

September 27, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, September 27, 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, Whitehouse - 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 Whitehouse to approve the minutes of September 20, 2021 and minutes for emergency meeting held on September 23, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Blanket Purchase Orders #1875 - 1961; Purchase Orders # 2020-2021 General K-9 Unit Upfit 4824 LIGHT EM UP EMERGENCY EQUIPMENT 6935.00; NEW VEHICLES 4416 JOHN VANCE AUTO GROUP 73223.50; Vehicle Upfit 4820 LIGHT EM UP EMERGENCY EQUIPMENT 4698.00; 4821 LIGHT EM UP EMERGENCY EQUIPMENT 4698.00; 4822 LIGHT EM UP EMERGENCY EQUIPMENT 2997.00; 4823 LIGHT EM UP EMERGENCY EQUIPMENT 2997.00; 4835 LIGHT EM UP EMERGENCY EQUIPMENT 4698.00; 4859 LIGHT EM UP EMERGENCY EQUIPMENT 2884.00; 4865 LIGHT EM UP EMERGENCY EQUIPMENT 385.00; 5545 LIGHT EM UP EMERGENCY EQUIPMENT 725.00; WINDOW TINT 4874 AUTO ENHANCERS 100.00; Juv Dent-ST Vehicle Upfit 6373 LIGHT EM UP EMERGENCY EQUIPMENT 4705.00; SH Svc Fee AMMUNITION 4265 G T DISTRIBUTORS 379.00; Tax Refunds TAX CORRECTION 108 Executives Title & Escrow LLC 982.00; 2021-2022 911 Phone ACCESS FEES 1450 OK COMMUNICATIONS SYSTEMS 221.44; Dispatch office supplies 1825 Amazon Capital Services 231.44; OFFICE SUPPLIES 1822 MERRIFIELD OFFICE SUPPLIES 55.25; PHONE & INTERNET SERVICES 1860 A T & T 369.55; PROGRAMMING/FEES 1963 BEARCOM 330.00; UTILITY 1767 A T & T 2235.96; 1967 A T & T 2946.88; ARPA 2021 ADMINISTRATIVE SERVICES 1529 KELLPRO COMPUTER SOLUTIONS 1102.50; COVID-19 SUPPLIES 1145 FASTENAL COMPANY 4278.13; SPRAYER 1119 FASTENAL COMPANY 1363.69; CH Improv-ST Agreement 1855 CREEK CO PUBLIC FACILITIES 184328.70; Crt Clk Revolving TRANSFER FUNDS 1 CREEK CO COURT CLERK, COURT FUND 16142.78; General AWARDS 731 REGALIA MFG. CO. 1602.08; BANNERS 1511 COPY WRITE INC 1025.00; BOCC MINUTES 1606 SAPULPA DAILY HERALD 620.85; 1681 SAPULPA DAILY HERALD 300.75; CCSO VEHICLE REPAIRS 1293 Midtown Auto & Diesel Repair Inc 767.56; COPIER CONTRACT 226 ADVANCED COPIER SYSTEMS LLC 520.78; Dog food 502 K9 UNLIMITED 226.91; EMPLOYEE ASSISTANCE PROG 1842 COMMUNITYCARE EAP 172.70; EQUIPMENT/INSTALLATION 1240 CASTLECOM LLC 2944.90; K-9 CARE 473 K9 UNLIMITED 650.00; LEASE 1007 Quadient Leasing USA Inc 327.00; LEASE PYMT 1838 CREEK CO HOME FINANCE AUTH 2100.00; Microphones 1824 BEARCOM 446.80; NEWSPAPER PUBLICATIONS 1154 SAPULPA DAILY HERALD 67.35; OFFICE SUPPLIES 1706 MERRIFIELD OFFICE SUPPLIES 108.99; OPEN/CLOSE GRAVE 1854 CITY OF SAPULPA 425.00; 1856 CITY OF SAPULPA 425.00; PARTS, SUPPLIES, & SERVICE 938 CITY WIDE PLUMBING INC 725.02; PEST CONTROL 526 EMCO TERMITE & PEST CONTROL INC 35.00; 618 EMCO TERMITE & PEST CONTROL INC 15.00; Professional Service 1301 SAPULPA DAILY HERALD 204.16; 1995 CREEK COUNTY ELECTION BOARD 3010.84; PROFESSIONAL SERVICES 1370 INCOG 5000.00; RECORDING FILM 1672 KELLPRO COMPUTER SOLUTIONS 65.00; Rent 1015 B4 HOMES LLC 80.00; SERVICE 320 COX BUSINESS 16.97; 329 COX BUSINESS 152.73; 330 COX BUSINESS 47.17; 530 COX BUSINESS 361.70; 1011 SHOW INC. 35.00; 1508 COX BUSINESS 169.70; 1591 COX BUSINESS 176.16; 1970 AIR COMFORT INC 174.00; 2001 Standley Systems 81.38; SERVICE AGREEMENT 516 XEROX CORP 55.00; SIGNS 1775 MERRIFIELD OFFICE SUPPLIES 129.00; SUPPLIES 745 MERRIFIELD OFFICE SUPPLIES 54.08; 1287 WESTLAKE ACE HARDWARE OK-020 267.93; 1637 LOWES CREDIT SERVICES 176.66; 1768 Amazon Capital Services 132.17; 1848 WESTLAKE ACE HARDWARE OK-020 62.02; 1983 MERRIFIELD OFFICE SUPPLIES 1572.50; 2012 LOWES CREDIT SERVICES 10.79; SUPPLIES AND SERVICE 1483 Simply Scentsational 154.00; TAG/TITLE 1858 SAPULPA TAG OFFICE 89.00; TECH SUPPORT 416 CASTLECOM LLC 3024.14; Tires 1846 BRISTOW TIRE & AUTO SERVICE 523.60; TRAINING/TRAVEL 168 Visa 137.58; TRASH SERVICE 1973 Waste Management Of Tulsa 63.83; UNIFORM 1516 BAYSINGERS UNIFORMS AND EQUIPMENT 218.22; UNIFORM & ACCESSORIES 712 BAYSINGERS UNIFORMS AND EQUIPMENT 451.15; 722 BAYSINGERS UNIFORMS AND EQUIPMENT 1148.25; 723 BAYSINGERS UNIFORMS AND EQUIPMENT 1148.25; 1018 BAYSINGERS UNIFORMS AND EQUIPMENT 940.08; UTILITY 1294 A T & T MOBILITY 76.62; 1300 A T & T MOBILITY 76.45; 1716 O N G 140.32; 1717 CITY OF SAPULPA 89.75; 1772 COX BUSINESS 73.61; 1850 O N G 51.28; 1851 A T & T 44.63; 1868 COX BUSINESS 33.94; 1869 COX BUSINESS 166.15; 1872 COX BUSINESS 67.88; 1978 O G & E 53.43; 1981 Waste Management Of Tulsa 301.79; 1982 Waste Management Of Tulsa 172.07; 1989 COX BUSINESS 112.77; 1991 COX BUSINESS 47.18; 2004 ONE NET 470.00; Health JANITORIAL 1953 HOMETOWN JANITORIAL SERVICES 1050.00; LABOR 1843 VIP TECHNOLOGY SOLUTIONS GROUP LLC 120.00; LEASE 978 Pitney Bowes Inc 76.25; 1324 DOTCOM LEASING LLC 445.00; OVERAGES 977 PREFERRED BUSINESS SYSTEMS LLC 507.33; 1337 PREFERRED BUSINESS SYSTEMS LLC 592.43; PEST CONTROL 985 METRO TERMITE AND PEST CONTROL 480.00; SERVICE 1341 Waste Management Of Tulsa 124.95; SUBSCRIPTION 1845 DRUMRIGHT GUSHER 20.00; Supplies 988 MERRIFIELD OFFICE SUPPLIES 199.34; 1072 McKESSON 94.28; 1321 Capital One 50.98; 1329 MERRIFIELD OFFICE SUPPLIES 482.76; 1395 McKESSON 147.70; 1608 Amazon Capital Services 61.88; 1609 NOODLE SOUP 1003.27; 1687 INJOY 448.01; 1957 MERRIFIELD OFFICE SUPPLIES 499.25; TRAVEL 257 Cummins, Vicki 17.25; 259 DEARMAN, SHEREE 49.28; 281 Kelly Amanda 135.52; 996 Frankenburger, Wendy 117.42; 1000 STRINGFELLOW, ANNA 96.10; 1345 STRINGFELLOW, ANNA 135.18; 1348 TATE, DEBBIE 154.56; 1351 DAVIS, SHERRIE D. 33.60; 1932 FARLEY, KELLI 23.67; UTILITIES 981 O N G 38.27; 1323 CITY OF SAPULPA 223.73; 1332 O G & E 1377.27; VACCINATIONS 1862 SANOFI PASTEUR INC 822.69; Highway EMPLOYEE ASSISTANCE PROG 1839 COMMUNITYCARE EAP 60.50; EMULSIONS 1471 ERGON A & E INC 1928.85; PARTS/SUPPLIES 160 KIRBY-SMITH MACHINERY 658.25; 944 TULSA GAS & GEAR 384.74; PAYMENT 1421 SNB BANK 1476.23; 1485 SNB BANK 1556.98; SERVICE CONTRACT 1310 EMCO TERMITE & PEST CONTROL INC 65.00; 1426 ATLINK SERVICES LLC 324.95; SUPPLIES 152 FASTENAL COMPANY 7.00; 1578 Capital One 68.40; 1670 UniFirst Holdings Inc 97.94; Tolls 919 OTA PIKEPASS CENTER 2.35; TRASH 932 AMERICAN WASTE CONTROL INC 62.00; 1157 AMERICAN WASTE CONTROL INC 325.00; Utilities 966 A T & T MOBILITY 269.52; 1420 O G & E 719.32; 1445 O G & E 800.71; 1452 DRUMRIGHT UTILITIES 82.61; 1456 A T & T 435.53; 1461 O G & E 163.83; UTILITY 1297 A T & T MOBILITY 53.39; WATER BILL 1424 CREEK CO RURAL WATER D#2 73.75; Hwy-ST Fuel 1571 ETHRIDGE OIL 16784.73; LABOR AND MATERIALS 1173 DISCOUNT MOBILE GLASS 250.00; PARTS 554 Amazon Capital Services 37.98; Parts & Labor 901 SUMMIT TRUCK GROUP 787.72; 1122 AUTO ENHANCERS 675.00; PARTS & SUPPLIES 1162 SUMMIT TRUCK GROUP 2001.30; 1486 C3 INDUSTRIAL LLC 846.87; ROAD MATERIAL 1305 THE QUAPAW COMPANY 6985.30; 1574 DUNHAM ASPHALT SERVICE INC 2171.23; SERVICE & SUPPLIES 1197 SAFETY-KLEEN 609.50; SIGNS 8 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 304.00; 908 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 552.00; TIRES & REPAIRS 1666 Big Iron Parts LLC 828.21; UTILITY 1488 O N G 97.49; Jail-ST AIR CONDITIONER 415 AIRCO SERVICE INC 1090.00; CCJ JAIL SUPPLIES/TOILET PAPER 1827 MERRIFIELD OFFICE SUPPLIES 1071.52; CCJ MAINTENANCE 204 WESTLAKE ACE HARDWARE OK-020 132.98; 1987 LOCKE SUPPLY 59.01; CCJ PLUMBING SERVICES 1835 CREEK ENVIRONMENTAL SOLUTIONS LLC 295.00; CCJ VEHICLE REPAIRS 1976 ADVANCED AUTO PARTS 269.46; HYGIENE PRODUCTS 1131 BOB BARKER CO INC 1287.36; Lighting 1826 A & M ELECTRIC INC 212.50; 1847 BROKEN ARROW ELECTRIC SUPPLY INC 293.80; Maintenance 1448 WESTLAKE ACE HARDWARE OK-020 197.50; NATURAL GAS 1823 Symmetry Energy Solutions LLC 525.50; SPRINKLER HEADS 1663 FIRETROL 760.00; TECH SUPPORT 419 CASTLECOM LLC 3024.16; TRASH SERVICE 1974 Waste Management Of Tulsa 661.29; UTILITIES GAS SERVICES 1819 O N G 218.35; Juv Dent-ST null 1834 A T & T 559.97; ACCESS CONTROL 1669 SWEEPER FABRICATORS INC 1154.68; AIR CONDITIONER 1562 AIRCO SERVICE INC 1485.05; 1713 AIRCO SERVICE INC 600.80; CABLE 1971 DISH NETWORK 112.96; INTERNET SERVICE 1975 A T & T 57.38; JUVENILE DETENTION 410 BRISTOW PUBLIC SCHOOL 10200.00; 1694 Amazon Capital Services 218.48; 1873 MERRIFIELD OFFICE SUPPLIES 620.06; LODGING 1684 Holiday Inn Express And Suits 192.00; REPAIRS/SERVICE 1212 AIRCO SERVICE INC 328.00; TECH

SUPPORT 414 CASTLECOM LLC 3024.14; TIRES/REPAIRS 506 BRISTOW TIRE & AUTO SERVICE 80.00; TRAINING REGISTRATION 1619 ON TARGET SOLUTIONS GROUP INC 275.00; UTILITIES GAS SERVICES 1857 O N G 196.62; Planning/Zoning MONTHLY CHARGES 1405 Quadiant Leasing USA Inc 167.11; POSTAGE 1885 QUADIANT FINANCE USA INC 500.00; SUPPLIES 753 MERRIFIELD OFFICE SUPPLIES 62.06; 924 QUADIANT FINANCE USA INC 500.00; 1686 MERRIFIELD OFFICE SUPPLIES 411.50; 1709 Print Shop LLC 336.00; 1865 MERRIFIELD OFFICE SUPPLIES 82.91; UTILITY 1870 COX BUSINESS 50.91; Resale AIR FRESHENERS 781 SCENTS PLUS LLC 48.00; EQUIPMENT 1698 WACOM SYSTEMS 875.00; FURNITURE 1829 MERRIFIELD OFFICE SUPPLIES 180.00; 1830 MERRIFIELD OFFICE SUPPLIES 75.00; LABOR 1118 WACOM SYSTEMS 1125.00; 1689 WACOM SYSTEMS 170.00; PUBLICATION 1002 SAPULPA DAILY HERALD 27458.00; SERVICE 760 A T & T 41.23; 766 COX BUSINESS 186.67; 767 COX BUSINESS 49.87; Supplies 1696 MERRIFIELD OFFICE SUPPLIES 68.96; 1697 MERRIFIELD OFFICE SUPPLIES 90.00; 1831 MERRIFIELD OFFICE SUPPLIES 190.50; RM&P SERVICE 291 CASTLECOM LLC 1186.00; SH Commissary Commissary 1646 TIGER CORRECTIONAL 3089.26; SH Svc Fee COMPUTER PROGRAM 1692 SHI INTERNATIONAL CORP 1230.09; FOOD FOR INMATES 1586 TIGER CORRECTIONAL 10062.42; Tax Refunds TAX CORRECTION 31 State Of Okla Unclaimed Prop Div 1420.05; 32 Corelogic Inc 1844.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #6: NO DISCUSSION of new business. (In accordance with the Open Meetings Act, Title 25 O.S. § 311, new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of time of posting agenda.)

Item #7: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-129** rezoning request CCZ-2051-Jesse and Jennifer Coon per recommendations of CCPC. Rezoning Tracts 1, 2 and 3 from Light Residential to Agricultural to allows agricultural use containing 21.95 acres more or less. All tracts will meet requirements and there is similar zoning in the area, Applicant would like to utilize all barns and land for her horses. This will be bringing the property into County Compliance, as well. There was no opposition and applicant is present. The CCPC recommended approval on 9/21/21, along with the Planning Office. Property located at 28441 W. HWY 16, Bristow, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-130** rezoning request CCZ-2050 and lot split CCLS-2771-CrossView Church per recommendations of CCPC. Rezoning from Agricultural District to Light Residential on Tract A, to allow lot split. Tract A will contain 1.08 acres more or less. Tract B will contain 4.53 acres more or less and remain Agricultural District. Both tracts will meet all requirements, to the north, east and west all have Agricultural areas, to the south is the city of Sapulpa. There was no opposition and the applicant is present. The CCPC recommended approval on 9/21/21, along with the Planning Office. Property located at 11161 W. 171st St. S., Sapulpa, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-131** rezoning request CCZ-2049-Southstone Properties, LLC per recommendations of CCPC. Rezoning from Agricultural District to Industrial District, to allow a special exception for concrete batch and transit ready-mix plant upon approval of case BOA-411. Tract contains 20 acres more or less, along with E. 25' easement located in the N.W. There area contains several Industrial Parks and will meet all requirements. There was some concern of the 25' easement being wide enough to handle traffic. Upon the approval the applicant has access to an additional 25' easement, giving him a 50' easement. Applicant will file additional easement, upon approval. Applicant is present. Stephens thanked Mr. Kyle Ray for his consistency in finding the best location, we appreciate you choosing Creek County for your business. Property located at 8908 W. 81st St. S., Tulsa, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-132** rezoning request CCZ-2048 and CAPP-2021-01-Wallace Design/Jim Beach and Preliminary Plat for Sunset Farms per recommendations of CCPC. Rezoning from Agricultural District to Light Residential District to allow single-family dwelling subdivision, Sunset Farms. Tract contains 49.99 acres more or less with proposed 22 lots and one reserve. Tract will meet all requirements. There was one concern with fencing, this was discussed with the individual at the CCPC meeting. The addition has some strict convenances, stated Murray. The Board stated this is consider country and the proposed fencing fits. Lots will range from 1.8 to 3.5 acres. Property located at S. 49th W. Ave, Mounds, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #11: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-133** removing Questioning Officer Roger Smith and Adding Jarrod Whitehouse for Creek County Commissioners Office Accounts 001-1-3300-1110/BMA-1A; 001-1-3300-1130/BMA-1B; 001-1-3300-1310/BMA-1C; 001-1-3300-2005/BMA-2; 001-1-3300-4110/BMA-3; 001-6-4000-2005/SA2; 001-1-0800-1110/D1A; 001-1-0800-1310/D1C; 001-1-0800-2005/D2; 001-1-0800-4110/D3; 001-1-2000-1110/R1A; 001-1-2000-1130/R1B; 001-1-2000-1310/RC1C; 001-1-2000-2005/R2; 001-1-2000-4110/R3; 001-1-2300-1222/R4; 001-1-2000-1233/R5; 001-1-2000-2040/R6; 001-1-2000-2010/R7; 001-1-2700-1110R8; 001-1-2700-2005/R8; 001-1-2000-2017/R9; 001-1-22000-1210/R10; 001-1-3200-1110/SQ1A-1; 001-3200-2005/SQ2; 001-1-2000-0010/SQ3; 001-1-2000-6310/SQ4; 001-3-2800-1110/Q1A; 001-3-2800-2005/Q2; 1102-6-0800-2079/CED; 1102-6-4000-1110/T1A-1; 1102-6-4000-2005/T2-A;

1102-6-6500-2005;1201-2-3600-2005/WR911; 1212-2-2700-2005/CCE-8; 1213-6-3200-2005/PUD-FP; 1219-1-3200-2005/PUD; 1235-2000-4110-Donations; 1301-1-0800-2005/GA2; 1305-1-0800-2005/HVAC; 1305-7-0800-5010/CI4; 1527-2-2700-2010/Grant; 1566-1-2000-1110; 1566-1-2000-2005; 1566-2000-4110/ARPA Grant; 7506-4200-2005/T7. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to accept appointment of District #3 First Deputy Steve McGuire. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #13: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2021-134** allowing Steve McGuire to drive a county-owned vehicle home. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-135** adding Jarrod Whitehouse, Steven McGuire, and Ryan McDaniel as Requisitioning Offices and removing Roger Smith and Justin Mann from District #3 accounts 1102-6-4300-1110/T1A-3; 1102-6-4300-1320/T1C-3; 1102-6-4300-2005/T2-3; 1102-6-4300-4110/T3-3; 1313-6-8043-2005/HTX3; 1103-6-4300-4030/CBI-3; 1103-6-4000-4030/CBI-A. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-136** adding Receiving Officer Nathan Howard and removing Ryan McDaniel for District #3 accounts 1102-6-4300-1110/T1A-3; 1102-6-4300-1320/T1C-3; 1102-6-4300-2005/T2-3; 1102-6-4300-4110/T3-3; 1313-6-8043-2005/HTX2-3; 1313-6-8040-4110/HTX3; 1103-6-4300-4030/BBI-3; 1103-6-4000/CBI-A. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #16: Motion was made by Warner and seconded by Whitehouse to approve the CIRB 8-year Transportation Plan for Creek County. Warner reviewed the Plan and stated it could take a hundred years to complete all deficient bridges in our area, at the rate we are getting projects funded. The Board reviewed the plan, we have had projects waiting on funds for eleven years like Three Bridges. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #17: DISCUSSION ONLY/NO ACTION on placing a 7 day Burn Ban in Creek County, beginning September 27, 2021, pursuant to 2 O.S. §16-26, or addressing the current Burn Ban. The Board reviewed the packet of information Covey Murray, Emergency Management provided. They reviewed the upcoming seven- day forecast and there are several days of rain projected. Murray stated this will not help our current drought situation, but could give us some aide, they are projecting up to 2" this week. With the recent change in humidity and the current burn ban has helped over the weekend with fires. Our neighbors in Okfuskee and Tulsa have had fires this weekend. The Board stated they will allow the current ban to expire tomorrow at 1:30 p.m. and review this item next Monday, if need be.

Item #18: DISCUSSION ONLY/NO ACTION regarding the administration of the county website. Warner updated the Board of feedback that he received. I received some response, stating both companies were capable of providing the county with a website. There was some preference to use Brooks Jeffreys, as they are used by the Clerk and Sheriff's Office currently. Stephens stated that he would be more inclined to work with Brooks Jeffrey, as it is more user friendly with current experience and current training with the Clerk's Office. We would need to allow additional access to the Commissioner's Office, Planning and County Clerk moving forward with a new site. Warner stated he will get some projected costs and completion time together to discuss next week. Warner stated he has a scheduled time setup with one company already, but will reach out to the other one as well.

Item #19: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-137** surplussing a 2018 John Deere 333G Compact Track Loader INV#193-332-0062, Serial Number 1T0333GMTJF345263 correcting previous **Resolution#2021-59/2021-59A** and **Resolution#2021-137A** disposing of the same originally stating to be traded in, to now being turned over to the insurance company to total out. Whitehouse stated this piece of equipment was going to be traded in, since it has been sunk and it currently has electrical issues, the company will not except as trade-in, we have now filed with the county insurance. Whitehouse stated the insurance company will be totaling it out. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #20: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-138** surplussing Creek County Juvenile Justice Center Detainees old style or unserviceable uniforms 116 shirts, 42 pairs of shoes, 97 pairs of pants, 68 pairs of boxer shorts, 42 t-shirts and 17 Detainees unserviceable blankets and **Resolution#2021-138A** disposing of the same to be burned. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #21: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-139** adding Mike Anthamatten as requisitioning Officer to account 1102-6-0800-2079, adding Amy Quinn and Tim Richison, as Receiving Officers and removing Misty McCurley and Glen Musser from account 1102-6-0800-2079/CED. There was discussion from Tandra McClellan, Payroll Clerk

stating this account has been only utilized by District #2, they have two purchase orders currently encumbered. With the purchase orders currently, it would be easiest if we just updated the current account with requisitioning/receiving officers, instead of canceling and reissuing purchase orders. If the other two district receive monies, we can at that time establish three accounts designating each district's account. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #22: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-140** 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 \$1,965.44, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #23: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-141** directing the Creek County Treasurer to credit the Creek County Charity Salary Fund 001-3-2800-1110/Q1A with \$370.00, for the reimbursement of two incorrectly billed invoices from Green Hill Funeral Home, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Stephens stated that we were billed for cremation, when they were a burial. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Item #24: DISCUSSION ONLY/NO ACTION to consider approving utility permit request from East Central Electric Cooperative to parallel and cross various locations in Kiefer area, in District #1. Glen Musser, Project Coordinator spoke to the Board the requests are located within Tulsa County and there is no action required by this Board at this time.

Item #25: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. (**#1**) The Board reviewed the External Application and a motion was made by Stephens and seconded by Warner to have the applications turned in by 4 p.m., on November 1, 2021, either by mailing to 317 E. Lee, Suite, 100 Sapulpa, OK 74066 Attention ARPA or by emailing to arpa2021@creekcountyonline.com. The Board discussed having the County Clerk upload the form to www.creekcountyclerk.org webpage, under forms. Dana Logsdon and Andrew Goforth, Assistant District Attorney will work on www.creekcountyonline.com site to have information on form, directing them to the forms tab on Creek County Clerk's website. Stephens stated they had hoped to work closely with the REAP Grant, unfortunately it is not going to work with this first round. The process was briefly reviewed requests will be received and Mortazavi will gather the forms to present to the work group, before they are presented to the Board of County Commissioners. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 10:03 a.m. to adjourn and meet again 10-4-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse- Aye.