

**November 29, 2021**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 29, 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 22, 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 #3146 - 3266; Purchase Orders #2021-2022 911 Phone ACCESS FEES 1450 OK COMMUNICATIONS SYSTEMS 221.44; PHONE & INTERNET SERVICES 2957 A T & T 475.44; ARPA 2021 Professional Service 2859 Eagleview 18680.00; General BANNERS 2831 AMERICAN T'S 144.00; BOCC MINUTES 2909 SAPULPA DAILY HERALD 563.85; BRAKES/DEPUTY CAR 2959 Midtown Auto & Diesel Repair Inc 170.72; COMPUTER SUPPLIES/PARTS 2946 Amazon Capital Services 32.88; EQUIPMENT 2873 STOP STICK LTD 2923.00; INK 3121 MERRIFIELD OFFICE SUPPLIES 61.68; JANITORIAL 3122 M W PROKLEAN OF OKLAHOMA 1627.92; LABOR AND MATERIALS 2336 BEARCOM 1639.00; OFFICE SUPPLIES 2949 MERRIFIELD OFFICE SUPPLIES 195.08; 2952 MERRIFIELD OFFICE SUPPLIES 324.99; PROFESSIONAL SERVICES 2548 CITY OF SAPULPA 425.00; SALARY 3087 DISTRICT ATTORNEYS COUNCIL #24 13875.75; STORAGE 2324 B4 HOMES LLC 80.00; TRAVEL 2221 Myers, Randi 155.62; 2223 Self, Nancy 50.62; UTILITY 2945 Symmetry Energy Solutions LLC 71.68; 2958 O N G 152.96; 3005 COX BUSINESS 36.15; 3119 O N G 66.56; 3120 O G & E 45.35; Health SALARY 378 Okla State Dept Of Health 104138.95; TRAVEL 2289 Kelly Amanda 98.56; UTILITIES 1942 O N G 47.81; Highway PAYMENT 2592 SNB BANK 1476.23; Hwy-ST Tires 2858 DIRECT DISCOUNT TIRE 890.04; 2937 DIRECT DISCOUNT TIRE 566.68; Jail-ST BATTERIES 3003 ADVANCED AUTO PARTS 267.31; CCJ PLUMBING SERVICES 3116 CREEK ENVIRONMENTAL SOLUTIONS LLC 325.00; 3127 CREEK ENVIRONMENTAL SOLUTIONS LLC 400.00; Repair 2846 JEFF JONES WELDING 150.00; Juv Dent-ST JUVENILE DETENTION 3006 MERRIFIELD OFFICE SUPPLIES 276.54; PHONE & INTERNET SERVICES 3115 A T & T 737.47; UTILITIES GAS SERVICES 3118 O N G 604.73; Resale Supplies 2020 MIDWEST PRINTING 1595.00; 2955 MERRIFIELD OFFICE SUPPLIES 6.96; 2956 MERRIFIELD OFFICE SUPPLIES 990.91; 3123 MERRIFIELD OFFICE SUPPLIES 34.58; TEMPORARY EMPLOYEE 2220 DYNAMIC RECRUITING SPECIALIST 696.00; 3062 DYNAMIC RECRUITING SPECIALIST 870.00; 3063 DYNAMIC RECRUITING SPECIALIST 721.00; SH Commissary Commissary 2747 TIGER CORRECTIONAL 3410.49; SH Svc Fee CCSO VEHICLE REPAIRS 2590 Midtown Auto & Diesel Repair Inc 429.23; PUBLISH LEGAL NOTICE 2572 SAPULPA DAILY HERALD 69.25. 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 Transcript and Deed on property located in Business Men's Lot 18 and 19, Blk 3 located at 225 Leonard St. Sapulpa, OK 74066 that was sold in public sale on November 22, 2021. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to clarify the term employee, as all employees that the County pays unemployment benefits will receive \$500.00 premium pay payment as authorized at the November 22, 2021 meeting per recommendations of Tandra McClellan. Tandra McClellan, Payroll Clerk spoke to the Board, I have received numerous phone calls about the term employee and who qualifies for the premium pay. I would recommend that "Employees" eligible are all employees that the county pays unemployment contributions on. This would exclude all Board Members (Tax Roll, Excise, etc.), Precinct Workers and Elected Officials. Which would target the employees that worked through the pandemic and qualify per the terms set by the Board last week. There was discussion of the Fairgrounds part-time employees, McClellan stated this would exclude them, as they are under contract performing a service. Initially the Board stated anyone that received a W-2, but we need to break it down further. This would also cover part-time employees who has meet the hours required that helped supplement departments when other employees were out. Checks will be processed on December 1, 2021 and will be ready for the Department Heads to pick-up December 2, 2021. They will require a signature from Department Head and each employee will be required to sign that they are receiving their premium pay. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-175** changing the name of Requisitioning Officer from Anna Stringfellow to Anna Owens for the Creek County Health Department Accounts (1216-3-5000-1110/MD1A, 1216-3-5000-1310/MD1C, 1216-3-5000-2005/MD2, 1216-3-5000-4110/MD3, and 1216-3-5000-2999/MD4. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2021-176** 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 \$116.52, 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 #11:** Discussion and possible action regarding the American

Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth, Assistant District Attorney briefly spoke to the Board, there are no major updates on the ARPA 2021 funds. We do need to discuss the workgroup meeting this week to review all call for projects for Water/Sewer and go over each request. There were discussions of what day works best, it will either be November 30, 2021 at 3:00 p.m. or December 01, 2021 at 3:00 p.m. An email will go out to confirm what date works best for Barbara Albritton and workgroup.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:27 a.m. to adjourn and meet again 12/6/21. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.