

**March 14, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, March 14, 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 by Whitehouse.

**Item #4:** Motion was made by Warner and seconded by Whitehouse to approve the minutes of March 07, 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 OSU Extension Services and District Attorney; Contract from Brooks Jeffery for Sheriff; Error Correct \$387.54 from 1229-2-0400-1110/Trash Cop Sheriff FY2021-2022 to 1526-2-0400-1110 OK HWY Safety Grant Sheriff FY2022; \$20,000.00 from 1226-2-0400-2005/SSF2 FY2021-2022 to 1229-2-0400-1110/Trash Cop Payroll Sheriff \$14,000.00 and 1229-2-0400-2005/Trash Cop M&O Sheriff \$6,000.00 FY2022; Transfers \$97,366.42 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4300-1110 HWY Salary-D3 HWY FY2022; \$36,286.49 from 1103-6-4000-4030 CBRIF-ALL Commissioners FY2021-2022 to 1103-6-4100-4030 CBRIF-D1 HWY \$7,257.30, 1103-6-4200-4030 CBRIF-D2 HWY \$14,514.59 and 1103-6-4300-4030 CBRIF-D3 HWY \$14,514.60 FY2022; \$79,110.22 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4100-1110 HWY Salary-D1 HWY \$68,000.00, 1102-6-4100-2005 HWY M&O-D1 HWY \$1,110.22 and 1102-6-4100-4110 HWY Cap Outlay-D1 HWY \$10,000.00 FY2022; \$48,618.94 from 1102-6-6500-2005 CIRB-MV Coll/SB1888-ALL Commissioners FY2021-2022 to 1102-6-6510-2005 CIRB-MV Coll/SB1888-D1 HWY \$9,723.79, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$19,447.58 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$19,447.57 FY2022; \$97,366.42 from 1102-6-4000-1110 HWY Salary-ALL Commissioner FY2021-2022 to 1102-6-4200-1110 HWY Salary-D2 HWY \$80,000.00, 1102-6-4200-2005 HWY M&O-D2 HWY \$5,366.42 and 1102-6-4200-4110 HWY Cap Outlay-D3 HWY \$12,000.00 FY2022; \$30,427.01 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2022; \$1,500.00 from 0001-1-0900-4110/E3 Capital Outlay OSU Extension FY2021-2022 to 0001-1-0900-1310/E1C OSU Extension FY2022; Blanket Purchase Orders #5024 - 5053; Purchase Orders # 2021-2022 911 Phone Dispatch office supplies 4994 MERRIFIELD OFFICE SUPPLIES 93.06; UTILITY 4980 CIMARRON TELEPHONE COMPANY 1368.57; ARPA 2021 Professional Service 2439 Reco Construction 110787.03; CBRI ROAD MATERIALS 4467 DUNHAM ASPHALT SERVICE INC 24739.37; 4501 DUNHAM ASPHALT SERVICE INC 4302.48; 4530 DUNHAM ASPHALT SERVICE INC 25045.40; 4575 DUNHAM ASPHALT SERVICE INC 5739.98; SIR TEST 4358 TotalSIR 36.50; General ACA Forms 4208 KELLPRO COMPUTER SOLUTIONS 533.73; AIR FRESHENERS 4058 Simply Scentsational 32.00; BOCC MINUTES 4748 SAPULPA DAILY HERALD 406.35; 4844 SAPULPA DAILY HERALD 479.85; CCSO VEHICLE REPAIRS 4973 Midtown Auto & Diesel Repair Inc 228.20; COMPUTER/EQUIP 4872 Amazon Capital Services 235.98; FEES 3462 THOMSON-WEST 210.00; JANITORIAL 3188 Trout, Darrel 240.00; LEASE 3475 Quadiant Leasing USA Inc 184.62; Network Services 4901 COX BUSINESS 230.37; OFFICE SUPPLIES 4882 Amazon Capital Services 117.95; PARTS, SUPPLIES, & SERVICE 4676 HUDSON PLUMBING HEATING AIR CONDITIONING INC 192.00; PEST CONTROL 2487 EMCO TERMITE & PEST CONTROL INC 35.00; 4071 EMCO TERMITE & PEST CONTROL INC 15.00; 4515 EMCO TERMITE & PEST CONTROL INC 300.00; PROFESSIONAL SERVICES 4751 INCOG 5000.00; Rent 4880 CREEK CO HOME FINANCE AUTH 2100.00; REPAIRS/DEPUTY CAR 2712 Safelite Fulfillment Inc 102.97; SERVICE 3249 COX BUSINESS 357.72; 4409 Verizon Wireless 160.04; 4412 Verizon Wireless 199.98; SERVICE AGREEMENT 3790 Standley Systems 28.50; Supplies 3093 MERRIFIELD OFFICE SUPPLIES 253.35; 4039 MIDWEST PRINTING 610.00; 4041 WESTLAKE ACE HARDWARE OK-020 193.75; 4043 JOHN DEERE FINANCIAL 54.93; 4411 WESTLAKE ACE HARDWARE OK-020 117.00; 4547 WESTLAKE ACE HARDWARE OK-020 194.29; 4879 MERRIFIELD OFFICE SUPPLIES 988.05; SUPPLIES 3342 LOWES CREDIT SERVICES 132.92; 3459 WESTLAKE ACE HARDWARE OK-020 77.18; 3580 UNIFIRST FIRST AID & SAFETY 349.76; 4437 WESTLAKE ACE HARDWARE OK-020 259.86; 4822 MERRIFIELD OFFICE SUPPLIES 196.10; 4886 Amazon Capital Services 17.87; 4908 MERRIFIELD OFFICE SUPPLIES 276.52; SUPPLIES AND SERVICE 4516 Elder Water Consulting Inc 165.00; TAG/TITLE 4843 SAPULPA TAG OFFICE 44.50; TOWING 2891 A & W TOWING INC 170.00; TRAINING REGISTRATION 4965 BLUE SHIELD TACTICAL SYSTEMS 700.00; TRAINING SUPPLIES & EQUIPMENT 4476 LAW ENFORCEMENT TARGETS DBA ACTION TARGET 1324.33; TRAVEL 4040 TROUT, CHRISTINE 96.88; Utilities 5008 CITY OF SAPULPA 831.87; UTILITIES 5015 O N G 1612.64; UTILITIES WATER 4990 CITY OF SAPULPA 130.65; UTILITY 4353 Simply Scentsational 252.00; 4883 CITY OF BRISTOW 79.55; 4975 O G & E 386.46; 4983 O G & E 222.80; 4984 O G & E 221.36; VEHICLE PARTS 3770 ADVANCED AUTO PARTS 63.89; Vehicle Upfit 4419 LIGHT EM UP EMERGENCY EQUIPMENT 270.00; WATER 3194 CULLIGAN OF TULSA 37.80; Health LEASE 4079 DOTCOM LEASING LLC 445.00; SERVICE 4018 Metro Security 45.00; 4026 VIP Voice Services 835.00; Supplies 4014 LOWES CREDIT SERVICES 50.20; 4426 Amazon Capital Services 168.73; TRAVEL 3372 Givings, Samantha 365.04; 3374 FARLEY, KELLI 25.27; 4030 TOTTRESS, ALMETRICE 93.60; 4032 TATE, DEBBIE 191.29; UTILITIES 4077 CITY OF BRISTOW 102.73; 4691 O G & E 186.59; Highway DIESEL FUEL/GAS 4539 COMDATA INC 702.50; ELECTION COSTS 4982 CREEK COUNTY ELECTION BOARD 427.56; EMULSIONS 4300 ERGON A & E INC 1276.01; LEASE/PURCHASE 4827 OK DEPT OF TRANSPORTATION 1791.56; LEASE PYMT 2876 ARMSTRONG BANK 2959.84; 2879 ARMSTRONG BANK 2959.84; PARTS/SUPPLIES 2884 WESTLAKE ACE HARDWARE OK-020 29.41; 4360 O'REILLY AUTO PARTS 1242.34; PAYMENT 4278 OKLA DEPT OF TRANSPORTATION 1791.56; SERVICE 4834 Republic Services #789 120.27; Tires 4754 SOUTHERN TIRE MART LLC 3388.72; Utilities 3755 DRUMRIGHT UTILITIES 1693.00; 3761 A T & T 489.06; Hwy-ST Fuel 4614 LIONEL HARRIS OIL CO INC 20987.09; Gravel 4534 ANCHOR STONE COMPANY 34856.04; OFFICE SUPPLIES 4303 UniFirst Holdings Inc 110.71; 4674 UniFirst Holdings Inc 158.71; OIL, HYD FLUID & GREASE 4223 Petrochoice Dynamo LLC 1841.93; 4738 Petrochoice Dynamo LLC 1070.03; PARTS 2606 WARREN CAT 813.61; 4537 WARREN CAT 1595.80; 4673 MHC KENWORTH -Tulsa 1850.79; Parts & Labor 3935 HOLT TRUCK CENTERS 792.38; 4184 Yellowhouse Machinery Co 1280.40; 4311 Yellowhouse Machinery Co 1278.66; 4447 Yellowhouse Machinery Co 1341.16; PARTS & SUPPLIES 2648 FLEET PRIDE 50.60; 3581 BRUCKNER TRUCK SALES INC 214.76; 3705 ATWOODS 487.85; 3745 ECONOMY SUPPLY CO 6.00; 3780 O'REILLY AUTO PARTS 189.86; 4292 DRUMRIGHT TIRE 35.00; 4296 O'REILLY AUTO PARTS 797.49; 4301 LIONEL HARRIS OIL CO INC 664.00; 4309 TRACTOR SUPPLY CREDIT PLAN 895.80; 4319 WELDON PARTS-TULSA 1790.59; 4328 DRUMRIGHT AUTO SUPPLY 366.50; 4336 CROW BURLINGAME COMPANY 731.47; 4338 STANDARD AUTO PARTS 879.92; 4356 NAPA AUTO PARTS 1313.87; 4405 KAMAN INDUSTRIAL TECHNOLOGIES 102.64; 4533 CROW BURLINGAME COMPANY 408.00; 4536 TRACTOR SUPPLY CREDIT PLAN 1386.63; 4538 WELDON PARTS-TULSA 211.70; PIKE PASS 4352 OKLAHOMA TURNPIKE AUTHORITY 97.83; Repairs 4466 HHH Transmission 4620.00; ROAD MATERIAL 4608 GREENHILL MATERIALS LLC 1113.05; SUPPLIES 4335 VARNERS EQUIPMENT & HARDWARE 224.01; 4436 CHEROKEE HOSE & SUPPLY INC 304.46; TIRES & REPAIRS 4306 Sellers Tire Inc 390.00; UNIFORM 4323 UniFirst Holdings Inc 1431.21; Utilities 4288 A T & T

MOBILITY 282.64; UTILITY 4287 O G & E 27.92; 4779 O G & E 319.87; Jail-ST CCJ PLUMBING SERVICES 4499 JEFF JONES WELDING 375.00; 4981 CREEK ENVIRONMENTAL SOLUTIONS LLC 1285.00; FIRE DETECTORS 4596 FIRETROL 600.00; FOOD/SUPPLIES 4592 COOKS CORRECTIONAL 425.59; INMATE SUPPLIES 4505 CHARM TEX 278.70; JAIL MAINTENANCE SUPPLIES 4903 WESTLAKE ACE HARDWARE OK-020 89.13; PARTS & SUPPLIES 51 ADVANCED AUTO PARTS 38.84; 3769 ADVANCED AUTO PARTS 60.77; PHONE & INTERNET SERVICES 4904 COX BUSINESS 2029.65; UTILITIES WATER 4898 SAPULPA RURAL WATER CO 3261.00; 4902 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST DIAGNOSTIC TEST 4589 Trane Us Inc 1538.00; FIRE CONTROL SYSTEM 4595 FIRETROL 475.00; FIRE DETECTORS 2863 FIRETROL 625.00; 4730 Trane Us Inc 744.00; Freezer 3986 Hagar Restaurant Service 148.00; JUVENILE DETENTION 4112 BOB BARKER CO INC 85.50; Reimbursement 4900 Christian, Ashley 70.80; VEHICLE PARTS 608 ADVANCED AUTO PARTS 103.34; Planning/Zoning SUPPLIES 4609 MERRIFIELD OFFICE SUPPLIES 24.50; 4881 MERRIFIELD OFFICE SUPPLIES 312.47; Resale AIR FRESHENERS 3803 SCENTS PLUS LLC 48.00; LEASE 780 Quadiant Leasing USA Inc 998.85; SERVICE 3825 LEXISNEXIS RISK SOLUTIONS 180.00; Supplies 4877 OME CORPORATION LLC 64.00; TEMPORARY EMPLOYEE 4206 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST Parts & Labor 4519 Mainer Ford Of Bristow 3072.59; SH Commissary Commissary 4012 TIGER CORRECTIONAL 4350.11; COMPUTER 4964 SHI INTERNATIONAL CORP 1085.80; SH Svc Fee FOOD FOR INMATES 4005 TIGER CORRECTIONAL 9816.74; Tax Refunds TAX CORRECTION 106 CW Collins LLC 44.29; 107 Lloyd Blaylock 6.00; 108 Corelogic Centralized Refunds 867.00; 109 Corelogic Centralized Refunds 1630.00; Trash Cop TRASH SERVICE 4912 AMERICAN WASTE CONTROL INC 1747.20. 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 Broadway Lots 3, 4 & N5 of Lot 5, BLK 13 to Steve Crowder for \$383.00, plus \$100.00 for filing and publication total \$483.00, There were no other parties present. Property address is 208 S. Jones Avenue, Drumright, OK. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to approve public sale auction of property located in Broadway Lot 10, BLK 14 to Steve Crowder for \$518.00, plus \$100.00 for filing and publication total \$618.00. There were no other parties present. Property address is 219 S. Bristow Avenue Drumright, OK. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to approve public sale auction of property located in Broadway Lot 35, BLK 3 to Steve Crowder for \$281.00, plus \$100.00 for filing and publication total \$381.00. There were no other parties present. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to approve public sale auction of property located in Broadway Lots 8 & 9, BLK 14 to Steve Crowder for \$309.00, plus \$100.00 for filing and publication total \$409.00. There were no other parties present. Gloria Ware, Treasurer Deputy stated there was no 911 address on property. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to sign Project Completion Certification and Final Reimbursement Acceptance from the Department of Emergency Management and Homeland Security for FEMA grant #4299, project #45. Andrew Goforth, Assistant District Attorney stated this is the final closeout of the grant from 2019, we received the final admin payment, in the amount of \$103.50. Stephens stated we have been waiting on this for some time. Jana Thomas, Purchasing Agent stated this grant is from September of 2019 and we are just documenting that we are closing the grant out. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Whitehouse to award **Bid#22-6 One or More Self-Contained High-Pressure Water and Foam Fire Suppression Systems** for a single unit for Emergency Management for a full-size truck per recommendations of Covey Murray, in the amount \$39,100.00 to Light Em Up Emergency Equipment. Stephens discussed that only two companies met the counties spec's without altering the final performance. E.J. Metals LLC was the other vendor; however, they offered a ½" hose with 18-20 gallons and 1500 psi and 150' hose, no low water alarm and run dry pump offered. We asked for 200' of hose, they are willing to supply an extension piece. Light Em Up offered a ¾" hose with 18 gallons and 1500 psi and 200' hose, with a low water alarm and run dry pump. Murray stated they have reached out to E.J. Metals asking to see a unit here in Oklahoma, as well as a video of the 20-gallon unit. E.J. Metals stated they do not have a piece of equipment in Oklahoma and did not send a video, as requested. Rickey Mitchell, Light Em Up Representative for HMA spoke to the Board about the facts, data and science on his piece of equipment. This piece we have done research on with Beggs Fire Department and currently have two units. This unit can be used on structure fires, hydro carbon fires, wildfires with less water and has the extended knock down power needed with its ultra-high pressure. Mitchell briefed the Board on the history of HMA and its partners, HMA partnered with the Air Force on its design. There were two partners, which now one owns E.J. Metals LLC. Warner stated that Mitchell equipment is 50% higher than E.J. Metals LLC, if we took off the extras like the auto water, auto foam, low water shut off, we could be closer. Goforth stated this bid was not intended to eliminate any vendor, we need to hold this open to offer to the volunteer

fire departments, we do not need to exclude a vendor. Thomas reviewed the bid specs asking that each vendor submit any differences and show how they are equal to and attach that information for us to review. Goforth stated we have five bids that do not appear to be apples to apples, although all might not meet the level that Emergency Management needs, we need to leave them open and we have shown them to be competitive for all departments that might want to utilize the bid. Goforth stated the fire departments need to review bid and possible lease purchase option as well. Stephens stated that Minute Manufacturing eliminated themselves by stating their bid is only good for 15 days. Thomas will send the bid out to the fire departments to see if they would be interested and report back within two weeks. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Warner and seconded by Whitehouse to approve using the ACCO Deductible Fund to pay for damages to a Sheriff vehicle due to striking a deer on March 01, 2022, in the amount of \$4,659.24. Stephens stated we need to be aware of the deductible fund balance, I think it is around \$20,737.12 and ACCO likes to keep it at \$75,000.00. So, when we renew, we will have to pay that difference. Mortazavi stated you need to make sure that is in the Commissioners budget request. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14: DISCUSSION ONLY/NO ACTION** to consider purchasing one or more licenses for ArcGIS Online accounts. Stephens stated this needs to be passed out one week.

**Item #15:** Motion was made by Warner and seconded by Whitehouse sign **Resolution#2022-34** 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 \$446.14, 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 #16:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. **(1)** Motion was made by Stephens and seconded by Whitehouse to approve the use of ARPA Payroll Funds for a purchase of a single unit Self-Contained High-Pressure Water and Foam Fire Suppression System in the amount of \$39,100.00 and approving the transfer \$39,100.00 from 1566-1-2000-1110 ARPA 2021-Salary Commissioners FY2021-2022 to 1566-1-2000-4110 ARPA 2021-Capital Outlay Commissioners FY2022. Project #1566-6.1-2700-4110-3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(2)** Motion was made by Stephens and seconded by Whitehouse to allocate \$3 million dollars of ARPA monies each district receiving \$1 million each to be used on overlay projects or bridge projects and approve transfer \$3,000,000.00 from 1566-1-2000-1110 ARPA 2021 Salary Commissioners FY2021-2022 to 1566-1-2000-4110 ARPA 2021 Capital Outlay FY2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. The Board discussed the tracking of the project within KIT, we may have to alter the method once we get started. Mortazavi and Tandra McClellan suggested that we create sub accounts for each district within the ARPA account, so that the Clerk's Office can have checks and balance with Misty McCurley KIT program. Goforth stated he worries that the sub-accounts may interfere with the reporting, but we will not know until they open that part back up. Mortazavi stated I wouldn't see how, as the account number mimics the project number. A motion was made by Stephens and seconded by Whitehouse to create sub accounts for each district 1566-1-4100-4110, 1566-1-4200-4110 and 1566-1-4300-4110 and approve transfer \$3,000,000.00 from 1566-1-2000-1110 ARPA 2021 Salary Commissioners FY2021-2022 to 1566-1-4100-4110 ARPA 2021-D1 HWY \$1,000,000.00, 1566-1-4200-4110 ARPA 2021-D2 HWY \$1,000,000.00 and 1566-1-4300-4110 ARPA 2021-D3 HWY \$1,000,000.00 FY2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Stephens stated we have plenty of road and bridge projects, I would like to appropriate \$1 million per district to use on these projects, we would bring projects to the Board to be approved. I have worked with Goforth on a process, we have money in the bank and a lot of roads and bridges we could start making a big difference on. We could track separately within districts as well. Whitehouse stated a lot of our roads were overlayed in the 50's, this could benefit the citizens of Creek County. The Board discussed how much it cost for just overlay per mile, it is around \$120,000.00, not counting all the prep work. Warner stated although this sounds like a lot of money, it could go very quickly on roads for bridges. **(3)** Motion was made by Stephens and seconded by Whitehouse to approve the eight projects submitted by Stephens **1.** W. 171<sup>st</sup> St. S. Bridge-S. 145<sup>th</sup> W. Ave estimated cost \$89,024.00, **2.** S. 145<sup>th</sup> W. Ave, W. 171<sup>st</sup> St. S. to new pavement estimated cost \$16,483.00, **3.** Maple Drive W. 176<sup>th</sup> St. S. to W. 151<sup>st</sup> St. S. estimated cost \$326,885.00, **4.** Slick Road North End estimated cost \$7,790.00, **5.** Slick Road South End joint D1-D3 estimated cost \$210,736.00, **5.** W. 151<sup>st</sup> St. S. HWY 66 to S. 209<sup>th</sup> W. Ave estimated cost \$33,662.00, **6.** W. 151<sup>st</sup> St. S. Turner Turnpike to S. 257<sup>th</sup> W. Ave estimated cost \$148,114.00, **8.** Farley Drive W. 141<sup>st</sup> St. S. to

Maple Drive estimated cost \$45,068.00, total estimated cost \$877,762.00. Project #1566-6.1-4100-4110(B). Stephens reviewed each request with the Board all are high traffic roads that are in bad shape and have been neglected for years. Overlay would be the best for longevity. Stephens asked Whitehouse on request 4, if he would be interested in paying \$50,000.00 toward cost, since this portion is in District 3. Whitehouse agreed. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. An amended motion was made by Stephens and seconded by Whitehouse for District 3 to pay \$50,000.00 on the North Boundary of Slick Road request #4. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(4)** Motion was made by Stephens and seconded by Whitehouse to award up to \$214,285.71 per entity for the seven entities that responded which include, Creek Rural Water #1, Town of Drumright, Town of Kellyville, Town of Mannford, Town of Mounds, Town of Oilton and City of Sapulpa, for water/sewer projects and for the group to reach out to schedule an in person presentation plan at a BOCC meeting as a prerequisite to purchasing or letting for bids with those funds, all purchasing will be approved by the BOCC in a public meeting. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Goforth updated the Board on Water/Sewer Projects, the workgroup met last week and reviewed the entities applications, we have received the second application on seven entities. Initially we had eight entities respond, to the call for projects, however Taneha has bowed out. We will work with Barbara Albrittion to make sure all entities are complying with DEQ requirements. We originally stated that the \$1.5 million would be dived out as follows \$88,000.00 to Oilton and \$201,000.00 for the other seven entities. But Oilton has amended their request, as they have discovered that drilling a well is more than requested. So, we have decided that the \$1.5 be divided by the seven entities, leaving \$214,285.71 for each entity. All entities indicated they have local funds to complete their project requests. We will track each entity and help with gathering bid specs. We have three things to discuss today first adopt a dollar amount being \$214,285.71, then plan in person presentations from each entity, document what they want to do and this will be within the BOCC minutes, lastly, we would schedule bid lettings and only schedule these when Albrittion can be present. Stephens stated the scheduling of bids how will this happen, we need Glen to be a part of this. Goforth stated when the entity is here for presentation they will meet with Thomas and Musser to review bid spec information. Musser then will work with engineers throughout the project. He will oversee the project and verify when it is completed.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 10:44 a.m. to adjourn and meet again on 3-21-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.