

**February 28, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 28, 2022 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 February 22, 2022 minutes 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 #4771 - 4817; Purchase Orders **#2021-2022** 911 Phone PHONE & INTERNET SERVICES 4624 A T & T 451.94; UTILITY 4731 A T & T 1855.96; 4740 A T & T 42.39; ARPA 2021 Professional Service 2859 Pictometry International Corp 56040.00; CBRI MATERIAL 3969 JOHNNY CARR BULLDOZING INC 2250.00; 4006 DUNHAM ASPHALT SERVICE INC 1116.96; General null 3473 COX BUSINESS 16.97; 4734 EMCO TERMITE & PEST CONTROL INC 350.00; CCSO VEHICLE BRAKE REPAIRS 4626 Midtown Auto & Diesel Repair Inc 273.30; EMPLOYEE ASSISTANCE PROG 4749 COMMUNITYCARE EAP 172.70; EQUIPMENT 4387 MERRIFIELD OFFICE SUPPLIES 2323.96; OFFICE SUPPLIES 4604 MERRIFIELD OFFICE SUPPLIES 141.97; PROFESSIONAL SERVICES 4174 INCOG 5000.00; 4421 TRADITIONS FUNERAL & CREMATION SERVICES, INC 200.00; SERVICE 3472 COX BUSINESS 152.73; SUPPLIES 4601 TRIKINTRUX 880.00; UTILITY 4188 A T & T MOBILITY 118.24; 4199 A T & T MOBILITY 77.49; 4733 COX BUSINESS 151.94; 4735 COX BUSINESS 35.90; 4744 COX BUSINESS 67.88; 4746 COX BUSINESS 33.94; 4747 O G & E 66.84; Highway EMPLOYEE ASSISTANCE PROG 4737 COMMUNITYCARE EAP 60.50; Grader Blades 4474 DUB ROSS COMPANY 1221.60; JANITORIAL 3337 CINTAS CORPORATION NO 2 60.30; OFFICE FURNITURE 4511 Amazon Capital Services 791.84; PAYMENT 4313 SNB BANK 1556.98; PRODUCT 4610 GOBOB PIPE & STEEL SALES LLC 95.00; SERVICE CONTRACT 3734 EMCO TERMITE & PEST CONTROL INC 65.00; Utilities 3737 A T & T MOBILITY 271.75; 4347 O G & E 138.51; 4354 O G & E 502.50; UTILITY 4195 A T & T MOBILITY 54.26; WATER BILL 3336 CREEK CO RURAL WATER D#2 51.70; Hwy-ST UTILITY 4279 O N G 437.55; Juv Dent-ST LICENSE FEES 4625 OKLAHOMA STATE DEPT OF HEALTH 125.00; ML Fee Furniture 4600 MERRIFIELD OFFICE SUPPLIES 298.00; Planning/Zoning UTILITY 4743 COX BUSINESS 50.91; Resale Labor & Materials 4611 WACOM SYSTEMS 181.00; SERVICE 2046 A T & T 41.23; RFD-ST LIGHTS 2897 CHIEF FIRE & SAFETY CO INC 201.31; Tax Refunds TAX CORRECTION 104 Corelogic Inc 2215.00. 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.) Matt Secrist, Kellyville Resident spoke to the Board requesting road maintenance on Graceland Rd. Stephens stated that he had spoken with Mr. Secrist on February 18<sup>th</sup>, 2022 and Stephens gave the option for Secrist to present a petition to the Board on March 21, 2022 if he would like.

**Item #7: DISCUSSION NO ACTION** on presentation by Andy Vanaman of Premier Steel regarding bridge services. Vanaman presented products that they offer to the Board. Whitehouse had previously met Vanaman and invited him to do a presentation to the Board.

**Item #8:** Motion was made by Stephens and seconded by Warner to sign the Cooperative Services Agreement between the State and the County for fiscal year 2021-2022. Stephens stated that this should have been on the July agenda, however it did not make it. Dana Logsdon, Deputy Commissioner stated the last time the contract was on the agenda was in September 2020. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to pass for one week until 3/7/22 on setting priorities for projects for incorporation into the County Improvements for Road and Bridges (CIRB) transportation plan. Stephens stated we are at crunch time and need to get this completed. I have some different priorities on 49<sup>th</sup> W. Ave, than what is listed Stephens stated. I would like to talk with Guy Engineering before taking action. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10: DISCUSSION ONLY/NO ACTION** on purchasing one or more licenses for ArcGIS Online accounts. Stephens stated we are waiting on Ashley Drake,

Planning to complete online training at INCOG. We will need to pass this out one week.

**Item #11: DISCUSSION ONLY/NO ACTION** on the yearly ODOT certified mileage map. Stephens stated that this item needs to be passed out a week to review.

**Item #12:** 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  $\frac{3}{4}$ " HDPE, to cross N. Walnut Dr. approximately 2.85 miles N. and 0.24 miles E. of SH-97 and SH-166, further described as 262' N. and 1,859' W. of the S.E. corner of Section 2, T18N, R11E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. **(1) DISCUSSION ONLY/NO ACTION** to consider using ARPA Funds on road and bridge projects. Stephens stated Guy Engineering Contract has been reviewed by Andrew Goforth, Assistant District Attorney. All projects will need to go before the Board to be approved and not just sent. Warner stated he would like to review the contract. Stephens discussed that the contract is in the amount of \$50,00.00, each time we meet the \$50,000.00, we would have to renew the contract. Goforth gave a brief overview of the Water/Sewer Projects becoming due on 3/1/22. The workgroup will need to meet on 3-10-22, to go over the applications. We will meet at 3:00 p.m. to review.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:40 a.m. to adjourn and meet again 3-7-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.