

March 07, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, March 07, 2022 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:03 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 28, 2022 minutes Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriations; February Monthly Reports from County Clerk, Treasurer, Sheriff; Assessor, Election Board; Health Department; November 2021, December 2021 and January 2022 Monthly Reports from Assessor; Blanket Purchase Orders #---; Purchase Orders # 2021-2022 911 Phone ACCESS FEES 1450 OK COMMUNICATIONS SYSTEMS 221.44; FEES 44 OKLA DEPT OF PUBLIC SAFETY 175.00; 119 OKLA DEPT OF PUBLIC SAFETY 400.00; Utilities 4850 A T & T 3655.28; 4851 Cimarron Telephone Co 185.43; 4874 A T & T 1578.57; ARPA 2021 EQUIPMENT 4846 E.J. Metals LLC. 1669.00; Assr Rev Fee POSTAGE 4910 POSTMASTER 10000.00; CBRI ASPHALT 4286 DUNHAM ASPHALT SERVICE INC 24512.29; CYLINDER RENTAL 4357 Lampton Welding Supply 100.92; MATERIAL 4350 ANCHOR STONE COMPANY 5416.58; Sand 4440 MOHAWK MATERIALS CO INC 664.92; SUPPLIES 4330 T H ROGERS LUMBER CO 86.94; Supplies & Service 4355 Lampton Welding Supply 467.90; Drug Court DRUG COURT ADMIN SERVICES 9 HUMAN SKILLS & RESOURCES INC 49833.32; General null 1625 HUTCHINS-MAPLES FUNERAL HOME 185.00; 3516 Flooring Designs 4325.00; AIR FRESHENERS 4057 Simply Scentsational 32.00; BATTERY BACKUP 4857 Amazon Capital Services 67.90; BOCC MINUTES 4588 SAPULPA DAILY HERALD 498.45; Books 4756 MIDWEST PRINTING 472.91; BRAKES/ROTORS 4736 Midtown Auto & Diesel Repair Inc 273.30; COMPUTER 4244 SHI INTERNATIONAL CORP 2054.57; COPIER CONTRACT 3343 ADVANCED COPIER SYSTEMS LLC 260.39; Equip Rental 4544 Lampton Welding Supply 22.41; Evidence Supplies 3970 Evident 307.97; FUEL/DEPUTY CARS 2743 COMDATA INC 10281.52; GPS 4739 T-MOBILE USA INC 210.00; K-9 CARE 65 FARMERS FEED 90.00; LABOR 4894 NAIFEH, KEVIN 77.00; Labor & Materials 3625 Tyco Electric Inc 8564.69; OFFICE SUPPLIES 4870 Amazon Capital Services 57.18; PARTS AND SUPPLIES 79 O'Reilly 22.02; PARTS, SUPPLIES, & SERVICE 3347 A & M ELECTRIC INC 1029.55; 4540 HUDSON PLUMBING HEATING AIR CONDITIONING INC 877.50; PEST CONTROL 74 SILVER BULLET PEST SERVICES INC 100.00; POSTAGE 463 US POSTMASTER 265.00; 4895 POSTMASTER 10000.00; RECYCLE SERVICE 4293 SHOW INC. 40.00; Rent 3949 B4 HOMES LLC 80.00; REVAL EXPENSES 4622 Green Country Valuation Services 24095.00; SERVICE 3110 AMERICAN WASTE CONTROL INC 76.00; 3471 COX BUSINESS 46.32; 3592 SHOW INC. 40.00; 4045 AMERICAN WASTE CONTROL INC 176.00; 4050 COX BUSINESS 35.90; 4367 COX BUSINESS 169.70; 4450 COX BUSINESS 175.31; 4612 HONEY WAGON INC 380.00; 4893 COX BUSINESS 37.08; SERVICE AGREEMENT 3218 XEROX CORP 55.00; Supplies 3091 SAMS CLUB DIRECT PAYMENT PROCESSING 60.00; 3685 MERRIFIELD OFFICE SUPPLIES 97.25; 4613 MERRIFIELD OFFICE SUPPLIES 105.57; SUPPLIES 4768 MERRIFIELD OFFICE SUPPLIES 100.00; TRAINING REGISTRATION 4762 United States Police Canine Assoc 75.00; TRASH SERVICE 4854 Waste Management Of Tulsa 63.83; Utilities 4869 O G & E 4365.29; UTILITIES 622 CREEK CO RURAL WATER D#3 167.00; 3178 O G & E 421.71; 4896 O G & E 947.34; UTILITIES ELECTRIC SERVICE 4852 O G & E 623.57; UTILITY 4764 O N G 188.20; 4845 O N G 304.21; 4863 COX BUSINESS 46.32; 4865 ONE NET 640.00; 4866 Waste Management Of Tulsa 301.79; 4867 ONE NET 470.00; 4868 Waste Management Of Tulsa 172.07; 4873 COX BUSINESS 109.59; Water Cooler Tower 4875 FIZZ-O WATER COMPANY 9.00; Health JANITORIAL 4720 HOMETOWN JANITORIAL SERVICES 1050.00; SERVICE 4000 Jeff Webb 250.00; 4028 Waste Management Of Tulsa 124.95; Supplies 3368 Capital One 142.79; 4017 MERRIFIELD OFFICE SUPPLIES 202.81; 4620 STANDARD DISTRIBUTING CO 62.40; TRAVEL 998 Talley, Robert 79.68; UTILITIES 3385 O G & E 536.94; 4021 O N G 83.81; 4078 CITY OF SAPULPA 169.25; Highway EQUIPMENT 4469 PURPLE WAVE INC 40150.00; LEASE/PURCHASE 4771 Armstrong Bank 3069.89; 4780 SNB BANK 1513.77; 4807 ARMSTRONG BANK 1014.94; 4842 SNB BANK 1556.98; LIGHTS 4590 WELDON PARTS-TULSA 420.00; OFFICE SUPPLIES 4438 UNIFIRST FIRST AID & SAFETY 329.00; PARTS/SUPPLIES 4339 John Deere Financial 158.26; 4527 PREMIER TRUCK GROUP 37.80; 4755 SOUTHWEST TRAILERS & EQUIPMENT 668.84; 4811 MHC KENWORTH -Tulsa 41.13; PAYMENT 4312 OTA PIKEPASS CENTER 2.10; Sand 4477 WATKINS SAND CO INC 891.00; SERVICE CONTRACT 4307 ATLINK SERVICES LLC 309.90; SUPPLIES 4362 CINTAS CORPORATION NO 2 406.30; 4839 WHEELER METALS 325.60; Tolls 3165 OTA PIKEPASS CENTER 0.55; 4441 OTA PIKEPASS CENTER 6.65; TRASH 4345 AMERICAN WASTE CONTROL INC 56.00; Utilities 3733 A T & T MOBILITY 221.99; 4302 O G & E 862.54; Hwy-ST CYLINDER RENTAL 4344 Industrial Welding & Tools Supply 105.44; Gravel 4299 ANCHOR STONE COMPANY 26078.35; 4365 THE QUAPAW COMPANY 1862.80; Overhead Door 4591 A DOOR DONE RIGHT LLC 3000.00; PARTS 4509 T H ROGERS LUMBER CO 145.20; PARTS & SUPPLIES 3582 ATWOODS 326.49; 4439 MANNFORD LAWN AND GARDEN 117.98; Reimbursement 4745 WHITE, DAVID 69.99; Sand 4546 MOUNTAIN CREEK MATERIAL 657.20; SUPPLIES 2098 HARBOR FREIGHT TOOLS 399.99; 4009 Capital One 550.09; Tires 4742 DIRECT DISCOUNT TIRE 2487.12; TRASH SERVICE 4284 GREEN ENVIRONMENTAL SERVICES LLC 75.00; Jail-ST AIR CONDITIONER 4890 AIRCO SERVICE INC 1090.00; Ccj maintenance kitchen 4563 Hagar Restaurant Service 945.03; FUEL/JAIL CARS 4543 COMDATA INC 1439.83; INMATE SUPPLIES 4103 BOB BARKER CO INC 1287.36; LAPTOPS 4251 SHI INTERNATIONAL CORP 4109.14; PEST CONTROL/ JAIL 3932 SILVER BULLET PEST SERVICES INC 110.00; TRASH SERVICE 4853 Waste Management Of Tulsa 661.29; UTILITIES GAS SERVICES 4727 O N G 359.37; Juv Dent-ST CABLE 4849 DISH NETWORK 117.98; DIAGNOSTIC TEST 4602 Hagar Restaurant Service 223.00; Fuel 2116 COMDATA INC 298.14; INTERNET SERVICE 4848 A T & T 67.37; JUVENILE DETENTION 4112 BOB BARKER CO INC 199.95; PEST CONTROL 188 SILVER BULLET PEST SERVICES INC 140.00; PHONE & INTERNET SERVICES 4761 A T & T 653.28; Repair 4417 Hagar Restaurant Service 468.34; Snacks 4593 MERRIFIELD OFFICE SUPPLIES 209.21; UTILITIES GAS SERVICES 4767 O N G 1724.86; UTILITIES WATER 4887 CITY OF BRISTOW 300.20; Law Library LAW LIBRARY SALARY 12 BOWER, LAURA 300.00; 13 BOWER, LAURA 300.00; 14 BOWER, LAURA 300.00; 15 BOWER, LAURA 300.00; 16 BOWER, LAURA 300.00; Planning/Zoning MONTHLY CHARGES 4386 Quadient Leasing USA Inc 167.11; Resale FUEL 3257 COMDATA INC 399.45; IT Support 3799 TM CONSULTING INC 1487.00; JANITORIAL 3807 Gster Cleaning 520.00; SERVICE 3262 COX BUSINESS 186.67; 3263 COX BUSINESS 52.03; Service Call 4859 CHARLEY'S SOUTHSIDE LOCK & SAFE 118.95; SIGNS 4623 MERRIFIELD OFFICE SUPPLIES 425.00; TAX WARRANT SERVICE 3801 CREEK COUNTY SHERIFF 700.00; TEMPORARY EMPLOYEE 4204 DYNAMIC RECRUITING SPECIALIST 870.00; 4205 DYNAMIC RECRUITING SPECIALIST 696.00; TRAINING REGISTRATION 4518 OSU-CTP 65.00; SH Commissary Commissary 4012 TIGER CORRECTIONAL 3304.02; SH Svc Fee FOOD FOR INMATES 4005 TIGER CORRECTIONAL 4814.18; OFFICE FURNITURE 3616 MERRIFIELD OFFICE SUPPLIES 3099.00; Tax Refunds TAX CORRECTION 105 Teresa A Or Stephen N Hunter 153.00. 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 Warner and seconded by Whitehouse to sign **Resolution#2022-32** re-appointment of Trustees for The Creek County Industrial Authority (CCIA) term ending 2027: District 1 Zach Dyer; District 2 Paul Branch and District 3 Kerry Hilbert. Greg Pugmire stated all trustees are

willing to serve another term. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to Accept **Bid#22-5 One or More, New or Used Service Truck for Creek County** and award to Firm Rental LLC for a 2011 Service Truck with 209,960 miles for \$55,000.00. Bids submitted by Firm Rental LLC and Bruckner's Truck Sales Inc. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to Accept **Bid#22-6 One or More Self-Contained High-Pressure Water and Foam Fire Suppression Systems** and pass for one week until 3/14/22 to review. Bids submitted by Casco Industries Inc., Minute Manufacturing LLC, E.J. Metals LLC, Daco Fire Equipment, Light Em Up Emergency Equipment. Stephens reviewed the bids Casco doesn't meet flow rate, Minute Manufacturing doesn't meet six of the requests, E.J. Metals doesn't meet three requests, Daco and Light Em Up meet all requests. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign CED#1 Materials Request on asphalt overlay on Evans Rd., starting at Mannford City limits going south and west on W. 41st St. S. approximately one mile in District #2, total request \$50,000.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to sign and certify the ODOT yearly mileage map. Stephens stated he made several clarifications within his district and Warner stated he made corrections to 13 errors that were on the previous map. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-33** directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation Fund (001-1-2000-2005/R2) with funds from the Creek County Clerk's Office Fund for reimbursement of utility payments, in the amount of \$1,249.43, 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 #13: Motion was made by Stephens and seconded by Warner to approve Utility Permit from FiberLink LLC per County Specs for fiber optic cable by pushing and trenching, size of line ½", size of casing 1 ½" HDPE, to parallel W. 131st St. S. approximately 0.45 miles W. of Kevin Lane & W. 131st St. S., further described as 1000' W. of the S.E. corner of Section 6, T17N, R11E in District #1. 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. **(1)** Motion was made by Warner and seconded by Whitehouse to sign Contract with Guy Engineering Contract for survey, hydraulics, hydrology, civil engineering, land acquisition, environmental services and utility locating and relocating and approve the use of ARPA Payroll Funds up to \$50,000.00, to be paid from the ARPA personnel account. Andrew Goforth, Assistant District has reviewed the contract and Dana Logsdon, Deputy Commissioner emailed a copy for the Board to review. Goforth stated this contract will assist with the federal requirements and at the end of the fiscal year, we will do ratification to carryover any existing monies to new fiscal year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Motion was made by Warner and seconded by Whitehouse to approve the use of ARPA Payroll Funds for request from Stephens on 273rd St. structure and 211th St. structure request from District #1 having Guy Engineering prepare two hydrology reports and recommend repairs. Project #1566-6.1-4000-1110. Stephens presented photos of the two structures; I cannot sleep at night with the condition that these two crossing are in. We have school buses traveling over these two structures and they are in really bad condition. Warner and Whitehouse expressed that both structures need immediate attention. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(2)** Motion was made by Stephens and seconded by Whitehouse to extend deadline for Applications of Water/Sewer Projects out to 5 p.m. on March 14, 2022. Stephens stated that Town of Mounds and Kellyville email sent did not reach the person it needed to go to on request. Mounds went to Clerk's spam box and Kellyville went to Clerk that is no longer there. They have valid requests, Stephens stated I hate to not allow them a little more time. Warner stated that Mannford did not submit either and I would like to speak with them. Whitehouse stated Bristow did not submit either and I would like to discuss that with them as well. There was discussion of who could extend the deadline for applications, Goforth stated it would be the Board of County Commissioners, as they are the ones that set the deadline. Stephens stated Taneha withdrew due to their current process that they have going on. I thought Mannford decided they did not have enough funding of their own to complete their project request. Warner stated he would like to confirm that before we take them off the table. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:59 a.m. to adjourn and meet again 3-14-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.