

**November 15, 2021**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 15, 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 November 08, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve October Monthly Reports Health Department and Election Board; Transfers \$108,429.48 from 1102-6-4000-1110 HWY Salary-ALL HWY FY2021-2022 to 1102-6-4200-1110 HWY Salary-D2 HWY \$60,000.00, 1102-6-4200-2005 HWY M&O-D2 HWY \$36,429.48 and 1102-6-4200-4110 HWY Capital Outlay-D2 HWY \$12,000.00 FY2022; \$77,933.69 from 1102-6-4000-1110 HWY Salary-ALL HWY FY2021-2022 to 1102-6-4100-1110 HWY Salary-D1 HWY \$65,000.00, 1102-6-4100-1320 HWY Travel-D1 HWY \$1,507.10, 1102-6-4100-2005 HWY M&O HWY \$1,426.00 and 1102-6-4100-4110 HWY Capital Outlay-D1 HWY \$10,000.00 FY2022; \$25,000.00 from 001-1-2700-1130 Civil Def Pt Salaries Commissioners and \$10,622.12 from 001-1-2700-2005 Civil Def M&O Commissioners FY2021-2022 to 001-1-2700-1110 Civil Def Salaries Commissioners FY2022; \$1,550.85 from 1321-2-8210-2005 M&O Olive FD-ST FY2021-2022 to 1321-2-8210-4110 Capital Outlay Olive FD-ST FY2022; \$36,588.15 from 1103-6-4000-4030 Co Bridge & Rd Improv Fund-ALL Commissioners FY2021-2022 to 1103-6-4100-4030 Co Bridge & Rd Improv Fund-D1 HWY \$12,196.05, 1103-6-4200-4030 Co Bridge & Rd Improv Fund-D2 HWY \$12,196.05 and 1103-6-4300-4030 Co Bridge & Rd Improv Fund-D3 HWY \$12,196.05 FY2022; \$58,206.21 from 1102-6-6500-2005 CIRB-MV Coll/SB1888-ALL HWY FY2021-2022 to 1102-6-6510-2005 CIRB-MV Coll/SB1888-D1 HWY \$11,641.24, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$22,118.36 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$24,446.61 FY2022; \$118,594.75 from 1102-6-4000-1110 HWY Salary-ALL HWY FY2021-2022 to 1102-6-4300-1110 HWY Salary-D3 HWY \$85,000.00, 1102-6-4300-2005 HWY M&O-D3 HWY \$18,594.75 and 1102-6-4300-4110 HWY Capital Outlay-D3 HWY \$15,000.00 FY2022; Blanket Purchase Orders #2876 - 2891; Purchase Orders **#2021-2022** 911 Phone Notary Renewal 2820 SECRETARY OF STATE 20.00; UTILITY 2825 CIMARRON TELEPHONE COMPANY 1368.57; CBRI SIR TEST 2080 TotalSIR 36.50; Drug Court DRUG COURT ADMIN SERVICES 1 HUMAN SKILLS & RESOURCES INC 7875.00; 6 HUMAN SKILLS & RESOURCES INC 7875.00; 7 HUMAN SKILLS & RESOURCES INC 7875.00; Drug Court Misdemeanor 2 HUMAN SKILLS & RESOURCES INC 3541.67; 5 HUMAN SKILLS & RESOURCES INC 3541.67; 8 HUMAN SKILLS & RESOURCES INC 6666.65; General AMMUNITION 866 PRECISION DELTA CORP 1699.64; BANNERS 2534 COPY WRITE INC 175.00; BOCC MINUTES 2670 SAPULPA DAILY HERALD 432.60; BOOTS 614 JOHN DEERE FINANCIAL 75.00; 615 JOHN DEERE FINANCIAL 75.00; CREMATION 2731 TRADITIONS FUNERAL & CREMATION SERVICES, INC 200.00; EQUIP/SUPPLIES/ETC 2697 G T DISTRIBUTORS 685.02; Evidence Supplies 2716 Amazon Capital Services 27.49; INK 2567 OME CORPORATION LLC 194.00; INSPECTION 2568 OKLAHOMA DEPARTMENT OF LABOR 25.00; LODGING 1205 HOLIDAY INN EXPRESS & SUITES 384.00; 1209 HOLIDAY INN EXPRESS & SUITES 384.00; MATERIALS 2362 MAXWELL SUPPLY OF TULSA INC 2532.66; MEMBERSHIP DUES 2833 INCOG 6037.50; NEW VEHICLES 2691 JOHN VANCE AUTO GROUP 36611.75; OFFICE SUPPLIES 2714 MERRIFIELD OFFICE SUPPLIES 84.21; PARTS & SUPPLIES 88 SCOVIL & SIDES HARDWARE CO 103.50; PARTS, SUPPLIES, & SERVICE 2205 A & M ELECTRIC INC 234.00; PEST CONTROL 1601 EMCO TERMITE & PEST CONTROL INC 300.00; Professional Service 2544 R & C Verified, LLC. 3750.00; PROFESSIONAL SERVICES 2722 STATE AUDITOR & INSPECTOR 2260.18; SERVICE 2110 COX BUSINESS 175.72; 2330 Verizon Wireless 260.03; SUBSCRIPTION 1320 BRISTOW NEWS 44.00; Supplies 1752 JOHN DEERE FINANCIAL 158.75; 2050 MERRIFIELD OFFICE SUPPLIES 392.74; SUPPLIES 1588 LOWES CREDIT SERVICES 150.68; 2720 MERRIFIELD OFFICE SUPPLIES 336.96; TAG/TITLE 2827 SAPULPA TAG OFFICE 44.50; TOW CHARGE 1977 A & W TOWING INC 89.00; 2693 A & W TOWING INC 80.00; TOWING 124 A & W TOWING INC 80.00; UTILITIES 2832 O N G 126.44; UTILITIES GAS SERVICES 2830 O N G 117.55; UTILITY 2822 O G & E 280.20; 2828 O G & E 143.56; 2829 O G & E 269.42; WINDSHIELD 2696 Safelite Fulfillment Inc 499.97; Health EQUIPMENT 2216 Digit Smart Sense, Llc 144.04; 2217 Digit Smart Sense, Llc 203.18; OVERAGES 1946 PREFERRED BUSINESS SYSTEMS LLC 416.70; REPAIR 1984 Shoemaker Mechanical 311.33; SERVICE 1945 VIP Voice Services 835.00; Supplies 2226 MIDWEST PRINTING 255.00; 2538 Print Shop LLC 95.00; Highway CULVERTS 1167 FENSCO INC 1994.40; EQUIPMENT 1664 LAWSON PRODUCTS, INC 12662.64; 2566 SOUTHWEST TRAILERS & EQUIPMENT 5928.00; Fuel 2704 BOWERS OIL CO 10260.85; LEASE/PURCHASE 2616 OK DEPT OF TRANSPORTATION 1791.56; PARTS/SUPPLIES 1880 O'REILLY AUTO PARTS 859.39; 2643 MHC KENWORTH -Tulsa 336.72; PAYMENT 2075 OKLA DEPT OF TRANSPORTATION 1791.56; SERVICE CONTRACT 1997 GUY ENGINEERING 3520.55; SIGNS 2703 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 2434.50; SUPPLIES 2202 MERRIFIELD OFFICE SUPPLIES 295.05; 2468 LOCKE SUPPLY 141.96; 2602 CINTAS CORPORATION NO 2 390.73; T-SHIRTS 1302 Witty Ideas 448.00; 2194 Witty Ideas 842.80; 2271 Witty Ideas 371.38; Hwy-ST Fuel 2565 LIONEL HARRIS OIL CO INC 18751.04; OFFICE SUPPLIES 1307 UNIFIRST FIRST AID CORP 219.00; PARTS 2197 WARREN CAT 2401.28; 2711 TRIKNTRUX 765.00; Parts & Labor 886 P&K EQUIPMENT 393.37; 1432 WARREN CAT 1544.07; 1719 Yellowhouse Machinery Co 4966.82; 1891 WARREN CAT 479.92; 1897 Yellowhouse Machinery Co 747.24; PARTS & REPAIR 2353 WARREN CAT 6049.79; PARTS & REPAIRS 20 VARNERS EQUIPMENT,SALES AND SERVICE 14.14; PARTS & SUPPLIES 139 FASTENAL COMPANY 171.64; 898 WELDON PARTS-TULSA 442.82; 1506 DRUMRIGHT TIRE 140.00; 1507 ECONOMY SUPPLY CO 197.80; 1876 ATWOODS 689.97; 1879 O'REILLY AUTO PARTS 26.99; 1894 LIONEL HARRIS OIL CO INC 247.80; 2076 TRACTOR SUPPLY CREDIT PLAN 951.31; 2086 WELDON PARTS-TULSA 1308.70; 2092 O'REILLY AUTO PARTS 576.31; SIGNS 26 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 677.80; 2070 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 659.20; 2476 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1180.00; SUPPLIES 2101 VARNERS EQUIPMENT & HARDWARE 109.54; UNIFORM 2096 UniFirst Holdings Inc 1349.51; Utilities 2090 A T & T MOBILITY 282.96; UTILITY 2089 O G & E 27.16; 2589 O G & E 317.14; Jail-ST INTERNET SERVICE 2837 COX BUSINESS 2059.66; Surveillance System 2516 ELECTRONIC CONTRACTING COMPANY 76480.00; Juv Dent-ST FOOD/SUPPLIES 86 Williams Grocery 24.06; JUVENILE DETENTION 2727 Amazon Capital Services 10.96; MEDICAL SUPPLIES 2690 Amazon Capital Services 69.92; PLUMBING SERVICES 2824 CREEK ENVIRONMENTAL SOLUTIONS LLC 985.00; Resale LABOR 2719 DIAMOND E LAND SERVICE LLC 6500.00; SEARCH ENGINE 759 LEXISNEXIS RISK SOLUTIONS 180.00; TEMPORARY EMPLOYEE 2218 DYNAMIC RECRUITING SPECIALIST 895.00; SH Commissary Commissary 1646 TIGER CORRECTIONAL 1382.43; Use-ST SECURITY SYSTEM 2251 ELECTRONIC CONTRACTING COMPANY 100000.00. 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 Whitehouse to sign **Resolution#2021-164** adopting plan 4(D), for redistricting the Commissioners Districts pursuant to 19 O.S. § 321 taking effect January 01, 2022. The Board discussed the two options before, during the last meeting. Plan 4(D) and 4(C) were before the Board today to review and possible finalize. There was discussion that District #2 does not change with either plan, Districts #1 and #3 have slight changes, south of HWY 16. Stephens stated that Plan 4(D) makes the most sense, although it doesn't get us even with road miles, it does even out population. We cannot undo fifty years' worth of not balancing the districts. Warner stated that he has spoken to Assistant District Attorney, Andrew Goforth about the districts having written agreements drawn up giving options for road maintenance between the districts. All Commissioners agreed that this would be very beneficial. Stephens stated this would aide in helping with balancing road mileage, one of the things I want to see. The Board discussed that the plan adopted will be in effect for the next ten years, as well. Plan 4C road mileage as follows District #1 at 260.3, District #2 at 418.38 and District #3 at 414.78. Plan 4(D) road mileage as follows District #1 at 255.14, District #2 at 418.38 and District #3 at 419.94. The Board thanked Barbara for all her hard work and time she has spent on the redistricting. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to sign Transcript and Deed on property located in Drumright 2<sup>nd</sup> Lots 5 & 6, Blk 7 located at 526 N. Pennsylvania Avenue, Drumright, OK, that was sold to Marco Perez in Public Sale on November 8, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in Broadway Lots 4 THRU 6 Incl., Blk 33 located at 407 S. Bristow Avenue, Drumright, OK, that was sold to Andrea Haney in Public Sale on November 8, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to allow Sapulpa Main Street to use the Courthouse complex parking area for Jingle Bells on December 11, 2021. Cindy Lawrence, Main Street spoke to the Board we will have the same setup as last year. We will begin setting up between 8:30 a.m. to 9:00 a.m. and will end by 3 p.m. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to allow Sapulpa Main Street to use the Courthouse complex parking area for holiday lighting event to be held on November 18, 2021. Cindy Lawrence, Main Street spoke to the Board we will begin setting up around 2:30 p.m. and start at 5:15 p.m., the lights will go on at 6:15 p.m. We will be out of the complex by 7:30 p.m. Stephens stated we are all ready, as well. Warner asked if they are closing the road this year, Lawrence stated no, not this year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$3,217.96; Depew \$363.45; Drumright \$2,219.86; Kellyville \$877-.88; Kiefer \$1,286.06; Lawrence Creek \$114.63; Mannford \$2,348.46; Mounds \$891.86; Oilton \$774.43; Sapulpa \$15,684.39; Shamrock \$78.28; Slick \$100.65. 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 Kings Cross Presbyterian Church per County Specs for 6" waterline, by direct bury, size of line 6", to parallel 101<sup>st</sup> E. Avenue approximately 0.1 miles E. of S. 49<sup>th</sup> W. Ave, further described as 320' E. of the S.W. corner of Section 21, 18N, R12E in District #1. Stephens stated this request has been here before and they have not been able to finish request. There were some modifications made as requested. The fire hydrant has been moved to the north away from the right-of-way. They are utilizing a non-used section line and it will be buried with proper depth to avoid any future issues, if road is developed. Stephens stated Glen Musser has checked the modifications and we are good. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** 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. 42<sup>nd</sup> W. Ave approximately 1.29 miles S. & 1.88 miles W. of US-75 & SH-66, further described as 1,758' S. & 2,227' E. of the N.W. corner of Section 4, T18N, R12E in District #1. Musser stated that this may have to be extended due to ¾" pipe shortage. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** 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 to be extended from 30 days to 60 days, by boring, size of line 6" coated steel, to cross Farley Rd, approximately 2.00 miles S. of SH-66 & SH-33, further described as 1,258' W. of the N.W. corner of Section 13, T17N, R10E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Stephens stated we are still receiving updated information. We have received the contract for the RAV App and are now waiting on them to execute contract. Stephens verified with Misty McCurley that all purchase orders are encumbered for approved projects. Barbara Albritton has reviewed the sewer/water call for projects and has scored them, they will be reviewed by workgroup on Thursday, November 18, 2021. Warner stated there are is over \$24 million worth in requests and we only allocated \$1.5 million for the sewer/water projects this far. Albritton has some different ideas on requests, as well.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:36 a.m. to adjourn and meet again on 11-22-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.