911 Phone PHONE & INTERNET SERVICES 5634 A T & T 279.84; UTILITY 5687 A T & T 2034.12; 5709 A T & T 49.46; CBRI CULVERTS 5561 FENSCO INC 144.00; MATERIAL 3862 ANCHOR STONE COMPANY 3829.30; Tires 5458 DIRECT DISCOUNT TIRE 2175.00; Crt Clk Revolving LEASE 76 XEROX CORP 483.70; Flood Plain EQUIPMENT 5628 Amazon Capital Services 697.89; General ACCESS CONTROL 5498 CASTLECOM LLC 3062.49; BOCC MINUTES 5550 SAPULPA DAILY HERALD 289.80; CCSO VEHICLE REPAIRS 5645 Midtown Auto & Diesel Repair Inc 112.50; ELECTRIC SERVICE 5718 O G & E 1067.29; EQUIPMENT 5268 SAMS CLUB DIRECT PAYMENT PROCESSING 683.53; Insurance Premiums 5695 Guardian 74.61; JANITORIAL 2807 Trout, Darrel 240.00; K-9 CARE 5635 FARMERS FEED 40.00; Maintenance 119 EMERGENCY POWER SYSTEMS, INC 792.00; OFFICE SUPPLIES 5626 MERRIFIELD OFFICE SUPPLIES 2.97; 5676 Amazon Capital Services 40.38; PARTS, SUPPLIES, & SERVICE 4243 A & M ELECTRIC INC 107.50; PROFESSIONAL SERVICES 4023 Standley Systems 34.50; 5694 TRADITIONS FUNERAL & CREMATION SERVICES, INC 185.00; Rent 5539 Whetstone, Shari 70.00; SERVICE 2857 COX BUSINESS 16.97; 4160 COX BUSINESS 48.00; 4162 COX BUSINESS 152.73; 4799 COX BUSINESS 37.08; 5205 COX BUSINESS 169.70; SERVICE AGREEMENT 2785 XEROX CORP 55.00; Supplies 4977 SAMS CLUB DIRECT PAYMENT PROCESSING 641.70; 5535 MERRIFIELD OFFICE SUPPLIES 749.38; SUPPLIES 4372 UNIFIRST FIRST AID CORP 372.23; SUPPLIES AND SERVICE 4887 Simply Scentsational 231.00; TIRES/DEPUTY CARS 5637 BRISTOW TIRE & AUTO SERVICE 540.32; TRASH SERVICE 5698 Waste Management Of Tulsa 61.68; UNIFORM & ACCESSORIES 5107 BAYSINGERS UNIFORMS AND EQUIPMENT 1045.57; UTILITIES 2818 O G & E 208.72; UTILITY 5678 O N G 53.88; 5679 COX BUSINESS 37.08; 5680 O G & E 30.67; 5683 COX BUSINESS 169.86; 5685 COX BUSINESS 33.94; 5686 COX BUSINESS 67.88; 5688 Waste Management Of Tulsa 166.28; 5689 Waste Management Of Tulsa 291.64; 5693 Symmetry Energy Solutions LLC 234.42; 5703 O N G 174.96; 5736 COX BUSINESS 48.33; 5737 COX BUSINESS 113.25; Health LEASE 4343 DOTCOM LEASING LLC 445.00; MEDICAL 4360 Xpress Wellness Urgent Care 55.00; OVERAGES 3909 PREFERRED BUSINESS SYSTEMS LLC 241.43; SERVICE 4359 Waste Management Of Tulsa 120.75; Supplies 4912 WALMART 22.83; 4925 MERRIFIELD OFFICE SUPPLIES 494.29; TRAVEL 3523 Talley, Robert 190.40; 4332 TATE, DEBBIE 90.72; 4931 DAVIS, SHERRIE D. 346.08; 4934 Talley, Robert 88.37; 4939 FARLEY, KELLI 64.38; 4973 STRINGFELLOW, ANNA 95.65; UTILITIES 4341 CITY OF SAPULPA 212.65; 4351 O N G 55.98; Highway EQUIPMENT 5523 MANNFORD LAWN AND GARDEN 2200.00; MATERIAL 4783 DUNHAM ASPHALT SERVICE INC 811.44; OFFICE SUPPLIES 2570 MERRIFIELD OFFICE SUPPLIES 292.97; PARTS/SUPPLIES 5331 OCT EQUIPMENT INC 321.23; 5612 WHITE STAR 356.24; PAYMENT 4677 OKLA DEPT OF TRANSPORTATION 1791.56; 5194 SNB BANK 1476.23; 5195 SNB BANK 1556.98; SERVICE CONTRACT 5139 ATLINK SERVICES LLC 324.95; SERVICE & SUPPLIES 5340 UNIFIRST FIRST AID CORP 212.42; SUPPLIES 3860 LOCKE SUPPLY 101.10; 4165 MERRIFIELD OFFICE SUPPLIES 193.78; 4690 WALMART 115.66; 5618 Amazon Capital Services 67.90; UTILITIES 4784 O G & E 356.28; 4789 O G & E 132.58; UTILITY 5189 O N G 124.58; WATER BILL 5135 CREEK CO RURAL WATER D#2 56.35; Hwy-ST Parts & Supplies 4894 C3 INDUSTRIAL LLC 499.46; SIGNS 5631 TIMCO BLASTING & COATINGS INC 100.00; Tires 4733 DIRECT DISCOUNT TIRE 547.14; 5113 DIRECT DISCOUNT TIRE 497.46; 5281 DIRECT DISCOUNT TIRE 407.74; 5363 DIRECT DISCOUNT TIRE 2096.00; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 5562 MERRIFIELD OFFICE SUPPLIES 1000.91; Ccj maintenance kitchen 5675 A & M ELECTRIC INC 38.28; CCJ PLUMBING SERVICES 5674 CREEK ENVIRONMENTAL SOLUTIONS LLC 200.00; Generator 698 EMERGENCY POWER SYSTEMS, INC 266.75; Lighting 5502 BROKEN ARROW ELECTRIC SUPPLY INC 972.25; NATURAL GAS 5702 Symmetry Energy Solutions LLC 682.20; Testing/Posse 2943 CENTRAL TECHNOLOGY CENTER 45.00; TRAINING 2120 CENTRAL TECHNOLOGY CENTER 90.00; TRASH SERVICE 5699 Waste Management Of Tulsa 639.05; UNIFORM & ACCESSORIES 5258 BAYSINGERS UNIFORMS AND EQUIPMENT 707.62; Juv Dent-ST CABLE 5715 DISH NETWORK 112.93; Generator 699 EMERGENCY POWER SYSTEMS, INC 481.75; INTERNET SERVICE 5714 A T & T 57.38; JUVENILE DETENTION 5402 MERRIFIELD OFFICE SUPPLIES 257.60; NEW VEHICLES 5361 Kansas Highway Patrol Car Fund 20500.00; Parts & Labor 4607 Hagar Restaurant Service 804.75; TAG/TITLE 5701 SAPULPA TAG OFFICE 48.50; UTILITIES ELECTRIC SERVICE 5733 O G & E 1011.73; UTILITIES GAS SERVICES 5697 O N G 655.01; ML Fee BINDERS 5630 MERRIFIELD OFFICE SUPPLIES 290.00; Planning/Zoning MONTHLY CHARGES 5231 Quadiant Leasing USA Inc 167.11; SERVICE 5057 Standley Systems 81.00; UTILITY 5684 COX BUSINESS 50.91; Resale EQUIPMENT 5114 WACOM SYSTEMS 2700.00; SERVICE 4146 A T & T 41.23; 4149 COX BUSINESS 186.67; 4150 COX BUSINESS 57.48; Supplies 5629 OME CORPORATION LLC 208.00; WORK COMP PREMIUM 4140 CREEK COUNTY COMMISSIONERS 414.14; SH Commissary Commissary 5448 TIGER CORRECTIONAL 2835.54; SH Svc Fee FOOD FOR INMATES 5130 TIGER CORRECTIONAL 4315.64; New K9 2464 K9 UNLIMITED 2400.00; Tax Refunds TAX CORRECTION 223 CREEK COUNTY TREASURER 172.04. 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 O.T. Sapulpa S 40 of Lot 5, Blk 97 located at 426 S. Park St. Sapulpa, OK 74066 that was sold in Public Sale on April 26, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #8: Motion was made by Warner and seconded by Smith to sign letter from the Oklahoma Department of Transportation for the reclassification of a functionally classified road identified as W. 141st St. S., between S. 305th W. Ave and S. 337th W. Ave, near Heyburn Lake, as a local road due to loss in connectivity. Warner and Smith stated this is the dividing line between districts, this bridge has been out for some time. This is paperwork updating the new mileage from 0-0.34 to ODOT, to update the partial credit received to the County. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #9: Motion was made by Warner and seconded by Smith to sign **Resolution#2021-55** surplussing a Scotsman Ice Maker N0422A-1A, with lower storage bin Model#B530S, Serial #14011320015480 Ice Maker, Serial # 14011320015559 Bin from the Juvenile Justice Center, Sheriff and **Resolution#2021-55A** disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #10: Motion was made by Stephens and seconded by Warner to approve Utility Permit from FiberLink, LLC per County Specs for fiber optic cable, by boring, pushing and trenching, size of line $\frac{3}{4}$ ", size of casing (2) 1 $\frac{1}{2}$ ", to parallel W. 161st St. S. approximately 1 Mile S. of junction S. Hickory & W. 161st S. further described as 5,263' E. of the S.W. corner of Section 23, T17N, R11E in District #1. Stephens spoke with Glen Musser and asked that he reach out to FiberLink about cleanup, mowing season is here and we will be needing to mow ditches. We do not want to damage equipment, I know their permit was extended to 90 days, but we will still have to mow. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:27 a.m. to adjourn and meet again 5-10-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.