

April 11, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 11, 2022 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:01 a.m. by Chairman, Newt Stephens Jr. Roll Call Stephens present, Warner absent, Mike Anthamatten, First Deputy sitting in, 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 Stephens and seconded by Whitehouse to approve the minutes of April 04, 2022 minutes with correction to item #14 correcting Town of Oilton with Town of Kellyville. Mortazavi stated Dana Logsdon, Deputy Commissioner called and stated there was an error in the towns that have responded for the ARPA Presentation. Town of Kellyville will be presenting first, not town of Oilton. Vote as follows: Stephens - Aye, Antamatten - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Anthamatten to approve March Monthly Appropriations, March Monthly Reports from Treasurer, District Attorney, OSU Extension Services, Sheriff, County Clerk, Court Clerk, Assessor; Transfer \$35,000.00 from 0001-1-1600-4110 Capital Outlay Assessor FY2021-2022 to 0001-1-1600-2005 M&O Assessor FY2022; Blanket Purchase Orders #5517 - 5545; Purchase Orders # 2021-2022 911 Phone PROMOTIONAL PRODUCTS 5242 POSITIVE PROMOTIONS 152.29; Utilities 5372 A T & T 1578.57; 5467 Cimarron Telephone Co 184.92; ARPA 2021 PROFESSIONAL SERVICES 4976 GUY ENGINEERING SERVICES INC 5515.93; SUPPLIES 4594 EMERGENCY POWER SYSTEMS, INC 9994.34; Training 4587 Grant Management USA 2675.00; CBRI ASPHALT 4825 DUNHAM ASPHALT SERVICE INC 5073.21; CULVERTS 5091 FENSCO INC 16230.60; CYLINDER RENTAL 4832 Lampton Welding Supply 110.72; Supplies & Service 4788 Lampton Welding Supply 468.77; General AIR FRESHENERS 4060 Simply Scentsational 36.00; CCSO VEHICLE REPAIRS 4364 Midtown Auto & Diesel Repair Inc 466.84; COPIER CONTRACT 3343 ADVANCED COPIER SYSTEMS LLC 260.39; CREMATION 4615 GREEN HILL FUNERAL HOME 200.00; 4769 GREEN HILL FUNERAL HOME 200.00; CREMATION SERVICE 4907 GREEN HILL FUNERAL HOME 200.00; 5116 GREEN HILL FUNERAL HOME 200.00; ELECTRIC SERVICE 5227 A & M ELECTRIC INC 637.30; EQUIPMENT 4044 SPENCO METAL WORKS 3369.00; Equip Rental 4544 Lampton Welding Supply 23.79; EQUIP/SUPPLIES/ETC 865 G T DISTRIBUTORS 829.85; FEES 3462 THOMSON-WEST 210.00; FUEL/DEPUTY CARS 5499 COMDATA INC 14117.99; MAINTENANCE AGREEMENT 3850 AIR COMFORT INC 2750.00; MATERIALS 5284 LOWES CREDIT SERVICES 139.79; MEMBERSHIP DUES 5472 INCOG 6037.50; Network Services 5384 COX BUSINESS 230.37; NOTARY APPLICATION 5481 SECRETARY OF STATE 25.00; PARTS, SUPPLIES, & SERVICE 5038 HUDSON PLUMBING HEATING AIR CONDITIONING INC 1300.00; PEST CONTROL 3183 EMCO TERMITE & PEST CONTROL INC 35.00; 4072 EMCO TERMITE & PEST CONTROL INC 15.00; 4909 EMCO TERMITE & PEST CONTROL INC 300.00; Professional Service 5376 DISTRICT ATTORNEYS COUNCIL #24 17500.00; PROFESSIONAL SERVICES 4979 INCOG 3333.33; SERVICE 4960 COX BUSINESS 175.78; SERVICE AGREEMENT 3790 Standley Systems 28.50; Supplies 3226 QUILL CORP 233.39; 4042 MERRIFIELD OFFICE SUPPLIES 101.07; 5051 WESTLAKE ACE HARDWARE OK-020 136.01; SUPPLIES 4672 MERRIFIELD OFFICE SUPPLIES 55.00; 4822 MERRIFIELD OFFICE SUPPLIES 69.67; SUPPLIES AND SERVICE 4478 EMCO TERMITE & PEST CONTROL INC 55.00; 5004 Elder Water Consulting Inc 165.00; Tolls 5476 OTA-PLATEPAY 12.80; Training 4580 Grant Writing USA 2025.00; TRAVEL 4956 TROUT, CHRISTINE 113.49; 5238 MORTAZAVI, JENNIFER D. 98.86; 5487 Willis, Bailey 98.86; UTILITIES 5489 CREEK CO RURAL WATER D#3 316.50; UTILITY 4003 AIR COMFORT INC 836.00; 5375 ONE NET 470.00; 5377 ONE NET 640.00; VEHICLE PARTS 5028 ADVANCED AUTO PARTS 78.08; WATER 4397 FIZZ-O WATER COMPANY 9.00; Water Cooler Tower 4889 FIZZ-O WATER COMPANY 9.00; Health HANDYMAN SERVICES 2320 MARK CROMWELL 375.00; JANITORIAL 5214 HOMETOWN JANITORIAL SERVICES 1050.00; SERVICE 4689 Metro Security 45.00; 4701 VIP Voice Services 835.00; 5385 ONE SOLUTION OUTDOOR SERVICE LLC 800.00; Supplies 5329 Amazon Capital Services 64.89; 5343 Vort Corporation 173.54; TRAVEL 2797 SMITH, BETH 25.74; 4708 TOTTRESS, ALMETRICE 116.42; 4712 TATE, DEBBIE 269.10; UTILITIES 4717 CITY OF BRISTOW 104.52; Highway asphalt overlay 4885 DUNHAM ASPHALT SERVICE INC 100008.03; CONFERENCE 5005 ACCO 130.00; DIESEL FUEL/GAS 4926 COMDATA INC 1106.02; EMULSIONS 4837 ERGON A & E INC 1893.56; LEASE/PURCHASE 5406 Armstrong Bank 3069.89; 5429 SNB BANK 1556.98; 5435 OK DEPT OF TRANSPORTATION 1791.56; 5453 ARMSTRONG BANK 1014.94; NEWSPAPER AD 5354 SAPULPA DAILY HERALD 197.00; Newspaper Subscription 5488 SAPULPA DAILY HERALD 110.00; OFFICE SUPPLIES 3718 MERRIFIELD OFFICE SUPPLIES 47.04; PARTS CLEANER DRUM MOUNT 3690 Heritage Crystal Clean LLC 408.50; PARTS/SUPPLIES 4522 O'REILLY AUTO PARTS 715.69; 4524 John Deere Financial 467.27; PAYMENT 4798 OKLA DEPT OF TRANSPORTATION 1791.56; 4922 OTA PIKEPASS CENTER 30.90; SIGNS 4348 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 1500.90; TESTING 4829 TotalSIR 36.50; Tolls 4915 OTA PIKEPASS CENTER 12.05; TRASH 4526 AMERICAN WASTE CONTROL INC 62.00; 5309 AMERICAN WASTE CONTROL INC 325.00; Utilities 4816 A T & T MOBILITY 221.99; Hwy-ST ASPHALT 4007 TULSA ASPHALT LLC 2998.69; 4351 TULSA ASPHALT LLC 4145.62; CYLINDER RENTAL 4795 Industrial Welding & Tools Supply 115.12; Fuel 4876 LIONEL HARRIS OIL CO INC 14579.98; 5374 LIONEL HARRIS OIL CO INC 27807.64; 5466 LIONEL HARRIS OIL CO INC 29970.64; Installation 5474 BEARCOM 2712.53; parts 5340 WARREN CAT 237.00; PARTS 4310 MHC KENWORTH - Tulsa 322.60; 5351 Big Iron Parts LLC 2167.84; PARTS & SUPPLIES 3156 FLEET PRIDE 810.32; 3785 FLEET PRIDE 271.76; 4308 O'REILLY AUTO PARTS 939.95; 4324 ECONOMY SUPPLY CO 409.70; 4774 NAPA AUTO PARTS 1451.97; 4801 DRUMRIGHT AUTO SUPPLY 87.83; 4810 LIONEL HARRIS OIL CO INC 62.95; 4826 STANDARD AUTO PARTS 581.50; 4833 CROW BURLINGAME COMPANY 701.25; 5029 NAPA AUTO PARTS 1206.32; 5285 NAPA AUTO PARTS 517.86; PIKE PASS 4838 OKLAHOMA TURNPIKE AUTHORITY 60.61; RADIOS 3956 MOTOROLA SOLUTIONS INC 3271.00; Sand 4546 MOUNTAIN CREEK SAND LLC 657.20; 4920 MOUNTAIN CREEK SAND LLC 321.08; SIGNS 4796 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 323.00; SUPPLIES 4787 CHEROKEE HOSE & SUPPLY INC 260.91; TIRES & REPAIRS 4800 Sellers Tire Inc 364.50; TRASH SERVICE 4841 GREEN ENVIRONMENTAL SERVICES LLC 75.00; TRUCK RENTAL 2079 A+ Truck Rental 160.00; Utilities 4790 A T & T MOBILITY 282.64; Jail-ST AIR CONDITIONER 5382 AIRCO SERVICE INC 522.40; CCJ JAIL SUPPLIES/TOILET PAPER 4855 MERRIFIELD OFFICE SUPPLIES 1836.44; 5368 MERRIFIELD OFFICE SUPPLIES 1399.88; CCJ MAINTENANCE 4545 LOCKE SUPPLY 244.37; CCJ PHONE AND INTERNET SERVICES 5482 COX BUSINESS 2028.73; CCJ PLUMBING SERVICES 5267 JEFF JONES WELDING 250.00; CCJ VEHICLE REPAIRS 3782 Midtown Auto & Diesel Repair Inc 256.12; FUEL/JAIL CARS 4543 COMDATA INC 2220.43; LEASE PYMT 607 Quadient Leasing USA Inc 183.09; PARTS & SUPPLIES 3769 ADVANCED AUTO PARTS 90.23; PEST CONTROL/JAIL 3932 SILVER BULLET PEST SERVICES INC 110.00; Reimbursement 5266 CARR, RICKY RAY 17.82; UNIFORM & ACCESSORIES 2856 BAYSINGERS UNIFORMS AND EQUIPMENT 223.24; UTILITIES WATER 5478 SAPULPA RURAL WATER CO 38.00; 5479 SAPULPA RURAL WATER CO 3255.50; Juv Dent-ST Fuel 4542 COMDATA INC 491.60; JUVENILE DETENTION 5261 MERRIFIELD OFFICE SUPPLIES 366.25; PEST CONTROL 188 SILVER BULLET PEST SERVICES INC 140.00; UTILITIES WATER 5475 CITY OF BRISTOW 300.20; ML Fee POSTAGE 5360 QUADIENT FINANCE USA INC 500.00; Planning/Zoning SUPPLIES 2274 QUADIENT FINANCE USA INC 500.00; Resale FUEL 3818 COMDATA INC 689.04; IT Support 3798 TM CONSULTING INC 1487.00; JANITORIAL 3806 Gster Cleaning 520.00; LABOR 5490 WACOM SYSTEMS 85.00; SERVICE 3824 LEXISNEXIS RISK SOLUTIONS 180.00; TAX WARRANT SERVICE 3800 CREEK COUNTY SHERIFF 600.00; TEMPORARY EMPLOYEE 5457 DYNAMIC RECRUITING SPECIALIST 522.00; WATER 3808 FIZZ-O WATER COMPANY 47.70; RFD-ST PUBLICATION 5225 SAPULPA DAILY HERALD 32.70; Tires 5283 Sellers Tire Inc 1775.88; SH Commissary Commissary 5030 TIGER CORRECTIONAL 2179.74; SH Svc Fee FOOD FOR INMATES 4005 TIGER CORRECTIONAL 5162.44; MEDICAL

SERVICES/JAIL 4677 Turn Key Health Clinics LLC 1678.51; Trash Cop null 5381 Print Shop LLC 36.00;. Vote as follows: Stephens - Aye, Anthamatten - 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 #8: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located O.T. Bristow Lots 1 & 2, BLK 37 to Philip L and Susan M Sipes for \$756.00, plus \$100.00 filing and publication total \$856.00. There were no other parties present. Gloria Ware, Deputy Treasurer stated this has been county owned since 2015. Property address is 608 E. Ninth Avenue Bristow, OK 74010. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located O.T. Bristow Lot 9, BLK 15 to Randall Pluto for \$237.00, plus \$100.00 filing and publication total \$337.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located Drumright 5th S ½ Lot 7 & N ½ Lot 8, BLK 1 to Randall Pluto for \$264.00, plus \$100.00 filing and publication total \$364.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located Drumright 5th E ½ Lot 1, BLK 8 to Randall Pluto for \$365.00, plus \$100.00 filing and publication total \$465. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located Harley Fulkeron 3rd Lots 4 thru 7, BLK 4 to Randall Pluto for \$296.00, plus \$100.00 filing and publication total \$396.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located M Jones Lots 4 & 5, BLK 20 to Randall Pluto for \$311.00, plus \$100.00 filing and publication total \$411.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #14: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located M Jones Lots 21 & 22, BLK 20 to Randall Pluto for \$226.00, plus \$100.00 filing and publication total \$326.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #15: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located North Heights Lots 12 & 13, BLK 14 to Randall Pluto for \$273.00, plus \$100.00 filing and publication total \$373.00. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #16: Motion was made by Stephens and seconded by Whitehouse to approve the public sale auction of property located Westport Lot 37, BLK 2 to Randall Pluto for \$227.99, plus \$100.00 filing and publication total \$327.99. There were no other parties present. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #17: Motion was made by Whitehouse and seconded by Anthamatten to approve **Resolution#2022-44** correcting Resolution#2013-79, correcting an error in the legal description and zoning request on CCZ-1858 & Lot Split CCLS-2312-Fred Haskins. Property located at 25607 S. 465th W. Avenue Depew, Ok. Wendy Murray, Planner stated that they are bringing the property into compliance, due to errors with previous resolution. The legal was incorrect and the zoning was as well. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #18: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-45** removing John Carathers and adding Justin McCleery as Requesting Officers for Kellyville Rural Fire Department Accounts (1321-2-8205-4110, 1321-2-8205-2005) and **Resolution#2022-45A** removing Derrick Pickering and adding John Carathers as Receiving Officers for Kellyville Rural Fire Department Accounts (1321-2-8205-4110, 1321-2-8205-2005). Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #19: Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from FiberLink LLC per County Specs for fiber optic cable by boring, pushing, trenching, size of line ¾", Size of casing 1 ½" HDPE conduit, to parallel Toni Road & 235' E. of Kevin Lance approximately 1/3-mile S.W. of Jct. of Teel Avenue and Simental Lane, further described as 1715' S. & 670' W. of the N.E. corner of Section 7, T17N, R11E in District #1. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #20: 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 Anthamatten to approve getting a hydrology study done on Bridge 241. Whitehouse stated this is a 20' bridge with a 10-ton grade, it is leaning and needs to be fixed. I would like to get a hydrology study done of this. Project #1566-6.1-4000-1110(C). Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye. **(2)** Motion was made by Stephens and seconded by Whitehouse of receipt and transfer of Camlocks and Connectors for Generators purchased with ARPA funds Emergency Management. We have received items and it is being transferred to Emergency Management Project#1566-1.12-2700-4110-2 PO#4594. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

Item #7: DISUSSION/NO ACTION regarding the Collins Building Ballroom capacity certification by the State Fire Marshall. Stephens stated they received the report on Friday, it states we can only have 49 people safely in the ballroom at one time. With one door as an exist this is the amount of people that can safely exist the building. In 1925 when the building was built, they utilized a ladder on the southside of the roof, for a fire escape. This is not utilized today. Dana Logsdon, Deputy Commissioner will send notice to Main Street, as we have an agreement for renting with them.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:42 a.m. to adjourn and meet again 4-18-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.