

November 01, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 01, 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 25, 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 #2576 - 2657; Purchase Orders #2020-2021 General K-9 Unit Upfit 4824 LIGHT EM UP EMERGENCY EQUIPMENT 1732.00; NEW VEHICLES 4417 JOHN VANCE AUTO GROUP 110192.25; Vehicle Upfit 4820 LIGHT EM UP EMERGENCY EQUIPMENT 2830.00; 4821 LIGHT EM UP EMERGENCY EQUIPMENT 2830.00; 4822 LIGHT EM UP EMERGENCY EQUIPMENT 3533.00; 4823 LIGHT EM UP EMERGENCY EQUIPMENT 3533.00; 4835 LIGHT EM UP EMERGENCY EQUIPMENT 2830.00; 2021-2022 911 Phone ACCESS FEES 1450 OK COMMUNICATIONS SYSTEMS 221.44; NOTARY APPLICATION 2557 SECRETARY OF STATE 25.00; OFFICE SUPPLIES 2155 MERRIFIELD OFFICE SUPPLIES 105.32; PHONE & INTERNET SERVICES 2430 A T & T 417.25; PROFESSIONAL SERVICES 2263 MISSION CRITICAL PARTNERS, LLC 1921.81; UTILITY 2442 A T & T 43.71; CBRI MATERIAL 1896 ERGON A & E INC 2617.37; 1923 DUNHAM ASPHALT SERVICE INC 813.22; General CCSO VEHICLE REPAIRS 583 Midtown Auto & Diesel Repair Inc 321.36; 1415 Midtown Auto & Diesel Repair Inc 314.56; 1972 Midtown Auto & Diesel Repair Inc 148.50; 2518 Midtown Auto & Diesel Repair Inc 503.73; 2529 Midtown Auto & Diesel Repair Inc 407.00; CONFERENCE 2144 EMBASSY SUITES NORMAN 115.32; CONTRIBUTIONS 2571 OKLA PUBLIC EMPL RET SYSTEM 13081.64; EQUIPMENT 2359 Amazon Capital Services 146.22; K-9 CARE 95 ADVANCED CARE VETERINARY HOSPITAL 85.50; LABOR AND MATERIALS 2553 CHARLEY'S SOUTHSIDE LOCK & SAFE 85.00; LODGING 1208 Holiday Inn Express And Suits 384.00; MEALS 2526 WHITEHOUSE, ROBIN G. 45.63; NEW VEHICLES 1400 JOHN VANCE AUTO GROUP 52912.00; Professional Service 1899 SAPULPA DAILY HERALD 379.95; 2509 CASTLECOM LLC 50.00; RECYCLE SERVICE 2 SHOW INC. 35.00; SERVICE 1008 SHOW INC. 35.00; 1622 ROBERTS ENVIRONMENTAL 350.00; 1969 COX BUSINESS 169.70; 2535 COX BUSINESS 36.75; STORAGE 2325 B4 HOMES LLC 80.00; Supplies 510 MERRIFIELD OFFICE SUPPLIES 234.14; 2241 MERRIFIELD OFFICE SUPPLIES 120.00; 2242 MERRIFIELD OFFICE SUPPLIES 57.45; SUPPLIES 1735 WESTLAKE ACE HARDWARE OK-020 151.21; 2195 MERRIFIELD OFFICE SUPPLIES 80.14; 2429 MERRIFIELD OFFICE SUPPLIES 287.92; 2431 Amazon Capital Services 13.93; 2432 MERRIFIELD OFFICE SUPPLIES 187.05; 2505 MERRIFIELD OFFICE SUPPLIES 271.76; 2510 MERRIFIELD OFFICE SUPPLIES 45.88; 2511 MERRIFIELD OFFICE SUPPLIES 34.00; 2569 LIBERTY FLAGS 58.00; TEMPORARY EMPLOYEE 2009 DYNAMIC RECRUITING SPECIALIST 811.44; TRAINING REGISTRATION 2443 SAFARILAND 725.00; TRASH SERVICE 2532 Waste Management Of Tulsa 63.83; TRAVEL 1235 Sequoyah Lodge 188.00; 1747 MCDUGAL, STEPHANIE A. 428.58; 2222 Toothman, Olivia 93.86; 2527 VAUGHN, PAULA F. 180.15; UNIFORM 1191 AMERICAN T'S 209.95; UTILITY 1732 A T & T MOBILITY 77.54; 1734 A T & T MOBILITY 77.37; 2433 COX BUSINESS 67.88; 2434 COX BUSINESS 36.75; 2435 COX BUSINESS 165.22; 2436 COX BUSINESS 33.94; 2438 O N G 50.80; 2501 O G & E 40.12; 2528 Waste Management Of Tulsa 172.07; 2531 Waste Management Of Tulsa 301.79; Health FURNITURE 1044 MCKESSON 4138.86; SERVICE 1948 Waste Management Of Tulsa 124.95; Supplies 2214 MERRIFIELD OFFICE SUPPLIES 529.53; 2293 MERRIFIELD OFFICE SUPPLIES 499.90; UTILITIES 1334 O N G 39.48; 1951 CITY OF SAPULPA 169.25; Highway EQUIPMENT 2167 WHITE STAR 12800.00; PARTS/SUPPLIES 2355 THOMPSON DIESEL INC 736.09; ROAD MATERIALS 1652 DUNHAM ASPHALT SERVICE INC 48066.69; SERVICE CONTRACT 1736 ATLINK SERVICES LLC 324.95; SUPPLIES 918 LOCKE SUPPLY 181.36; 2382 HARBOR FREIGHT TOOLS 45.99; TESTING 904 TotalSIR 36.50; 1501 TotalSIR 36.50; Tolls 1489 OTA PIKEPASS CENTER 9.00; Utilities 1439 A T & T MOBILITY 219.71; 1901 O G & E 639.55; 1919 A T & T MOBILITY 271.98; 2085 O G & E 552.22; 2093 O G & E 149.04; UTILITY 1739 A T & T MOBILITY 54.31; WATER BILL 1645 CREEK CO RURAL WATER D#2 108.55; Hwy-ST null 206 OKLAHOMA TURNPIKE AUTHORITY 49000.00; OFFICE SUPPLIES 1909 UniFirst Holdings Inc 219.00; PARTS 2506 McGuire, Steven 27.99; PARTS & SUPPLIES 1492 DIRECT DISCOUNT TIRE 1329.24; 1572 MCH Kenworth-Tulsa 2720.30; 2204 Onsite Diesel Service 1281.13; Reimbursement 2502 WATKINS, HUNTER 118.50; ROAD MATERIAL 1741 THE QUAPAW COMPANY 6217.63; 2114 DUNHAM ASPHALT SERVICE INC 10703.18; SIGNS 1451 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 236.00; SUPPLIES 1650 Capital One 193.64; Tires 2348 DIRECT DISCOUNT TIRE 860.88; 2383 DIRECT DISCOUNT TIRE 1398.00; UTILITY 2545 A T & T 239.10; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 2374 MERRIFIELD OFFICE SUPPLIES 2124.48; HYGIENE PRODUCTS 2166 BOB BARKER CO INC 824.11; INMATE SUPPLIES 879 CHARM TEX 559.30; RETIREMENT CONTRIBUTIONS 2559 OKLA PUBLIC EMPL RET SYSTEM 132.75; TRASH SERVICE 2530 Waste Management Of Tulsa 661.29; UTILITIES ELECTRIC SERVICE 2515 O G & E 86.09; 2520 O G & E 69.34; 2523 O G & E 5866.24; UTILITIES GAS SERVICES 2514 O N G 222.13; Juv Dent-ST CABLE 2570 DISH NETWORK 112.96; JUVENILE DETENTION 1833 BOB BARKER CO INC 164.80; PHONE & INTERNET SERVICES 2519 A T & T 544.20; RADIOS/BATTERY 2560 MOTOROLA SOLUTIONS INC 6301.04; TRAINING REGISTRATION 2503 ON TARGET SOLUTIONS GROUP INC 275.00; TRAINING/TRAVEL 1727 Visa 237.97; UTILITIES GAS SERVICES 2524 O N G 203.65; Planning/Zoning MONTHLY CHARGES 1966 Quadiant Leasing USA Inc 167.11; SUPPLIES 2106 QUADIANT FINANCE USA INC 500.00; 2351 MERRIFIELD OFFICE SUPPLIES 70.00; UTILITY 2437 COX BUSINESS 50.91; Resale IT Support 2265 TM CONSULTING INC 790.44; SERVICE 768 COX BUSINESS 186.67; 790 TM CONSULTING INC 55.00; 2533 J R W INC 202.90; SOFTWARE 1773 TM CONSULTING INC 6300.00; Supplies 2427 MERRIFIELD OFFICE SUPPLIES 1085.61; 2440 MERRIFIELD OFFICE SUPPLIES 26.58; SH Commissary Commissary 1646 TIGER CORRECTIONAL 7134.28; SH Svc Fee CCSO VEHICLE REPAIRS 2536 Midtown Auto & Diesel Repair Inc 411.00; FOOD

FOR INMATES 1586 TIGER CORRECTIONAL 5239.80. 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 sign **Resolution#2021-159A**, correcting Resolution#2021-130 regarding rezoning cases CCZ-2050 and CCLS-2771, adding the word East in the legal description. Wendy Murray, Planner stated the legal was missing the word east within the description. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: DISCUSSION ONLY/NO ACTION on Presentation by David Wilson, Indian Electric Cooperative Representative. Wilson stated we offer electric service the northern part of Creek County and would like to expand our broadband to our customers. We are asking for a letter of support from the Commissioners. The letter will be included with our application to the state, in hopes to receive some ARPA Funding being given out from the State. We will provide 100 giga bit fiber, to anyone wanting to add service with our company, within our area. We have several support letters from other counties, as well. Stephens discussed the utility permit process, if they do anything underground. Wilson stated, our plans are to be all in the air. Stephens also asked if this would be fiber to the homes as well, Wilson stated yes, we will run fiber up to all homes that wish to have service. Warner asked what is the project start time, if approved. Wilson state early spring, they are hoping. There was discussion of the possible growth with fiber, Wilson stated all of our substations are equipped with fiber, as well. Warner asked for a generic letter, so that he can prepare one this week. Wilson stated the deadline is later this week, as well to turn the application in.

Item #9: DISCUSSION ONLY/NO ACTION to consider written quotes for a painting project for the Creek County Health Department. Jana Thomas, Purchasing Agent stated that an email went out last week asking to pass this item until next week, since the Administration hasn't reviewed the information yet. I have not received any quotes, Glen Musser stated he has seen the quotes, but have not received them, as well. Dana Logsdon stated she received an email on Friday and told the Health Department to forward the quotes to Thomas. This item will be placed on the agenda next week.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-160** surplussing a 2011 DeWalt Hammer Drill INV#311-001 Serial #D25553K for Creek County Highway District #1 and **Resolution#2021-160A** disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to approve the revised policy and procedures handbook for the Creek County Fire Departments, updating the statue bid limits from \$15,000.00, to \$25,000.00 per department effective November 1, 2021, and updating the contact information for submitting the requisitions. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-161** directing the Creek County Treasurer to credit the Creek County Commissioners Account 001-1-2000-1233/R5 for workman's compensation in the amount of \$17,374.75, with funds received from Creek County Court Clerk's Fund 1211-1-1900-1110/PFCC in the amount of \$124.60, County Clerk's Preservation Fund 1209-1-1000-1130/CCPF-1 in the amount of \$11.50, Treasurer's Cash Voucher Resale Fund 1220-1-0600-1110/CV-2 in the amount of \$414.14, Assessor's Reval Payroll Fund 001-1-1700-1110/H4 in the amount of \$421.62, Sheriff's County Jail Maintenance Payroll Fund 1315-2-0400-

1110/CJM1A in the amount of \$10,293.36, Sheriff E-911 Phase II Fund 1201-2-3601-110/E-911 in the amount of \$62.17, Sheriff Juvenile Justice Center Payroll Fund 1317-2-0400-1110/JJC1A in the amount of \$5,518.86, Sheriff's Service Fees Payroll Fund 1226-2-0400-1110/SSF9 in the amount of \$358.79, Sheriff's Service Fee Safety Grant Fund 1526-2-0400-1110/SSF15 in the amount of \$77.25, Sheriff's Service Fees Payroll Fund 1226-2-0400-1110/SSF1A in the amount of \$92.46, as per 62 O.S. § 62 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-162** 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 \$2,085.09, 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 #14: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth briefed the Board on SB3011 has stalled in the House, as I expected. It has not left the table's inbox; it will probably be another week before we see any movement. This is a bi-partisan bill being pushed, as I stated last week. The deadline for the application of water/sewer projects is today November 1, 2021, at 4:00 p.m. The work group has vetted some of the applications, and will meet again on November 16, 2021, at 3:00 p.m., to review all others. Mortazavi stated we have received fourteen requests, as of Friday and I ask the Board not to forward application that are being received in the ARPA email, it is causing duplicate requests. Warner asked who have we received requests from currently, Mortazavi stated Taneha Utilities, Town of Mounds, City of Mannford and City Drumright. The majority of the requests are from Drumright, also there has been \$1.5 million designated for this round of projects.

Public Comment:

#1: Stephens updated the Board on the valuations of the counties buildings has started and will be completed by the end of the week. We will review the valuations and then submit them to ACCO. Warner stated that ACCO has asked that all counties, to submit updated valuations, as well.

#2: Dana Logsdon, Deputy Commissioner stated that Channel 8 news shared the Creek County Facebook Halloween Offices costumes.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:35 a.m. to adjourn and meet again 11-8-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.