

October 12, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, October 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, 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 October 04, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve September Monthly Reports from Health Department, District Attorney, Sheriff and OSU Extension Services; Monthly Appropriations; Error Corrections \$20,000.00 from 1226-2-0400-2005/SSF2 funding account 1229 FY2021-2022 to 1229-2-0400-1110/Trash Cop FY2022; \$175,000.00 from 1301-1-0800-2005/GA2 canceling **Resolution#2021-124**; Transfers \$78,740.65 from 1315-2-0400-2005 M&O Sheriff FY2020-2021 to 1315-2-0400-2005 M&O Sheriff FY2022; \$18,386.23 from 1317-2-0400-2005 M&O Sheriff FY2020-2021 to 1317-2-0400-2005 M&O Sheriff FY2022; \$8,764.28 from 1226-2-1100-2012 Board of Prisoners Sheriff FY2020-2021 to 1226-2-1100-2012 Board of Prisoners Sheriff FY2022; \$4,697.15 from 1223-2-0400-2005 Jail Revenue Sheriff FY2020-2021 to 1223-2-0400-2005 Jail Revenue Sheriff FY2022; \$37,357.30 from 1226-2-0400-2005 M&O Sheriff FY2020-2021 to 1226-2-0400-2005 M&O Sheriff FY2022; \$6,375.95 from 1201-2-3601-2005 E911 Phase II Sheriff FY2020-2021 to 1201-2-3601-2005 E911 Phase II Sheriff FY2022; \$24.44 from 1102-6-4300-2005 HWY Cash D-3 FY2019-2020 to 1102-6-4300-2005 HWY Cash D-3 FY2022; \$40.00 from 1102-6-4300-1110 HWY Cash D3 FY2019-2020 to 1102-6-4300-1110 HWY Cash D3 FY2022; \$82.96 from 1102-6-4200-2005 HWY Cash D-2 FY2019-2020 to 1102-6-4200-2005 HWY Cash D-2 FY2022; \$7,835.12 from 1315-2-8034-2005 Care of Prisoners Sheriff FY2020-2021 to 1315-2-8034-2005 Care of Prisoners Sheriff FY2022; Blanket Purchase Orders #2191 - 2223; Purchase Orders **#2021-2022** 911 Phone Utilities 2122 A T & T 1607.09; UTILITY 2132 Cimarron Telephone Co 186.87; CBRI CYLINDER RENTAL 1476 Lampton Welding Supply 107.45; ENGINEERING SERVICES 165 GUY ENGINEERING SERVICES INC 726.82; MATERIAL 496 ERGON A & E INC 1093.83; 1584 DUNHAM ASPHALT SERVICE INC 1155.69; SUPPLIES 1458 T H ROGERS LUMBER CO 27.99; 1618 T H ROGERS LUMBER CO 805.86; Fair Board UTILITIES 2157 O G & E 2937.10; General AIR FRESHENERS 547 Simply Scentsational 32.00; 1699 Simply Scentsational 32.00; BOCC MINUTES 1968 SAPULPA DAILY HERALD 394.20; CCSO VEHICLE REPAIRS 1993 Midtown Auto & Diesel Repair Inc 198.94; CONTRACT SERVICES 1746 OSU CO-OP EXT SERVICE 13333.33; Evidence Supplies 2016 MERRIFIELD OFFICE SUPPLIES 140.00; FEES 17 THOMSON-WEST 196.45; FUEL/DEPUTY CARS 101 COMDATA INC 10806.69; JANITORIAL 528 Trout, Darrel 240.00; MAINTENANCE AGREEMENT 798 AIR COMFORT INC 2750.00; Network Services 2018 COX BUSINESS 242.51; OFFICE SUPPLIES 2142 MERRIFIELD OFFICE SUPPLIES 56.98; Parts & Supplies 331 WESTLAKE ACE HARDWARE OK-020 183.31; PEST CONTROL 1602 EMCO TERMITE & PEST CONTROL INC 300.00; Professional Service 2135 EMCO TERMITE & PEST CONTROL INC 150.00; Rent 1010 B4 HOMES LLC 80.00; RENTAL 2139 Lampton Welding Supply 23.33; SERVICE 620 COX BUSINESS 36.93; 2159 COX BUSINESS 36.93; SUBSCRIPTION 1317 Tulsa World 197.60; Supplies 1594 Clear Image Inc Dba Clearbags 75.84; 1688 T H ROGERS LUMBER CO 59.97; 1844 MERRIFIELD OFFICE SUPPLIES 47.62; SUPPLIES 85 WESTLAKE ACE HARDWARE OK-020 45.00; Tires 1962 BRISTOW TIRE & AUTO SERVICE 380.96; TIRES/REPAIRS/DEPUTY CARS 1581 BRISTOW TIRE & AUTO SERVICE 143.20; TRAVEL 508 Toothman, Olivia 441.13; 511 Self, Nancy 542.29; 512 Myers, Randi 89.04; 612 TROUT, CHRISTINE 124.49; 1745 Toothman, Olivia 161.95; 1748 Self, Nancy 267.56; Utilities 2125 O G & E 7014.60; UTILITIES 524 O G & E 325.69; 2158 CREEK CO RURAL WATER D#3 479.00; UTILITIES ELECTRIC SERVICE 2019 O G & E 1313.32; UTILITY 2013 ONE NET 640.00; 2128 CITY OF BRISTOW 141.25; VEHICLE PARTS 1086 ADVANCED AUTO PARTS 150.74; WATER 1565 FIZZ-O WATER COMPANY 9.00; 1592 FIZZ-O WATER COMPANY 15.90; 2147 FIZZ-O WATER COMPANY 44.70; Health LAWN CARE 1327 MARK CROMWELL 200.00; LEASE 1952 DOTCOM LEASING LLC 445.00; MAINTENANCE AGREEMENT 1338 Standley Systems 337.48; SERVICE 1330 Metro Security 45.00; 1339 VIP Voice Services 835.00; TRAVEL 1344 TOTTRESS, ALMETRICE 132.16; 1595 Foes, Sheila 130.37; 1938 Richmond, Toni 206.08; 2145 DEARMAN, SHEREE 53.76; UTILITIES 1322 CITY OF BRISTOW 104.52; Highway EQUIPMENT 1685 WESTLAKE ACE HARDWARE OK-020 341.99; 1849 WHITE STAR 12800.00; Fuel 1665 DAVCO FAB INC 14895.00; LEASE/PURCHASE 1895 OK DEPT OF TRANSPORTATION 1791.56; 1908 SNB BANK 1476.23; 1914 Armstrong Bank 3069.89; 1915 SNB BANK 1556.98; 1917 ARMSTRONG BANK 1014.94; OFFICE SUPPLIES 1964 MERRIFIELD OFFICE SUPPLIES 35.00; PARTS/SUPPLIES 91 OCT EQUIPMENT INC 286.00; 143 WESTLAKE ACE HARDWARE OK-020 296.23; 1457 O'REILLY AUTO PARTS 720.87; 1636 JOHN DEERE FINANCIAL 237.18; 1730 P&K EQUIPMENT 330.45; 2063 OCT EQUIPMENT INC 189.00; PAYMENT 1503 OKLA DEPT OF TRANSPORTATION 1791.56; 1583 OTA PIKEPASS CENTER 20.10; Reimbursement 1999 PARRICK, LEONARD 75.00; RENTAL 2103 YELLOWHOUSE MACHINERY 8500.00; ROAD MATERIAL 1579 APAC CENTRAL INC 3160.00; SERVICE 1913 Republic Services #789 120.27; SIGNS 111 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 313.00; SUPPLIES 1288 MERRIFIELD OFFICE SUPPLIES 318.67; Tolls 1580 OTA PIKEPASS CENTER 9.50; TRASH 1722 AMERICAN WASTE CONTROL INC 60.00; Hwy-ST ASPHALT 923 TULSA ASPHALT LLC 5312.41; CRS-2 1423 ERGON A & E INC 320.33; CYLINDER RENTAL 1497 Industrial Welding & Tools Supply 106.46; Damages 1841 D & D Electric 3910.77; ENGINEERING SERVICES 209 GUY ENGINEERING 1203.24; Gravel 1419 THE QUAPAW COMPANY 4594.75; OIL 28 ASPHALT & FUEL SUPPLY 19926.00; OIL CHANGE 61 B & R LUBE AND OIL 68.00; OIL, HYD FLUID & GREASE 1695 Petrochoice Dynamo LLC 850.00; PARTS 1427 MHC KENWORTH -Tulsa 202.20; 1478 WARREN CAT 501.37; 1667 FASTENAL COMPANY 176.50; 1707 CROW BURLINGAME COMPANY 795.00; PARTS & REPAIR 1422 YELLOWHOUSE MACHINERY 576.46; PARTS & SUPPLIES 5 Stewart Martin Equipment 1006.51; 228 BRUCKNER TRUCK SALES INC 435.40; 241 INLAND TRUCK PARTS 202.20; 964 SUMMIT TRUCK GROUP 344.86; 1289 CHEROKEE HOSE & SUPPLY INC 134.30; 1429 STANDARD AUTO PARTS 844.78; 1431 DRUMRIGHT AUTO SUPPLY 115.60; 1434 NAPA AUTO PARTS 453.48; 1438 CROW BURLINGAME COMPANY 915.22; 1440 ATWOODS 259.93; 1455 FARM PLAN DBA ATWOODS 240.97; 1462 CROW BURLINGAME COMPANY 174.00; 1463 FLEET PRIDE 78.11; 1475 O'REILLY AUTO PARTS 437.37; 1477 TRACTOR SUPPLY CREDIT PLAN 461.66; 1487 KUBOTA CENTER 649.61; 1496 O'REILLY AUTO PARTS 716.94; 2014 DISCOUNT TRAILERS 159.90; PIKE PASS 1441 OKLAHOMA TURNPIKE AUTHORITY 65.81; SUPPLIES 893 CHEROKEE HOSE & SUPPLY INC 381.72; 917 HARBOR FREIGHT TOOLS 120.95; 1161 Capital One 272.66; 1443 VARNERS EQUIPMENT & HARDWARE 293.21; 2002 KUBOTA CENTER 384.00; Tires 2005 DIRECT DISCOUNT TIRE 741.56; TRASH SERVICE 1500 GREEN ENVIRONMENTAL SERVICES LLC 75.00; Utilities 1482 A T & T MOBILITY 279.60; Jail-ST CCJ PLUMBING SERVICES 2123 CREEK ENVIRONMENTAL SOLUTIONS LLC 285.00; FEE/POSTAGE BOX 2129 U S POSTMASTER 520.00; FUEL/ JAIL CARS 1642 COMDATA INC 1990.42; HYGIENE PRODUCTS 1133 CHARM TEX 209.70; INMATE SUPPLIES 879 CHARM TEX 1618.00; JAIL DOOR MAINTENANCE 815 NOVALCO INC 1605.00; 1607 RR BRINK LOCKING SYSTEMS INC 855.00; LEASE PYMT 607 Quadient Leasing USA Inc 183.09; PARTS & SUPPLIES 51 ADVANCED AUTO PARTS 63.64; UTILITIES

WATER 2133 SAPULPA RURAL WATER CO 38.00; 2140 SAPULPA RURAL WATER CO 2183.00; Juv Dent-ST FOOD/SUPPLIES 86 Williams Grocery 33.65; Fuel 202 COMDATA INC 315.12; JUVENILE DETENTION 1874 Amazon Capital Services 139.99; 2008 MERRIFIELD OFFICE SUPPLIES 426.03; MAINTENANCE/REPAIRS 505 WESTLAKE ACE HARDWARE OK-020 84.27; 1711 A & M ELECTRIC INC 30.05; Microphones 1994 BEARCOM 553.28; PEST CONTROL 188 SILVER BULLET PEST SERVICES INC 140.00; UTILITIES WATER 2130 CITY OF BRISTOW 913.17; VEHICLE PARTS 608 ADVANCED AUTO PARTS 17.35; Resale BOTTLED WATER 775 FIZZ-O WATER COMPANY 37.25; FUEL 764 COMDATA INC 330.89; IT Support 788 TM CONSULTING INC 1487.00; 1690 TM CONSULTING INC 250.00; JANITORIAL 778 Gster Cleaning 520.00; Water Cooler Tower 1535 FIZZ-O WATER COMPANY 320.00; SH Commissary Commissary 1646 TIGER CORRECTIONAL 2376.81. 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 Warner and seconded by Whitehouse to approve public sale auction of property located in M Jones Lots 13 thru 15, Blk 19 to Kaci Ray for \$5,300.00, plus \$100.00 filing and publication total \$5,400.00. Marco Perez was also present to bid. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-146** choosing Guy Engineering Services Inc. as bridge inspection firm for Creek County. Overall points were Guy Engineering with 154, Garver LLC with 145 and Burgess & Niple, Inc. with 132. Bruce Martin explained how this is a selection process through ODOT the same questions are asked for each elected company. Warner stated that there are 8 questions and a total of 240 points possible. This is a two-year cycle with the beginning date being 4/1/22 to 3/31/24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to accept **Bid#21-17 Emergency Management Storage Building Expansion** and pass for one week until 10-18-21 to review. Bids received by Reco for \$298,700.00 and Construction Enterprises, Inc. for \$226,265.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-147** surplussing a 2012 Chevrolet Tahoe K-9 unit INV#0645,12-46 VIN#1GNLNC2E0XCR158958, Motorola VHF Radio Model CDM 1250 INV#0221 Serial#103TALA871, Streamlight AC/DC Flashlight Serial#400837, Unbranded Light Bar, Carson Commander Switch Box Model SC409 Serial#11490009, 10-8 Video System Serial#BW1001S21201120048E, American Aluminum K9 Inmate Transport Cage, Patina Push Bar, Santa Cruz Gunlocks, two long gun lock, Various window mounted interior emergency lights and Unbranded Metal Console and **Resolution#2021-147A** disposing of the same to be transferred to Drumright Police Department by inter-governmental transfer. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2021-148** surplussing a 2018 Case Roller double drum vibratory roller INV#320-0010, Serial#NHNTV0118 and **Resolution#2021-148A** disposing of the same to be junked and use deductible fund, funds received to be deposited back into T3-1 (1102-6-4100-4110). Stephens stated he received an email late Friday from ACCO stating equipment was a total loss. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner 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 W. 65th approximately 1.21 miles S. & 2.38 miles W. of US-75 & SH-66, further described as 1,442' S. & 480' W. of the N.E. corner of Section 5, T18N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Warner 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 S. Birch St. approximately 0.67 miles S. & 2.34 miles W. of US-75 Alt & SH-67, further described as 1,780' N. & 1,320' W. of the S.E. corner of Section 23, T17N, R11E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Stephens and seconded by Warner to approve the extension of a Utility Permit from E. Central Electric Cooperative per County Specs for fiber optic, by boring and trench, size of line 1 ¼", to cross 161st approximately 1 mile W. of 97th & 161st, further described as 2800' S.W. of Section 23, T17N, R11E in District 1. Previous permit submitted 8/30/2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Sapulpa Rural Water Company per County Specs for water line, by boring, size of line' PVC, to cross Hickory Hill Rd. approximately ¼ mile S. of the intersection of Hilton Rd., further described as 1300' N. of the S.E. corner of Section 19, T18N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from FiberLink LLC per County Specs extending from 30

days to 60 days for fiber optic cable, by boring, size of line $\frac{3}{4}$ "", size of casing 1 $\frac{1}{2}$ " HDPE, to cross S. 161st St. at S. Main St. approximately $\frac{1}{2}$ mile E. of Hickory & S. 161st St., further described as 2400' E. of the S.W. corner of Section 23, T17N, R11E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth, Assistant District Attorney gave an update to the Board about a conversation with City of Sapulpa and Mark Lawson on the States \$1.9 Billion available in ARPA Funding. There is talk that the City of Sapulpa and the State of Oklahoma possibly teaming up with approved projects to make a bigger impact to communities. I still need to review the information received last week on reporting deadline. David Widdoes, also gave an update on the state legislators wanting to work together with cities, counties and other entities with the \$1.9 Billion the state holds. Warner stated that he attended an INCOG meeting last week and that is what they also discussed, this could really impact some projects. Barbara Albritton announced that REAP Grant Applications are due Friday, October 15. There was discussion of whether or not any one has received any forms for the calling of sewer and water projects. Everyone stated they have not received, but had some inquires. We are sure that Mounds, Kellyville, Mannford and Oilton will probably submit, as they have reached out asking about the calling of projects. Albritton stated she has developed a point ranking system for the calling of project form and the application. Albritton will send the information out via email to the workgroup to review. Goforth stated he will be in jury term for the next two weeks, so there will be no meetings unless something comes up.

Public Comment:

#1: Mortazavi reminder that we will have Flu Shots in the Ballroom today, until 11:45.

#2: Warner stated the our current COVID number are coming down from three weeks ago being 472, two weeks at 389 and now 271, we definitely are trending downward.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:52 a.m. to adjourn and meet again 10-18-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.