

July 19, 2021

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

Item #5: Motion was made by Warner and seconded by Smith to approve June Monthly Reports from OSU Extension Services, and Court Clerk; Contract from Kellpro for District #3; Transfers \$80,692.75 from 1102-6-4000-1110 Co HWY Unrestricted Salary-ALL Commissioners FY2021-2022 to 1102-6-4100-1110 Co HWY Unrestricted Salary-D1 HWY \$68,000.00, 1102-6-4100-1320 Co HWY Unrestricted Travel-D1 \$1,507.10, 1102-6-4100-2005 Co HWY Unrestricted M&O-D1 HWY \$1,185.65 and 1102-6-4100-4110 Co HWY Unrestricted Cap Outlay-D1 HWY \$10,000.00 FY2022; \$31,006.87 from 1102-6-4000-1110 Co HWY Unrestricted Salary-ALL Commissioners FY2021-2022 to 1102-6-4000-2005 Co HWY Unrestricted M&O-ALL Commissioners FY2022; \$7,052.64 from 001-1-3200-2005 SQ1A M&O Commissioners FY2021-2022 to 001-1-3200-1110 SQ1A Salary Commissioners FY2022; \$112,268.18 from 1102-6-4000-1110 Co HWY Unrestricted Salary-ALL Commissioners FY2021-2022 to 1102-6-4200-1110 Co HWY Unrestricted Salary-D2 HWY \$70,000.00, 1102-6-4200-1320 Co HWY Unrestricted Travel-D2 HWY \$1,507.10, 1102-6-4200-2005 Co HWY Unrestricted M&O-D2 HWY \$30,761.08 and 1102-6-4200-4110 Co HWY Unrestricted Cap Outlay-D2 HWY \$10,000.00 FY2022; \$33,942.00 from 1103-6-4000-4030 Co Bridge & Rd Improv- ALL Commissioners FY2021-2022 to 1103-6-4100-4030 Co Bridge & Rd Improv-D1 HWY \$11,314.00, 1103-6-4200-4030 Co Bridge & Rd Improv-D2 HWY \$11,314.00 and 1103-6-4300-4030 Co Bridge & Rd Improv-D3 HWY \$11,314.00 FY2022; \$122,793.32 from 1102-6-4000-1110 Co HWY Unrestricted Salary-ALL Commissioners FY2021-2022 to 1102-6-4300-1110 Co HWY Unrestricted Salary-D3 HWY \$80,000.00 and 1102-6-4300-2005 Co HWY Unrestricted M&O-D3 HWY \$42,793.32 FY2022; Blanket Purchase Orders #599-625 ; Purchase Orders # 2020-2021 911 Phone FEES 6632 OKLA DEPT OF PUBLIC SAFETY 350.00; CBRI CULVERTS 5433 FENSCO INC 2023.84; SIR TEST 6207 TotalSIR 36.50; General BOCC MINUTES 6542 SAPULPA DAILY HERALD 421.35; 6621 SAPULPA DAILY HERALD 481.80; CCSO VEHICLE REPAIRS 6355 Midtown Auto & Diesel Repair Inc 1005.06; CREMATION 934 SMITH FUNERAL HOME 185.00; 1597 SMITH FUNERAL HOME 185.00; FUEL/DEPUTY CARS 5896 COMDATA INC 9506.36; Law Books & Services 6119 THOMSON-WEST 348.10; 6121 THOMSON-WEST 2226.00; PROFESSIONAL SERVICES 5958 SMITH FUNERAL HOME 185.00; SERVICE 5039 U S Cellular 91.00; Supplies 6007 JOHN DEERE FINANCIAL 67.54; SUPPLIES AND SERVICE 6114 AIR COMFORT INC 1171.00; 6341 EMCO TERMITE & PEST CONTROL INC 55.00; TRAINING 6426 OSU-CTP 400.00; UNIFORM 6413 Gorfam 412.50; Health JANITORIAL 5314 CLEANING TECHNOLOGIES INC 1364.25; SERVICE 4914 Vital Records Control 81.20; 5326 VIP Voice Services 835.00; UTILITIES 5940 O G & E 388.96; 5943 O N G 103.38; Highway DIESEL FUEL/GAS 6328 COMDATA INC 391.95; EQUIPMENT 6432 WHITE STAR 1900.00; LODGING 6303 Best Western 89.99; OFFICE SUPPLIES 6267 MERRIFIELD OFFICE SUPPLIES 320.70; PARTS AND REPAIR 5117 VENDNET HOLDINGS LLC 309.64; PAYMENT 6181 OKLA DEPT OF TRANSPORTATION 1791.56; PIKEPASS FEE 6283 OKLAHOMA TURNPIKE AUTHORITY 10.40; ROAD MATERIALS 5821 ERGON A & E INC 1336.27; Hwy-ST PARTS AND SUPPLIES 4660 WELDON PARTS-TULSA 249.47; 4899 CHEROKEE HOSE & SUPPLY INC 634.11; SIGNS 5767 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 489.20; UNIFORM 6206 UniFirst Holdings Inc 1191.91; UTILITY 6219 O G & E 26.16; Jail-ST AIR CONDITIONER 6532 AIRCO SERVICE INC 2463.97; Ccj maintenance kitchen 6442 Hagar Restaurant Service 168.00; FUEL/JAIL CARS 5891 COMDATA INC 1890.65; LEASE PYMT 5446 Quadient Leasing USA Inc 183.09; TESTING 6629 CENTRAL TECHNOLOGY CENTER 45.00; UNIFORM 6453 Gorfam 220.00; 6458 Gorfam 15.00; Juv Dent-ST CAMERA REPAIRS 5705 CASTLECOM LLC 605.00; Resale AIR FRESHENERS 5224 SCENTS PLUS LLC 48.00; BOTTLED WATER 5218 FIZZ-O WATER COMPANY 42.75; EQUIPMENT 4581 WACOM SYSTEMS 350.00; 6584 WACOM SYSTEMS 1285.00; TAX WARRANT SERVICE 5227 CREEK COUNTY SHERIFF 150.00; SH Svc Fee EQUIPMENT/INSTALLATION 6590 CASTLECOM LLC 1500.00; FOOD FOR INMATES 5130 TIGER CORRECTIONAL 4876.96; 2021-2022 911 Phone ANNUAL FEE 34 Geosafe Inc 14999.00; ANNUAL LICENSE 147 Computer Projects Of Illinois Inc 360.00; CELL PHONE SERVICE 584 Verizon Wireless 82.70; UNEMPLOYMENT TAXES 476 OKLA EMPLOYMENT SEC COMM 176.97; UTILITY 479 CIMARRON TELEPHONE COMPANY 1368.57; Crt Payroll UNEMPLOYMENT TAXES 464 OKLA EMPLOYMENT SEC COMM 392.92; Excess Resale EXCESS RESALE 1 CREEK COUNTY TREASURER 50721.29; 2 Beasley, Mary J. 4290.77; 3 Beasley, Brian Keith 7717.83; 4 Tulsa County Court Clerk 12550.12; 5 Terrence Bryan Hammond 1314.09; 6 Brian Jared Dunker 257.09; 7 Brian Jared Dunker 139.66; 8 Brian Jared Dunker 896.21; 9 Deborah And Danny Viney 407.54; 10 James W & Jennifer T Corley 5706.81; 11 Randall Mantooth 982.38; 12 Wolf Family Trust 2779.35; 13 Gayanna Rule 14736.44; 14 Delores Ann Tull Mills 1990.13; 15 Delores Ann Tull Mills 2233.29; Fair Board UNEMPLOYMENT TAXES 465 OKLA EMPLOYMENT SEC COMM 2.45; Flood Plain PERMIT FEE 488 OK Dept Of Environmental Quality 748.11; General null 475 OKLA EMPLOYMENT SEC COMM 6897.24; AIR FRESHENERS 333 Simple Scentsational 32.00; BOCC MINUTES 430 SAPULPA DAILY HERALD 339.30; BOTTLED WATER 324 FIZZ-O WATER COMPANY 15.90; CCSO VEHICLE REPAIRS 535 Midtown Auto & Diesel Repair Inc 693.18; CELL PHONE SERVICE 577 Verizon Wireless 2234.66; EQUIPMENT 411 Amazon Capital Services 39.25; FUEL 553 ETHRIDGE OIL 914.04; Network Services 558 COX BUSINESS 1123.94; NEWSPAPER PUBLICATIONS 63 SAPULPA DAILY HERALD 382.50; Professional Service 384 CASTLECOM LLC 6506.50; SECURITY GUARD 421 ARMON SECURITY LLC 180.00; SERVICE 289 GLADSTONE INC 450.00; SOFTWARE 323 TM CONSULTING INC 273.00; Supplies 552 MERRIFIELD OFFICE SUPPLIES 298.50; SUPPLIES 428 MERRIFIELD OFFICE SUPPLIES 1321.21; Training 134 VISA/AMERICAN HERITAGE BANK 750.00; UTILITIES GAS SERVICES 559 O N G 114.76; UTILITIES WATER 477 CITY OF SAPULPA 130.65; UTILITY 457 O G & E 442.05; 472 O G & E 643.20; 474 O G & E 214.68; 486 CITY OF SAPULPA 685.39; WATER 569 FIZZ-O WATER COMPANY 15.90; WEB DOMAIN 380 EDJE WEB DESIGN LLC 1000.00; Health CERTIFICATIONS 549 SafeKids Worldwide 55.00; LEASE 310 Standley Systems 367.60; SERVICE 295 DIGI SMARTSENSE LLC 180.00; 296 DIGI SMARTSENSE LLC 180.00; SUBSCRIPTION 550 BRISTOW NEWS 44.00; Highway null 540 Amazon Capital Services 148.82; QUARTERLY CONTRIBUTIONS 478 OKLA EMPLOYMENT SEC COMM 109.08; 575 OKLA EMPLOYMENT SEC COMM 1764.14; 592 OKLA EMPLOYMENT SEC COMM 1272.40; SERVICE 177 Republic Services #789 120.27; SERVICE CONTRACT 137 KELLPRO COMPUTER SOLUTIONS 2024.00; Shirts 438 Print Shop LLC 179.92; SOFTWARE 41 KELLPRO COMPUTER SOLUTIONS 2529.00; Hwy-ST Fuel 555 ETHRIDGE OIL 16803.35; PARTS & SUPPLIES 52 C3 INDUSTRIAL LLC 499.75; QUARTERLY CONTRIBUTIONS 593 OKLA EMPLOYMENT SEC COMM 407.85; Tires 448 DIRECT DISCOUNT TIRE 725.84; UTILITY 93 O G & E 38.21; 118 O G & E 422.71; Jail-ST AIR CONDITIONER 454 AIRCO SERVICE INC 209.00; CELL PHONE SERVICE 580 Verizon Wireless 415.16; PHONE & INTERNET SERVICES 564 COX BUSINESS 2129.53; UNEMPLOYMENT TAXES 481 OKLA EMPLOYMENT SEC COMM 2760.79; UTILITIES WATER 565 SAPULPA RURAL WATER CO 38.00; 567 SAPULPA RURAL WATER CO 3013.50; Juv Dent-ST ANNUAL MONITORING 487

ENDEX 240.00; CELL PHONE 578 Verizon Wireless 41.35; Network Services 579 COX BUSINESS 1738.44; PLUMBING SERVICES 543 CREEK ENVIRONMENTAL SOLUTIONS LLC 480.00; UNEMPLOYMENT TAXES 471 OKLA EMPLOYMENT SEC COMM 1328.56; ML Fee LEASE 322 Quadiant Leasing USA Inc 184.62; Resale Mowing 571 DIAMOND E LAND SERVICE LLC 1090.00; Supplies 398 MERRIFIELD OFFICE SUPPLIES 145.96; 483 MERRIFIELD OFFICE SUPPLIES 310.00; 484 MERRIFIELD OFFICE SUPPLIES 389.55; 570 MERRIFIELD OFFICE SUPPLIES 10.70; TEMPORARY EMPLOYEE 352 DYNAMIC RECRUITING SPECIALIST 661.12; 353 DYNAMIC RECRUITING SPECIALIST 826.40; UNEMPLOYMENT TAXES 466 OKLA EMPLOYMENT SEC COMM 284.89; RM&P SOFTWARE 318 KELLPRO COMPUTER SOLUTIONS 34828.80; WEB HOSTING 319 BROOKS JEFFREY MARKETING INC 1245.00; Safe Oklahoma - AG UNEMPLOYMENT TAXES 469 OKLA EMPLOYMENT SEC COMM 9.18; SH Commissary Commissary 132 TIGER CORRECTIONAL 1982.50; SH Svc Fee FOOD FOR INMATES 106 TIGER CORRECTIONAL 4571.89; 596 TIGER CORRECTIONAL 4545.11; POSTAGE STAMPS 560 U S POSTMASTER 275.00; UNEMPLOYMENT TAXES 482 OKLA EMPLOYMENT SEC COMM 233.00. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #6: 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. Stephens gave an update on employee and thanked everyone for their prayers.

Item #7: Motion was made by Warner and seconded by Smith for the Allocation of Beverage Tax to be distributed as follows: Bristow \$4,082.83; Depew \$461.14; Drumright \$2,816.49; Kellyville \$1,113.83; Kiefer \$1,631.72; Lawrence Creek \$145.44; Mannford \$2,979.66; Mounds \$1,131.56; Oilton \$982.58; Sapulpa \$19,899.87; Shamrock \$99.32; Slick \$127.70. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #8: Motion was made by Stephens and seconded by Warner to let for **Bid#21-14 Remove & Replace Carpet** to be opened on 8-6-21. Stephens stated this is for various flooring for all county buildings. I know we are getting close with costs, so we are letting for bid. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign Juvenile Detention Contract with Community Works for \$42.50 per day, per child for Cleveland County and Pottawatomie County. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #10: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-100** surplussing a HP Z230 HP CPU Inv#F218.222 Serial#2UA4210H6S and two L&M Office Pedestal Desks Gray Granite Inv#105.31, F105.32 and **Resolution#2021-100A** disposing of the HP CPU to be junked and the two desks to be transferred to Pawnee County. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #11: Motion was made by Warner and seconded by Smith to sign Inter-Cooperative Agreement with the Town of Lawrence Creek and District #2. Warner stated this is just the annual agreement. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #12: Motion was made by Warner and seconded by Smith to approve Utility Permit from Phillips 66 Carrier per County Specs to be extended from 30 days to 60 days for 12" steel pipeline, by bore, open cut and HDD, size of line 12", to cross S. 177th W. Ave approximately 895' S. of W. 61st St. S. and 2,572' S.E. of the N.W. corner of Section 1, T18N, R10E, W. 71st St. S. approximately 2,900' E. of N. 3280 Rd and 2,900' E. of N.W. corner of Section 12, T18N, R10E, W. 81st St. S. approximately 2,945' NE of S. 193rd W. Ave and 3,000' E. of the N.W. corner of Section 13, T18N, R10E, W. 83rd St. S. approximately 600' NE of S. 177th W. Ave and 1,400' SW of the N.E. corner of Section 13, T18N, R10E, W. 91st St. S. approximately 85' E. of S. 177th W. Ave and 85' E. of the N.W. corner of Section 19, T18N, R11E, S. 161st W. Ave approximately 105' N. of W. 101st St. S. and 105' N. of the S.W. corner of Section 20, T18N, R11E, S. 153rd W. Ave approximately 105' N. of W. 101st St. S. and 105' N. of the S.E. corner of S.W. Section 20, T18N, R11E, S. 145th W. Ave approximately 105' N. of W. 101st S. and 105' N. of S.E. corner of Section 20, T18N, R11E, S. 177th W. Ave approximately 895' S. of W. 61st St. S. and 2,572' SE of the N.W. corner of Section 1, T18N, R10E, W. 71st St. S. approximately 2,900' E. of N.3280 Rd and 2,900' E. of the N.W. corner of Section 12, T18N, R10E, W. 81st St. S. approximately 2,945' NE of S. 193rd W. Ave and 3,000' E. of the N.W. corner of Section 13, T18N, R10E, W. 83rd St. S. approximately 600' NE of S. 177th W. Ave and 1,400' SW of N.E corner of Section 13, T18N, R10E, W. 91st St. S. approximately 85' E. of S. 177th W. Ave and 85' E. of N.W. corner of Section 19, T18N, R11E, S. 161st W. Ave approximately 105' N. of W. 101st St. S. and 105' N. of S.W. corner of Section 20, T18N, R11E, S. 145th W. Ave approximately 105' N. of W. 101st St. S. and 105' N. of S.E. corner of Section 20, T18N, R11E, Sahoma Lake Road approximately 4,894' N. of 1-44 Turner Turnpike and 175' E. of N.W. corner of Section 27, T18N, R11E, Keystone Ave approximately 706' N. of I-44 Turner Turnpike and 200' E. of S.W. corner of Section 24, T18N, R11E and S. 33rd W. Ave approximately 56' N. of the intersection of W. 101st St. S. and S. 33rd St. W. approximately 105' N. of S.W. corner of Section 22, T18N, R11E all in District #2. Warner stated he would like the authority to require and pull permit if this project gets out of hand. Warner asked Glen Musser, Project Manager if this one wasn't part of the first request, Musser stated no. There was discussion of extending the permit to 60 days, as they are not going to

be able to complete in 30 days. 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 Keystone Rural Gas District #1 per County Specs to be extended from 30 days to 60 days for natural gas pipeline by open cut, size of line 3" poly, to parallel 273rd W. Ave approximately 846' further described as 590' N. of the S.E. corner of Section 1, T19N, R9E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #14: Motion was made by Warner and seconded by Smith to approve Utility Permit from City of Drumright per County Specs for water line, by boring, size of line ¾", to cross S. 513th W. Ave approximately ¾ miles N. of HWY 33 & 513th further described as the N.E. corner of Section 33, T18N, R7E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.

Item #15: DISCUSSION ONLY/NO ACTION regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Commissioner Warner and Stephens updated everyone on the ACCO class they attended. The Auditor's Office is working diligently on putting together a guidance for all counties to utilize. They are working closely with ACCO and are working on a Countywide Board to be setup, so that information can be shared. The Auditor definitely has boots on the ground looking at all aspects of the monies.

Public Comment: Stephens discussed the re-districting and how districts do not have to touch, they just have to balance the population numbers.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:40 a.m. to adjourn and meet again 7-26-21. Vote as follows: Stephens - Aye, Warner - Aye, Smith - Aye.