

November 22, 2021

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 22, 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 15, 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 from Court Clerk; Error Correction \$890.84 from 001-1-1700-1210/H4 to 001-1-1700-1110 FY2021; Transfer \$33,878.50 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; Contract from Brooks Jeffrey Marketing Inc. for the County Clerk; Blanket Purchase Orders #3008 - 3112; Purchase Orders # 2021-2022 911 Phone CELL PHONE SERVICE 2904 Verizon Wireless 84.56; UTILITY 2928 A T & T 1387.28; ARPA 2021 PROFESSIONAL SERVICES 1527 Turn Key Health Clinics LLC 9835.00; CH Improv-ST Agreement 2936 CREEK CO PUBLIC FACILITIES 192142.30; General AIR FRESHENERS 2376 Simply Scentsational 32.00; CCSO DEPUTY RADARS 2687 MPH INDUSTRIES 3998.00; CELL PHONE 2710 A T & T MOBILITY 703.03; CELL PHONE SERVICE 2912 Verizon Wireless 2283.11; CLERICAL SERVICES 2953 GILLILAND, DAVID R 100.00; CONTRACT SERVICES 2482 OSU CO-OP EXT SERVICE 13333.33; INSPECTION 1068 ESI - Elite Systems Inc 805.00; 1070 ESI - Elite Systems Inc 180.00; K-9 CARE 65 FARMERS FEED 87.00; Labor & Materials 2717 ESI - Elite Systems Inc 913.09; Law Books & Services 2332 THOMSON-WEST 348.10; 2334 THOMSON-WEST 2292.78; LEASE PYMT 2929 CREEK CO HOME FINANCE AUTH 2100.00; MAINTENANCE AGREEMENT 1744 XEROX CORP 55.00; 2490 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; Network Services 2875 COX BUSINESS 1106.56; PEST CONTROL 2497 EMCO TERMITE & PEST CONTROL INC 15.00; PROFESSIONAL SERVICES 2254 INCOG 5000.00; PUBLICATION 2835 SAPULPA DAILY HERALD 306.75; REVAL EXPENSES 2898 Green Country Valuation Services 28726.00; SERVICE 1749 U S Cellular 91.58; 2327 SHOW INC. 35.00; 2489 PATRIOT SECURITY SYSTEMS INC 15.00; SIGNS 1774 SPENCO METAL WORKS 1425.60; Supplies 2706 VALLEY VET SUPPLY 1165.00; SUPPLIES 2930 MERRIFIELD OFFICE SUPPLIES 518.28; UNIFORM 2923 SPECIAL-OPS UNIFORMS 643.05; Utilities 2870 O N G 193.87; 2894 CITY OF SAPULPA 777.39; UTILITIES WATER 2872 CITY OF SAPULPA 130.65; UTILITY 1164 AIR COMFORT INC 323.00; 2447 Simply Scentsational 168.00; 2459 A T & T MOBILITY 77.54; 2471 A T & T MOBILITY 77.37; 2914 EAST CENTRAL ELECTRIC COOP 449.00; 2919 EAST CENTRAL ELECTRIC COOP 371.00; Health HANDYMAN SERVICES 1326 MARK CROMWELL 115.00; LAWN CARE 1955 MARK CROMWELL 200.00; SERVICE 1947 Vital Records Control 113.98; Supplies 2426 McKESSON 87.66; UTILITIES 1943 O N G 145.88; 2296 O G & E 191.09; VACCINATIONS 2537 MERCK & CO INC 2849.38; Highway EQUIPMENT 2245 ENLOW 66 AUCTION 11000.00; 2871 P&K EQUIPMENT 11500.00; MEMBERSHIP DUES 2861 NACO 1399.00; RENTAL 2454 YELLOWHOUSE MACHINERY 2833.33; SERVICE CONTRACT 2469 EMCO TERMITE & PEST CONTROL INC 65.00; SUPPLIES 2760 LOCKE SUPPLY 14.73; Tires 2662 SOUTHERN TIRE MART LLC 883.30; Tolls 1922 OTA PIKEPASS CENTER 11.65; Utilities 1887 A T & T MOBILITY 222.23; 2456 A T & T MOBILITY 271.98; 2615 O G & E 447.14; UTILITY 2449 A T & T MOBILITY 54.31; Hwy-ST PARTS 2902 MHC KENWORTH -Tulsa 1397.09; PARTS AND SUPPLIES 2715 Petrochoice Dynamo LLC 2001.96; PARTS & REPAIR 1468 P&K EQUIPMENT 905.41; PARTS & SUPPLIES 1912 DIRECT DISCOUNT TIRE 3000.00; ROAD MATERIAL 2275 THE QUAPAW COMPANY 10375.91; ROAD MATERIALS 2118 ANCHOR STONE COMPANY 17469.27; SIGNAL LIGHT 2587 SIGNALTEK 30.00; TESTING 2554 UNDERGROUND SERV CO INC 800.00; UTILITY 2577 O G & E 67.58; 2629 A T & T 246.73; Jail-ST CCI PLUMBING SERVICES 2906 CREEK ENVIRONMENTAL SOLUTIONS LLC 140.00; CELL PHONE SERVICE 2910 Verizon Wireless 432.80; FEES 2940 CREEK CO PUBLIC FACILITIES 771.62; MMPI TEST 2821 Thomas, A Hoffman PHD 125.00; NATURAL GAS 2942 Symmetry Energy Solutions LLC 912.98; Plumbing Supplies 2823 MORRISON SUPPLY COMPANY 138.67; RECYCLE SERVICE 84 SHOW INC. 35.00; REPAIRS/OVERHEAD DOOR 2338 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 445.83; UTILITIES ELECTRIC SERVICE 2907 O G & E 3632.09; 2915 O G & E 81.36; 2918 O G & E 61.16; UTILITIES GAS SERVICES 2948 O N G 234.75; UTILITIES WATER 2911 CITY OF SAPULPA 2277.06; Juv Dent-ST CELL PHONE SERVICE 2905 Verizon Wireless 43.28; FEES 2941 CREEK CO PUBLIC FACILITIES 485.81; LIGHT BULBS 2842 BROKEN ARROW ELECTRIC SUPPLY INC 51.86; Network Services 2917 COX BUSINESS 1702.83; PLUMBING SERVICES 2441 CREEK ENVIRONMENTAL SOLUTIONS LLC 3880.00; 2916 CREEK ENVIRONMENTAL SOLUTIONS LLC 835.00; 2934 CREEK ENVIRONMENTAL SOLUTIONS LLC 1465.00; TRAINING REGISTRATION 2950 HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM INC 1250.00; UTILITIES ELECTRIC SERVICE 2932 O G & E 3373.07; Planning/Zoning COPIER CHARGES 1718 Standley Systems 154.59; Resale AIR FRESHENERS 783 SCENTS PLUS LLC 48.00; EQUIPMENT 2700 WACOM SYSTEMS 60.00; SERVICE 762 A T & T 41.23; 2022 Verizon Wireless 37.28; TEMPORARY EMPLOYEE 2219 DYNAMIC RECRUITING SPECIALIST 870.00; SH Commissary Commissary 2747 TIGER CORRECTIONAL 2283.24; SH Svc Fee FOOD FOR INMATES 1586 TIGER CORRECTIONAL 5158.56; 2887 TIGER CORRECTIONAL 5381.92; MEDICAL SERVICES/JAIL 2478 Turn Key Health Clinics LLC 30170.35;. 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 Business Mens Lots 18 &19, Blk 3 to Tiffany Kirk for \$472.00 plus \$100.00 for filing & publication total \$572.00. Property address is 225 N. Leonard St. Sapulpa, OK 74066. There were no other parties present. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-165** rezoning request CCMS-2021-01 and CCZ-2059-Willoy Homes, "Green Valley Estates" per recommendations of CCPC. Rezoning from Agricultural District to Light Residential District to allow a single family dwelling minor subdivision, Green Valley Estates. Tract contains 5.65 acres and will have four single family dwellings containing 1 acre more or less. TAC meeting was held on 10/26/21. Tract will meet all requirements. There was no opposition and applicant is present. The CCPC recommended approval on 11-16/21, along with the Planning Office. Property located at 8200 W. 61<sup>st</sup> St. S. Tulsa, OK.-Wendy Murray, Planner. Commissioners stated this is going to be good for our county. Warner stated this is a really nice project in that

area. Mark Penn, thanked the Board and the Board in return thanked Penn for all his efforts. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-166** rezoning request CCZ-2060 and lot split CCLS-2783-Dwight Wollenschlager per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured Home District to allow lot split on Tract 1. Tract 1 will contain 1.15 acres more or less and meet all requirements for Residential Manufactured Home District. Tract 2 will contain 4.48 acres more or less and remain Agricultural District. Tract 2 will be sold to the neighbor. There was no opposition and applicant is present. The CCPC recommended approval on 11/16/21, along with the Planning Office. Property located at 9009 W. 176<sup>th</sup> St. S. Mounds, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2021-167** rezoning request CCZ-2061-Don Lovy per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured District to allow a manufactured home park, Weathervane Park, containing 31 lots. The tract contains 8.50 acres more or less and will meet all requirements. This tract used to be named Mobile Manor South, in 1964 and has had ongoing complaints with the county and DEQ. Mr. Lovy will be downsizing the lots and has already hauled off trash and ten unlivable mobile homes. He will be upgrading the water system and working with DEQ on the lagoon. We did receive some opposition, but Mr. Lovy has resolved the concerns. Most concerns were expanding the mobile home park. Applicant is present. The CCPC recommend approval on 11/16/21, along with the Planning Office. Property located at 16136 S. Hickory St. Sapulpa, OK 74066.-Wendy Murray, Planner. Stephens stated he appreciates all of Lovy's hard work in cleaning the area up and bringing this into compliance. It has been a tough battle and a lot of work, but it is worth it. Mr. Lovy stated we have made exponential progress, with more to come. We have spoke to concerned neighbors and will work closely with DEQ. We look forward to all the improvements to come. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-168** rezoning request CCZ-2062-Jared Henderson per recommendations of CCPC. Rezoning from Agricultural, Industrial and Commercial District to Agricultural District to allow Agricultural use. Tract contains 9.94 acres more or less. This property was rezoned in 1989 and nothing has been built or developed. Applicant wants property to be all agricultural. There was no opposition and applicant is present. The CCPC recommended approval on 11/16/21, along with the Planning Office. Property located at 24311 W. 111<sup>th</sup> St. S. Sapulpa, OK 74066.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-169** rezoning request CCZ-2063-Marisela Easter per recommendations of CCPC. Rezoning from Light Residential to Residential Manufactured Home District to allow manufactured home. Tract is one lot and will meet all requirements. In 1983 the property was platted and rezoned as light residential. There was no opposition and applicant is present. The CCPC recommended approval on 11/16/21, along with the Planning Office. Property located at 3032 Hickory Bluff Road Sapulpa, OK 74066.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Warner and seconded by Stephens to sign **Resolution#2021-170** Final Plat for The Bluffs CCFP-2021-01 per recommendations of CCPC. Single Family dwelling Subdivision containing 70.48 acres more, containing 15 lots, 4 of which would remain Agricultural. Tracts will meet all requirements for light residential and agricultural. This will be a gated subdivision and the flood zone will be used as pasture land. TAC meeting was held on 9/30/21, all agreed on recommendations. There was no opposition and applicant is present. The CCPC recommended approval on 11/16/21, along with the Planning Office. Property located at 5917 Hilton Rd. Sapulpa, OK 74066.-Wendy Murray, Planner. Warner stated this is going to be a good addition to our county, we appreciate all you have done. This is going to be a really nice project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Warner and seconded by Whitehouse to approve purchase of hot water tank for the Creek County Justice Center per recommendations of Fred Clark, Deputy Sheriff to Creek Environmental Solutions for \$16,782.00, as per Title 62 O.S. §101 - 138. Clark presented the Board with five quotes from Creek Environmental Solutions, Carner Plumbing, Cooper Perry Plumbing & Heating, LLC, Allied Plumbing, Heat & Air, and AA Electric & Plumbing Inc. There was confirmation that this is not the same hot water tank that was recently replaced, this for the Master side and not the dorm side that was replaced in February. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Clark stated I have not received the quotes for Juvenile yet. There was discussion of if the facility could

function on one tank until next Monday. Clark stated yes, we have a by-pass switch and the one unit can operate the facility. Bret Bowling Sheriff stated that remember that we are at the end of the waterline and we receive a lot of sediment out there. Jana Thomas, Purchasing Agent stated looking back we are replacing the units about every five years. Warranty was briefly discussed. Thomas stated I believe there is only a three-year warranty. Clark stated I also have received the Juvenile Justice Center quotes as well. Motion was made by Warner and seconded by Whitehouse to approve purchase a hot water tank for the Juvenile Justice Center per recommendations of Fred Clark, Deputy Sheriff to Creek Environmental Solutions for \$13,680.00, as per Title 62 O.S. § 101 - 138. Quotes submitted by Creek Environmental Solutions, AA Electric & Plumbing Inc., and Mullin Plumbing. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Stephens and seconded by Whitehouse to accept **Bid#21-1 6 Month Bridge & HWY Materials and Professional Services** and pass until 12-13-21 to review. Bids submitted by Asphalt Producers Inc., Johnny Carr Grading & Bulldozing, Wright Asphalt Products Co., Sunbelt Equipment & Supply Co., Leo Hicks Creosoting Co. Inc., T & C Asphalt Materials, Kirby Smith Machinery Inc., Ergon Asphalt & Emulsions Inc., Dub Ross Company Inc., Coastal Energy Corporation, Quapaw Company, Anchor Stone Company, Railroad Yard, Xcessories Squared, Vance Brothers Inc., APAC-Central Inc., Asphalt & Fuel Supply, Tulsa Asphalt, Fensco Inc., Logan County Asphalt Co., Shelton RediMix, Dunham's Asphalt Services Inc. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-171** setting a public hearing for December 27, 2021 to consider removal of S. 353<sup>rd</sup> W. Avenue from 201<sup>st</sup> St. to 206<sup>th</sup> St. S. from county maintenance system in District #3. Andrew Goforth, Assistant District Attorney, this is just on the edge of District #3, a portion of Old HWY 66 & HWY 48, that was returned to the county in March of 1961. This is a public easement deemed public, it is about ½ mile in distance starting at 201<sup>st</sup>, going to 206<sup>th</sup> and then connecting at 353<sup>rd</sup>. Two owners are affected by this portion that will be closed, there are other access to the property. We need to set a public hearing to remove this portion. Goforth went through the process, the Board chose to air on the side of caution and do the 28-day notice. The map and resolution are already prepared and ready to go. Mailer will be prepared and sent out, Mortazavi will take care of the publishing notice in the newspaper. This request was initiated by one of the property owners, they would like to place a gate to help with the dumping issue. Whitehouse stated Jason Maxwell is one of the owners of the abutting properties. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Whitehouse and seconded by Stephens to sign **Resolution#2021-172** surplussing a 1996 International cab-over transferred from District #1, Inventory #302-0050B, serial number ID3191-302-0050 and **Resolution#2021-172A** disposing of the same to be donated to Slick Fire Department. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #18: DISCUSSION ONLY/NO ACTION** to consider offer to buy or lease mineral interests owned by the County from Cochran Land Service, LLC, in Broadway Addition to Drumright. Goforth spoke to the Board, the County has received a request to purchase mineral rights to county owned property, that is tied to outstanding taxes due. This consists of twelve lots. We cannot sever the mineral interest when the county owns the property. We could look at a lease and that would transfer upon selling of the property. There was discussion of Cochran purchasing the property for the outstanding amount of taxes. This item will be back on the agenda for action at a future date.

**Item #19:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-173** directing the Creek County Treasurer to credit the Creek County Sheriff's Payroll Fund 001-2-0400-1110/B1A with funds from Deputy Daniel Pruitt to reimburse for a check he received from ACCO, in the amount of \$520.58, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #20:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-174** 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 \$1,631.41, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #21:** Motion was made by Warner 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. 81<sup>st</sup> W. Ave approximately 1.45 miles N. & 1.60 miles E. of SH-97 & SH-166, further described as 1,919' S. of the N.E. corner of Section 13, T18N, R11E and the

N.W. corner of Section 18, T18n, R12E in District #2. Vote as follows:  
Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #22; DISCUSSION ONLY/NO ACTION** to consider modifying the split of funds between the Highway Districts for the County Highway Unrestricted 1102 accounts and the HTX 1313 Maintenance and Operations Accounts. Stephens spoke to the Board about the 1102 and 1313 accounts and how they are currently being split. Highway cash currently is as follows: HWY-ALL-10%, D1-23%, D2-32%, D3-35%, I would like to request D1-28%, D2-31%, D3-31%. I thought since most of the new road mileage for District #1 came from District #3, it should move over to D1. Warner asked how Stephens was basing his percentages off of, I am looking at where we were and where we are now. Just common-sense factor. District #1 took an additional 111 miles from D3, D2 stayed the same. Next let's look at SB1888 monies it is currently being split as follows: D1-20%, D2-38%, D3-42%, I would like to request D1-31%, D2-34%, D3-34%, with one percent left to distribute. These are the two biggest accounts that effect the most people. There was discussion of D2 having the most road mileage and the effects of not having enough funding currently. What kind of effects this already has on D2 and D3 roads and with the number of employees each district can have on staff? CBRI is already split 1/3 for each district. There was further discussion of the request Stephens proposed. Warner presented his information over the last year 2020-2021 funds distributed, three accounts being broken down being as follows: D1-26.0, D2-32.2%, D3-41.1% and ALL-10%. Now let's divide this by the number of road miles we are working on. D1-12.9% with 140 miles, D2-39.6% with 431 miles and D3-47.6% with 518 miles, this gives D1-\$11,747 per mile D2-\$4,717.00 per mile and D3-\$5,013.00 per mile, D1 is receiving \$7,029.00 more than D2 and \$6,734.00 more than D3. This is a big difference in dollars per road miles, the majority of the wear and tear are on the county roads within D2 and D3. Stephens stated he disagrees. Warner stated okay let's look at the 140 miles, taking out what the city maintains and look at the wear and tear on all the other roads. I don't believe it is equal to D2 or D3. We are struggling to maintain our graveled roads and or roads are subpar because of this. It's not right for one district to receive twice the funding, when we have a lot more expenses when comparing gravel to asphalt which will last for at least ten years. I have driven all the roads within each district and D1 has a lot of what I call neighborhood roads, that don't receive the same wear and tear our roads do. I am just asking for it to be split equally. Warner figured the differences between the districts D1 has received \$1.2 million more in funds than D1 and D2. Stephens discussed the statute requires that the monies be split equally by population, so that every taxpayer can receive their fair share. We now have all the same population, as required by law. You cannot change their tax dollars and give it to another district. Warner asked that you exclude the population of the City of Sapulpa, there was discussion of what the current population is in Sapulpa, Warner stated let's just go with 18,000 you are not working on the city roads. Stephens stated he is trying to do this the fair way and not trying to rob anyone. I can just file for an AG opinion and then we would have to go by that. The six-month bid was briefly discussed on how the price difference is between the districts, D2 and D3 are paying higher costs. Stephens stated again I am trying to keep this simple with moderate adjustments, what you are saying is that I take on more roads and loose funding. I would have to let some employees go and not be able to hire any additional. Warner stated you had a discussion with me when I came in and said I would have some tuff choices to make, I had to lay off four people. You also said I have no doubt that you can get it done as well. Warner stated I have made it work, but it just isn't split fairly. We cannot sustain this and neither can our roads. Like I said there is a huge difference between the districts not only with the roads, but the barns as well. Warner proposed each district receive \$5,741.00 per mile. Stephens stated I disagree; I have worked hard over the last ten years to turn District 1 around. And fifteen years ago, the roads didn't look like they do today. For years I didn't receive tax dollars, because I had a bond payment and still managed to save my money to do asphalt projects. I don't think taking on an additional 111 miles with no additional funds is right either. There was discussion of how much money it takes to maintain a gravel road, I don't think it's \$90,000.00 stated Stephens. Stephens asked Whitehouse what he thought, Whitehouse stated I have no decision to make today, I am two months into this position. I like to listen to your ideas; I need to do my homework and see what I feel like is the best for each district. Warner stated we will agree to disagree. This item will be back on the agenda at a future date.

**Item #23:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Motion was made by Warner and seconded by Whitehouse to approve the use of ARPA Capital Outlay Funds for District Attorney's Office to purchase two 2022 F150 Crew Cab 4WD Trucks with emergency vehicle upfit and one 2021 Ford Explorer 4WD SUV, in the amount of \$113,978.00 and approving the transfer \$113,978.00 from 1566-1-2000-1110 ARPA 2021 Salary Commissioners

FY2021-2022 to 1566-1-2000-4110 ARPA 2021 Capital Outlay Commissioners FY2022 and establishing project number 1566-6.1-0200-4110. Andrew Goforth spoke to the Board about the District Attorney's Office needing vehicles and with the planning office just ordering one truck, the dealer ordered two, so we have one holding currently. The lead time on vehicles was discussed, it is taking at a minimal 28 weeks. We are asking that this be consider out of the expenditure code 6.1 Revenue Replacement, we have estimated around \$3.1 million going into this expenditure category, if approved this amount will just be misused from transfer. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Warner brought up Premium Pay for current employees. The Board discussed what is allowable through the salary rules and U.S. Treasury. The elected officials are excluded from receiving this pay currently. There was discussion of \$500.00, being given to all current employees who has worked from Jan 24, 2020 to current more than 38.5 hours are eligible to receive the premium pay. All matching will also be taken out of the ARPA Salary account. Tandra McClellan stated we currently have about 190 active employees. A motion was made by Warner and seconded by Whitehouse to approve Premium Pay in the amount of \$500.00 for current employees who worked 38.5 hours or more since January to be paid premium pay to be issued on December 1, 2021 to be issued from ARPA Salary, establishing project number 1566-4.1-0001-1110. Goforth stated this is roughly \$110,000.00 to \$120,000.00 total. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Warner asked if there was a meeting set for this week, the work group replied no.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Warner at 11:12 a.m. to adjourn and meet again 11-29-21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.