

October 18, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, October 18, 2021 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:01 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 12, 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 Election Board; Error Corrections \$175,000.00 from 1301-1-0800-2005/GA2 FY2021-2022 to 1102-6-4200-4110/T3-2 FY2022; \$199.63 from 001-1-2000-1210/R10 FY2021-2022 to 001-1-1000-1110/F1A FY2022; \$7.66 from 001-1-2000-1210/R10 FY2021-2022 to 001-1-2200-1130/SL1B FY2022; \$9,297.38 from 1321-2-8210-2005 M&O Olive VFD FY2021-2022 to 1321-2-8210-4110 Capital Outlay Olive VFD FY2022; \$627,251.51 from 1301-1-0800-2005 GA2 General Administration/Use Tax FY2020-2021 to 1301-1-0800-2005 GA2 General Administration/Use Tax FY2022; \$179.39 from 1313-6-8040-4110 HTX-3 HWY Tax Capital Outlay FY2020-2021 to 1313-8040-4110 HTX-3 HWY Tax Capital Outlay FY2022; \$30.00 from 1102-6-4000-2005 T2-A Commissioners FY2020-2021 to 1102-6-4000-2005 T2-A Commissioners FY2022; \$3,040.00 from 1102-6-4100-2005 T2-1 HWY M&O FY2020-2021 to 1102-6-4100-2005 T2-1 HWY M&O FY2022; \$1,499.57 from 1313-6-8042-2005 HTX-2 HWY Tax FY2020-2021 to 1313-6-8042-2005 HTX-2 HWY Tax FY2022; \$32,141.17 from 1219-1-3200-2005 PUD Planning FY2020-2021 to 1219-1-3200-2005 PUD Planning FY2022; \$19,500.00 from 1102-6-4300-4110 T3-3 HWY Capital Outlay FY2020-2021 to 1102-6-4300-4110 T3-3 HWY Capital Outlay FY2022; \$80,623.34 from 1102-6-4000-1110 Co HWY Unrestricted Salary HWY FY2021-2022 to 1102-6-4100-1110 Co HWY Unrestricted Salary-D1 HWY \$68,000.00, 1102-6-4100-2005 Co HWY Unrestricted M&O-D1 HWY \$2,623.34 and 1102-6-4100-4110 Co HWY Unrestricted Capital Outlay-D1 HWY \$10,000.00 FY2022; \$14,105.28 from 001-1-3200-2005 Planning M&O Commissioners FY2021-2022 to 001-3200-1110 Planning Salary Commissioners FY2022; \$58,109.53 from 1102-6-6500-2005 CIRB-MV Coll/SB1888 Commissioners FY2021-2022 to 1102-6-6510-2005 CIRB-MV Coll/SB1888-D1 HWY \$11,621.91, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$22,081.62 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$24,406.00 FY2022; \$35,053.63 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; \$122,687.70 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, 1102-6-4300-2005 Co HWY Unrestricted/M&O-D3 HWY \$27,687.70 and 1102-6-4300-4110 Co HWY Unrestricted/Capital Outlay-D3 HWY \$15,000.00 FY2022; \$40.00 from 1102-6-6510-2005 CIRB-MV Coll Commissioners FY2020-2021 to 1102-6-6510-2005 CIRB-MV Coll Commissioners FY2022; \$38,954.19 from 1103-6-4000-4030 CBI-ALL Commissioners FY2021-2022 to 1103-6-4100-4030 CBI-D1 HWY \$12,984.73, 1103-6-4200-4030 CBI-D2 HWY \$12,984.73 and 1103-6-4300-4030 CIB-D3 HWY \$12,984.73 FY2022; \$112,171.61 from 1102-6-4000-1110 Co HWY Unrestricted-ALL HWY FY2021-2022 to 1102-6-4200-1110 Co HWY Unrestricted/Salary-D2 HWY \$60,000.00, 1102-6-4200-2005 Co HWY Unrestricted/M&O-D2 HWY \$40,171.61 and 1102-6-4200-4110 Co HWY Unrestricted/Capital Outlay-D2 HWY \$12,000.00 FY2022; Blanket Purchase Orders #2267 - 2335; Purchase Orders # 2021-2022 911 Phone UNEMPLOYMENT TAXES 2185 OKLA EMPLOYMENT SEC COMM 156.14; UTILITY 2230 CIMARRON TELEPHONE COMPANY 1368.57; CBRI ASPHALT 1472 DUNHAM ASPHALT SERVICE INC 10298.64; SIR TEST 1502 TotalSIR 36.50; Crt Payroll Quarterly Contributions 2176 OKLA EMPLOYMENT SEC COMM 308.85; WORK COMP PREMIUM 2190 CREEK CO COMMISSIONERS 124.60; Fair Board Quarterly Contributions 2177 OKLA EMPLOYMENT SEC COMM 1.68; General BRAKES/DEPUTY CAR 2153 Midtown Auto & Diesel Repair Inc 85.28; CCSO VEHICLE REPAIRS 1293 Midtown Auto & Diesel Repair Inc 174.87; 2113 Midtown Auto & Diesel Repair Inc 155.00; LABOR 2246 AF3 TECHNICAL SOLUTIONS 1920.00; Law Books & Services 374 THOMSON-WEST 2292.78; PARTS, SUPPLIES, & SERVICE 1481 A & M ELECTRIC INC 105.00; PEST CONTROL 64 EMCO TERMITE & PEST CONTROL INC 55.00; 526 EMCO TERMITE & PEST CONTROL INC 35.00; Professional Service 2160 DISTRICT ATTORNEYS COUNCIL #24 17500.00; PROFESSIONAL SERVICES 1715 PATTEN, CPA, KERRY JOHN 6800.00; 1837 INCOG 5000.00; 2164 STATE AUDITOR & INSPECTOR 9193.75; PUBLICATION 2134 SAPULPA DAILY HERALD 514.20; QUARTERLY CONTRIBUTIONS 2186 OKLA EMPLOYMENT SEC COMM 3794.50; SERVICE 611 U S Cellular 90.92; 1593 Verizon Wireless 160.04; 1761 CULLIGAN OF TULSA 35.80; SHIPPING 2235 THE UPS STORE 12.52; Shirts 1988 Print Shop LLC 184.16; SUBSCRIPTION 1319 SAPULPA DAILY HERALD 60.00; Supplies 1651 JOHN DEERE FINANCIAL 127.85; SUPPLIES 1412 SPECIAL-OPS UNIFORMS 199.50; 1671 MERRIFIELD OFFICE SUPPLIES 207.08; 1886 MERRIFIELD OFFICE SUPPLIES 136.47; 2149 Amazon Capital Services 585.06; TIRES/DEPUTY CARS 2003 BRISTOW TIRE & AUTO SERVICE 137.08; TRAVEL 613 KEIFFER, JONATHAN R. 140.11; 2111 STEPHENS, LOVELLA MARIE 57.12; UNIFORM & ACCESSORIES 2121 SPECIALOPS UNIFORMS 17.98; Utilities 2236 O N G 161.28; UTILITIES 2225 O N G 139.30; UTILITY 2178 O G & E 508.44; 2231 O G & E 639.28; 2233 O G & E 221.37; WORK COMP PREMIUM 1006 CREEK COUNTY COMMISSIONERS 421.62; Health SERVICE 1340 Vital Records Control 83.91; Supplies 1394 Amazon Capital Services 132.99; 2187 Amazon Capital Services 33.36; UTILITIES 1335 O N G 113.71; 1959 O G & E 357.96; Highway DIESEL FUEL/GAS 1733 COMDATA INC 701.31; EQUIPMENT 1654 DMS EQUIPMENT LLC 7900.00; 2156 KUBOTA CENTER 14999.00; PARTS/SUPPLIES 1647 WELDON PARTS-TULSA 165.76; 1980 TRIKINTRUX 180.00; Products and Services 1979 TRIKINTRUX 1520.00; QUARTERLY CONTRIBUTIONS 2183 OKLA EMPLOYMENT SEC COMM 5.72; 2237 OKLA EMPLOYMENT SEC COMM 724.36; 2238 OKLA EMPLOYMENT SEC COMM 1156.61; 2239 OKLA EMPLOYMENT SEC COMM 823.41; Repair 1160 MIDWESTERN MOTOR REBUILDERS 220.00; SUPPLIES 1720 MERRIFIELD OFFICE SUPPLIES 161.86; 2071 CINTAS CORPORATION NO 2 399.95; Hwy-ST COMPUTER 2136 MERRIFIELD OFFICE SUPPLIES 900.00; OIL 2007 Petrochoice Dynamo LLC 781.13; Parts & Labor 890 WARREN CAT 928.30; 1490 Yellowhouse Machinery Co 851.45; PARTS & SUPPLIES 922 DRUMRIGHT TIRE 42.00; 948 C3 INDUSTRIAL LLC 493.23; 1444 LIONEL HARRIS OIL CO INC 185.75; 1453

AMERICAN WELDING SUPPLY INC 350.87; 1454 WELDON PARTS-TULSA 975.59; 1740 WELDON PARTS-TULSA 902.64; QUARTERLY CONTRIBUTIONS 2243 OKLA EMPLOYMENT SEC COMM 65.88; UTILITY 1433 O G & E 27.57; 2061 O G & E 59.52; Jail-ST CCJ PHONE AND INTERNET SERVICES 2184 COX BUSINESS 2077.07; CCJ VEHICLE REPAIRS 754 Midtown Auto & Diesel Repair Inc 87.50; UNEMPLOYMENT TAXES 2182 OKLA EMPLOYMENT SEC COMM 2274.24; Juv Dent-ST Plumbing Supplies 1693 MORRISON SUPPLY COMPANY 175.69; UNEMPLOYMENT TAXES 2179 OKLA EMPLOYMENT SEC COMM 1310.14; Planning/Zoning PUBLICATION 1992 SAPULPA DAILY HERALD 68.60; SUPPLIES 1728 QUADIENT FINANCE USA INC 500.00; 2161 MERRIFIELD OFFICE SUPPLIES 203.39; REAP EQUIPMENT 2253 CASCO INDUSTRIES INC 1800.00; Resale AIR FRESHENERS 782 SCENTS PLUS LLC 48.00; PIKE PASS 360 OTA PIKEPASS CENTER 4.60; Quarterly Contributions 2175 OKLA EMPLOYMENT SEC COMM 150.22; REGISTRATION 2143 ACCO 95.00; SEARCH ENGINE 758 LEXISNEXIS RISK SOLUTIONS 180.00; TAX WARRANT SERVICE 785 CREEK COUNTY SHERIFF 800.00; WORK COMP PREMIUM 371 CREEK CO COMMISSIONERS 414.14; RM&P QUARTERLY CONTRIBUTIONS 2244 OKLA EMPLOYMENT SEC COMM 29.08; WORKMAN COMP PREMIUM 2163 CREEK CO COMMISSIONERS 11.50; Safe Oklahoma - AG UNEMPLOYMENT TAXES 2180 OKLA EMPLOYMENT SEC COMM 10.20; WORK COMP PREMIUM 2172 CREEK CO COMMISSIONERS 77.25; SH Svc Fee FOOD FOR INMATES 1586 TIGER CORRECTIONAL 5384.86; UNEMPLOYMENT TAXES 2181 OKLA EMPLOYMENT SEC COMM 284.39; WORK COMP PREMIUM 2170 CREEK CO COMMISSIONERS 92.46; 2173 CREEK CO COMMISSIONERS 358.79. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #6: 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.) Stephens just wanted to update the Board on Judge Hammers Courtroom floor. We have some issues with light weight concrete and deteriorating flooring underneath. We do not know the extent of the damage or cost yet, but will update the Board at a later time. Musser is in the process of analyzing the issue and getting a work schedule from the judges.

Item #7: Amended Motion was made by Warner and seconded by Whitehouse to sign the amended Transcript and Deed on property located in M Jones Lots 13 thru 15, Blk 19 located at 205 W. Oak Street, Drumright, OK that was sold in public sale on 10-4-21. There was discussion of the original Transcript brought down from Treasurer not having enough detail on the bidding process, District Attorney Max Cook advised of correction to Treasurer's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: DISCUSSION ONLY/NO ACTION to consider redistricting the Commissioners Districts pursuant to 19 O.S. 321. Stephens reviewed different projected maps with the Board. I have discussed the lines with INCOG and ODOT, I don't think we are there yet, but will continue to work on this. Stephens stated he will meet with Joy Naifeh, Election Board Secretary to review the lines with the possibility of splitting up precincts. Naifeh did have some concerns of splitting Drumright up with school bond issues that could arise. Warner stated he has a map that he has helped work up as well, I know Stephens would like to have the area by Heyburn Lake and Whitehouse would like to keep a small area down in southwestern part of Creek County. Cook asked if this was the first time that this item has been discussed on a agenda. Board responded yes, he asked how it is known that Whitehouse would like to keep a certain area. Warner responded that the map has been hanging in Commissioner's area for two years and Whitehouse has stated during public gatherings that he would like to keep that area. Cook asked Whitehouse why he would want to keep that area, Whitehouse answered he has projects planned for this area and I have a good relationship with that area. Cook warned them about jerrymandering in a situation, we want to avoid that. I would advise that we look at this real hard and not have that, we want to avoid any of those issues. Cook stated he would like to meet with each individual Commissioner and Andrew Goforth to further discuss.

Item #9: DISCUSSION ONLY/NO ACTION regarding the administration of the county website. Warner stated he has received calls from the entities, I believe they are all capable of providing the site. I have discussed needs with Civic Plus price ranges from \$30,000.00 to \$150,000.00, with an annual fee of \$2,500.00 to \$35,000.00, Brooks Jeffrey price ranges from \$2,000.00 to \$5,000.00, with a \$1000.00 annual fee and Upward Media. I still need to speak with JDE. Upward Media, Micah Choquette spoke briefly about his experience in custom sites, he has designed Sapulpa Times, Tulsa World site in 2010 and has local businesses and non-profits, currently. Warner spoke to Choquette about ADA compliance and if he is aware of all the details needed. There was further discussion of the type of software he will use, I use open-source software. Stephens stated he would like the websites to be consistent with others and create a harmony between them. I know the Clerk and Sheriff both have good sites; I would like to make sure the site is user friendly and not a lot different from others. There was discussion of whether or not it would be possible to merge the Commissioners site with the existing County Clerk site, just adding to it. Mortazavi and Stephens stated each site posts a lot of the same information already. Warner stated he will look into that with Brooks Jeffery and get back to the Board.

Item #10: Amended Motion was made by Warner and seconded by Whitehouse to award **Bid#21- 17 Emergency Management Storage Building Expansion** per recommendations of Glen Musser to Reco, in the amount of \$298,700.00, using the ARPA monies approving transferring \$298,700.00 from 1566-1-2000-1110 ARPA Salary Commissioners FY2021-2022 to 1566-1-2000-4110 ARPA Capital Outlay Commissioners FY2022 and assigning a project number of 1566-1.7-2700-4110.

Musser stated that Construction Enterprises, Inc excluded bond capabilities from bid. With any Title 61 bid, it is required by statute to have bid bonds. So, with that being an item requested in our invitation to bid, they have disqualified themselves and they deviated from the original specs. Musser stated he has reviewed the bid from Reco with the company and verified they have followed the specs. There was discussion of approving a 15% contingency with the motion as well, but Warner didn't fill the need to do so. You can always come back with a change order, if needed. Warner asked Musser if this amount is what you initially thought the cost would be, Musser stated I thought it would be around \$250,000.00, but with the increases in cost due to COVID, it's probably about right. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to approve hiring Robert Wonn to appraise twenty-six buildings and the fountain being 27 being no charge in the amount of \$3,250.00 to get the true values of property and send to ACCO for updating. Stephens stated he has spoken with Wonn and the cost would be \$125.00 per parcel. I brought this before the Board a few weeks ago trying to get accurate values on our properties. I spoke with and JaNell said her appraising guy is too busy. She agreed the \$125.00 per parcel is a fair price and is confident that he can provide an accurate value. Stephens stated we have twenty-six buildings and the water fountain would make twenty-seven. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: DISCUSSION ONLY/NO ACTION on purchasing a hydraulic hammer attachment for use by all three county highway departments. Stephens stated Whitehouse had asked if I had a hammer, I stated no. This is something that the county could utilize, so I looked into getting three quotes, I received quotes on a MB-160 hammer from White Star for \$8,200.00, OTC Equipment for \$9,664.00 and Kirby Smith Machinery Inc., for \$11,509.00 smaller hammer and \$14,435.75 large hammer. Stephens stated he has not had any problems with Bob Cat brand. Whitehouse asked if it could cross with a John Deere Skid Steer, I have had some issues with Bob Cat and it not being able cross with different machines. Stephens told Whitehouse to contact Mike and go over what equipment District #3 has and make sure it will work or find something that will be universal.

Item #13: DISCUSSION ONLY regarding a 2" asphalt overlay project for W. 261st St. S., with work being done by Dunham Asphalt in Bristow, District #3. This item has been placed on the agenda for informational purposes. Whitehouse stated they have been changing out some tin horns and are gearing up for this project. There was discussion with Jana Thomas, Purchasing Agent about this being an item for information on the agenda. Thomas referenced a conversation with Goforth, about projects being done and no public notification is following. Stephens and Warner, both disagree it is needed, we are acting within the law, working with our own money, in our own districts and within statutory requirements, I don't see why this needs to be on here.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-149** correcting Resolution#2021-59 and Resolution#2021-59A surplussing a 2019 John Deere 60G Compact Excavator INV#193-308-0013 Serial#1FF060GXPKJ291061, District #3 and **Resolution#2021-149A** disposing of the same to be filed with insurance company and **Resolution#2021-150** correcting Resolution#2021-137 and Resolution#2021-137A surplussing a 2018 John Deere 333G Compact Track Loader INV#193-332-0062 Serial#1T0333GMTJF345263 and **Resolution#2021-150A** disposing of the same to be traded. Whitehouse stated some equipment got mixed up and then the one we were going to trade-in sunk and now has to be turned over to insurance. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to renew Retiree Community Care Insurance for 2022. Warner stated the Alternate plan has slightly decreased from \$232.40 to \$223.70. The Choice Plan remained the same at \$112.00. Tandra McClellan reminded the Board, this is insurance for the Retiree's and if they participate in this insurance OPERS gives a \$105.00 subsidy. Warner asked about how many retirees do we have with this plan, McClellan stated about forty. Also, we have meeting scheduled if any retiree calls, they will be receiving correspondence shortly. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Warner and seconded by Whitehouse to approve increasing the County's charitable reimbursement rate for cremations from \$185.00 to \$200.00. Stephens stated they have received a request from Green Hill, we have always paid \$185.00, when it really costs \$200.00. Green Hill has been just eating that extra \$15.00, they asked if we would be interested in matching the actual cost of \$200.00. This is something we are statutorily required to do, we budgeted for \$15,000.00 and if we need to add more to account, we can transfer some. Dana Logsdon, Deputy Commissioner stated we usually have some carryover and we should be able to provide the

extra \$15.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$4,133.90; Depew \$466.90; Drumright \$2,851.70; Kellyville \$1,127.75; Kiefer \$1,652.12; Lawrence Creek \$147.25; Mannford \$3,016.91; Mounds \$1,145.71; Oilton \$994.86; Sapulpa \$20,148.67; Shamrock \$100.56; Slick \$129.30. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-151** 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 \$187.43, as per O.S. 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Oklahoma Communications Systems Mounds dba TDS Telecom per County Specs for fiber optic cable by boring/plowing, size of line 100' of 12 count fiber optic cable, size of casing 1.25", to cross and parallel W. 176th St. S. approximately 0.73 miles E. of the intersection with St HWY75, further described as 2,567' E. of the S.E. of the N.E. corner of Section 31, T17N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Creek County Rural Water District #2 per County Specs for water service line by boring 60' ditch to ditch, size of line 1", size of casing 2", to cross 49th W. Ave approximately .9 miles N. of 91st & 49th W. Ave, further described as 626' N. of Section 16, T18N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #21: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Creek County Rural Water District #2 per County Specs for water service line by boring 40' ditch to ditch, to cross 129335 S. 33rd W. Ave approximately S. of 131st & 33rd W. Ave, further described as 6' W. of the N.E. corner of Section 4, T17N, R12E in District #1. Stephens stated this is Tulsa County, but we have the part of 33rd W. Ave and will approve it per county specs. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #22: Motion was made by Stephens and seconded by Whitehouse 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 Hilton Rd. approximately 0.3 miles N. & 2.13 miles W. of US-75 & SH-364, further described as the S.E. of the N.E. corner of Section 29, T18N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #23: Motion was made by Stephens and seconded by Whitehouse 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. 120th W. Ave approximately 1.17 miles S. & 3.53 miles W. of US-75 Alt. & SH-67, further described as 1,056' S. & 2,302' W. of the N.E. corner of Section 27, T17N, R11E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #24: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Oklahoma Natural Gas Company per County Specs extending it from 30 days to 45 days for natural gas pipeline by boring, size of line 2" HDPE, 4" HDPE & ¾" HDPE, to cross S. 54th W. Ave & S. 56th W. Ave & W. 85th St. S. approximately 0.98 miles N. & 1.94 miles E. of SH-66 & SH-364, further described as the N.E. corner of Section 17, T18N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #25: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Phillips 66 Carrier, LLC per County Specs extending to 45 days from original approval on 7/19/21 for 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 St. 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. Musser stated this is a big project, we originally extended the first permit out for 60 days. They are still not quite finished. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #26: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Stephens stated since Goforth is not here and the work group did not meet last week we do not have anything to report. Stephens asked that we send over documents for Emergency Management Building to Misty, so she has copies for her files.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 11:12 a.m. to adjourn and meet again 10-25-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.