

**April 18, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, April 18, 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 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 11, 2022 minutes. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Whitehouse and seconded by Anthamatten to approve March Monthly Reports from Election Board and Court Clerk; Error Correction \$5,000.00 from 1229-2-0400-1110 Trash Cop Payroll Sheriff FY2021-2022 to 1229-2-0400-2005 Trash Cop M&O Sheriff FY2022; Transfers \$66,602.28 from 1102-6-6500-2005 CIRB-MV Coll/SB1888-ALL Commissioners FY2021-2022 to 1102-6-6510-2005 CIRB MV-Coll/SB1888-D1 HWY \$13,320.46, 1102-6-6520-2005 CIRB-MV Coll/SB1888-D2 HWY \$26,640.91 and 1102-6-6530-2005 CIRB-MV Coll/SB1888-D3 HWY \$26,640.91 FY2022; \$51,279.92 from 1103-6-4000-4030 Co Bridge & Rd Improv Fund Commissioners FY2021-2022 to 1103-6-4100-4030 CBRI-D1 HWY \$10,255.98, 1103-6-4200-4030 CBRI-D2 HWY \$20,511.97 and 1103-6-4300-4030 CBRI-D3 \$20,511.97 FY2022; \$34,964.45 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2022; \$91,191.00 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4100-1110 HWY Salary-D1 HWY \$70,000.00, 1102-6-4100-1320 HWY Travel-D1 HWY \$1,507.10, 1102-6-4100-2005 HWY M&O-D1 HWY \$9,684.10 and 1102-6-4100-4110 HWY Cap Outlay-D1 HWY \$10,000.00 FY2022; \$112,235.29 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4200-1110 HWY Salary-D2 HWY \$85,000.00, 1102-6-4200-2005 HWY M&O-D2 HWY \$15,235.29 and 1102-6-4200-4110 HWY Cap Outlay-D2 HWY \$12,000.00 FY2022; \$112,235.29 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4300-1110 HWY Salary-D3 HWY \$110,000.00 and 1102-6-4300-2005 HWY M&O-D3 HWY FY2021-2022; Lease Purchase Agreements from Olive Volunteer Fire Department and Shamrock Volunteer Fire Department; Blanket Purchase Orders #5608 - 5634; Purchase Orders # 2021-2022 911 Phone CELL PHONE SERVICE 5583 Verizon Wireless 84.56; CHAIR(S) 5380 Amazon Capital Services 539.78; FEES 44 OKLA DEPT OF PUBLIC SAFETY 1200.00; 115 OKLA DEPT OF PUBLIC SAFETY 525.00; NOTARY STAMP 5383 WALKER COMPANIES 38.50; UNEMPLOYMENT TAXES 5569 OKLA EMPLOYMENT SEC COMM 192.55; UTILITY 5511 CIMARRON TELEPHONE COMPANY 1368.57; ARPA 2021 PROFESSIONAL SERVICES 1527 Turn Key Health Clinics LLC 9835.00; 4976 GUY ENGINEERING SERVICES INC 113.76; ROAD MATERIALS 5079 DUNHAM ASPHALT SERVICE INC 18131.65; 5083 DUNHAM ASPHALT SERVICE INC 37028.40; 5085 DUNHAM ASPHALT SERVICE INC 97926.40; 5089 DUNHAM ASPHALT SERVICE INC 162955.65; 5228 DUNHAM ASPHALT SERVICE INC 224159.65; CBRI CULTVERTS 5307 FENSCO INC 847.49; MATERIAL 4923 ANCHOR STONE COMPANY 5444.06; CH Improv-ST Agreement 5551 CREEK CO PUBLIC FACILITIES 86856.93; Cr Payroll UNEMPLOYMENT TAXES 5546 OKLA EMPLOYMENT SEC COMM 263.79; Fair Board UNEMPLOYMENT TAXES 5547 OKLA EMPLOYMENT SEC COMM 15.00; General BOCC MINUTES 5332 SAPULPA DAILY HERALD 375.90; BOTTLED WATER 4550 FIZZ-O WATER COMPANY 31.80; CCSO INTERNET AND PHONE SERVICE 5561 COX BUSINESS 1066.20; CCSO VEHICLE REPAIRS 5568 I CARE AUTO GLASS & PARTS 6857.30; CELL PHONE SERVICE 5586 Verizon Wireless 2230.55; CONTRACT SERVICES 3238 OSU CO-OP EXT SERVICE 13333.33; EQUIPMENT 5463 ENLOW 66 AUCTION 5950.00; 5501 MERRIFIELD OFFICE SUPPLIES 55.16; Evidence Supplies 5480 Amazon Capital Services 36.26; NEWSPAPER PUBLICATIONS 5477 SAPULPA DAILY HERALD 379.35; PARTS 4444 JOHN DEERE FINANCIAL 110.84; Professional Service 5562 ESI - Elite Systems Inc 360.00; REPAIRS 5572 AFFORDABLE LOCK AND SAFE 125.00; SERVICE 4066 U S Cellular 94.78; 5053 Verizon Wireless 160.04; Supplies 4892 JOHN DEERE FINANCIAL 529.00; 4955 JOHN DEERE FINANCIAL 17.78; 5517 MERRIFIELD OFFICE SUPPLIES 1050.71; SUPPLIES 5026 WESTLAKE ACE HARDWARE OK-020 296.88; Tires 5370 BRISTOW TIRE & AUTO SERVICE 523.60; TRAINING REGISTRATION 3848 INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE, INC 370.00; 5366 KEEP OKLAHOMA BEAUTIFUL INC 45.00; TRAVEL 4370 Toothman, Olivia 266.66; 4679 Self, Nancy 550.07; Utilities 5512 CITY OF SAPULPA 649.07; UTILITIES 5573 O N G 1159.75; UTILITIES GAS SERVICES 5559 O N G 520.20; UTILITIES WATER 5515 CITY OF SAPULPA 121.57; UTILITY 5503 O G & E 500.28; 5513 O G & E 173.14; 5516 O G & E 247.64; Vehicle Upfit 4169 KPS STRIPING 450.00; WINDSHIELD 5339 Safelite Fulfillment Inc 359.97; 5342 Safelite Fulfillment Inc 419.97; Health CONFERENCE 5282 CPS Conference C/O Rumbledrum 25.00; LEASE 4025 Standley Systems 337.48; 4719 DOTCOM LEASING LLC 445.00; SERVICE 4702 Vital Records Control 218.31; Supplies 4724 McKESSON 459.61; 5204 McKESSON 454.26; 5206 MERRIFIELD OFFICE SUPPLIES 498.34; TRAINING 5058 SafeKids Worldwide 190.00; TRAVEL 2785 DAVIS, SHERRIE D. 66.69; UTILITIES 4695 O N G 386.86; 5210 O G & E 203.14; Highway LEASE PYMT 5408 ARMSTRONG BANK 2959.84; 5442 ARMSTRONG BANK 2959.84; MATERIAL 4728 METAL PANELS INC 1284.68; NEWSPAPER PUBLICATIONS 5502 SAPULPA DAILY HERALD 28.10; PARTS/SUPPLIES 1168 CHEROKEE HOSE & SUPPLY INC 318.53; QUARTERLY CONTRIBUTIONS 5590 OKLA EMPLOYMENT SEC COMM 1344.25; 5592 OKLA EMPLOYMENT SEC COMM 1947.88; REGISTRATION 5359 ACCO 90.00; ROAD MATERIAL 5171 THE QUAPAW COMPANY 16746.99; SERVICE 5402 Republic Services #789 120.27; SUPPLIES 4346 MERRIFIELD OFFICE SUPPLIES 169.33; Hwy-ST null 3958 DUNHAM ASPHALT SERVICE INC 104605.55; fuel tank fee 42 OKLA CORPORATION COMMISSION 50.00; Gravel 5172 THE QUAPAW COMPANY 9941.12; LABOR AND MATERIALS 5249 DUVALL, DREW 4000.00; OIL, HYD FLUID & GREASE 5247 Petrochoice Dynamo LLC 1883.80; PARTS 3029 WARREN CAT 1415.49; 4985 WELDON PARTS-TULSA 1273.00; Parts & Labor 4531 WARREN CAT 3608.90; PARTS & REPAIR 3048 P&K EQUIPMENT 313.76; PARTS & SUPPLIES 3149 WELDON PARTS-TULSA 242.54; 3743 AMERICAN WELDING SUPPLY INC 1036.75; 4316 ATWOODS 436.69; 4785 O'REILLY AUTO PARTS 342.74; 4793 DRUMRIGHT TIRE 42.00; 4818 WELDON PARTS-TULSA 1348.21; 4824 TRACTOR SUPPLY CREDIT PLAN 860.94; 4986 Yellowhouse Machinery Co 5210.02; QUARTERLY CONTRIBUTIONS 5591 OKLA EMPLOYMENT SEC COMM 485.78; 5593 OKLA EMPLOYMENT SEC COMM 146.68; ROAD MATERIAL 4608 GREENHILL MATERIALS LLC 1051.50; SUPPLIES 4828 VARNERS EQUIPMENT & HARDWARE 280.15; Tires 5486 DIRECT DISCOUNT TIRE 4066.32; UNIFORM 4804 UniFirst Holdings Inc 1388.15; 5299 UniFirst Holdings Inc 319.40; UTILITY 4778 O G & E 27.70; 5392 O G & E 336.66; Jail-ST CCJ MAINTENANCE 216 ATWOODS 28.16; CCJ PLUMBING SERVICES 5563 CREEK ENVIRONMENTAL SOLUTIONS LLC 835.00; CELL PHONE SERVICE 5585 Verizon Wireless 432.80; Plumbing Supplies 5379 CREEK ENVIRONMENTAL SOLUTIONS LLC 150.00; Supplies 5331 BOB BARKER CO INC 606.45; TOOLS 5510 LOCKE SUPPLY 209.45; UNEMPLOYMENT TAXES 5566 OKLA EMPLOYMENT SEC COMM 2631.70; Juv Dent-ST CELL PHONE SERVICE 5582 Verizon Wireless 42.28; FEE/POSTAGE BOX 5508 US POSTAL SERVICE 160.00; FOOD/SUPPLIES 3463 Williams Grocery 97.38; UNEMPLOYMENT TAXES 5564 OKLA EMPLOYMENT SEC COMM 2075.85; UTILITIES GAS SERVICES 5558 O N G 1557.81; Resale AIR FRESHENERS 3804 SCENTS PLUS LLC 72.00; RETIREMENT CONTRIBUTIONS 5549 OKLA PUBLIC EMPL RET SYSTEM 4053.99; Supplies 5504 MERRIFIELD OFFICE SUPPLIES 170.39;

TEMPORARY EMPLOYEE 5458 DYNAMIC RECRUITING SPECIALIST 696.00; UNEMPLOYMENT TAXES 5548 OKLA EMPLOYMENT SEC COMM 185.88; RFD-ST EQUIPMENT 4999 Fire Safety Usa Inc 872.30; RM&P UNEMPLOYMENT TAXES 5579 OKLA EMPLOYMENT SEC COMM 6.24; Safe Oklahoma - AG UNEMPLOYMENT TAXES 5567 OKLA EMPLOYMENT SEC COMM 33.18; SH Svc Fee FOOD FOR INMATES 5304 TIGER CORRECTIONAL 5335.76; UNEMPLOYMENT TAXES 5571 OKLA EMPLOYMENT SEC COMM 300.53; Tax Refunds TAX CORRECTION 110 Whitten Capital Investments 84.00; 111 Whitten Capital Investments 10.50; 112 Whitten Capital Investments 34.00; 113 Laurie And Patrick Beare 1442.00; 114 Rebecca Sue Baker 2.00; 115 Rodney And Shirley Hendricks 96.00; 116 ROSENCUTTER BROTHERS INC 3416.00; Trash Cop null 5555 BUFFALO JOES JUNK REMOVAL & HAUL OFF SERVICE LLC 750.00; UNEMPLOYMENT TAXES 5570 OKLA EMPLOYMENT SEC COMM 32.74; Use-ST Professional Service 4987 BKL INC 2493.00. 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 #16: DISCUSSION ONLY/NO ACTION** on the certified results of the election to approve or deny the creation of the 146<sup>th</sup> St. S. Rural Road Improvement District and ordering a date and time for the first meeting of the district. Stephens stated the results are 11-0. I have asked Dunham's Asphalt to price quote the area in stages, I have not been able to see the quote yet. But, will get that information to you. Andrew Goforth, Assistant District Attorney went over the rules of the creation and setting the first public hearing. There was discussion of needed another week to provide the time and place for meeting. Goforth stated with this creation, the RRID is subject to the open meeting law, it will contain a nine-member board, as well. The Representatives for the RRID asked if a template for by-laws could be provided to them, so they can use it as a guide, to create theirs. Stephens stated this item needs to be passed out one week to gather additional information on meeting.

**Item #7:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in O.T. Bristow Lots 1 & 2, BLK 37 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Bristow Lot 9, BLK 15 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in Drumright 5<sup>th</sup> S1/2 Lot 7 & N1/2 Lot 8, BLK 1 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in Drumright 5th E1/2 Lot 1, BLK 8 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in Harley Fulkerson 3rd Lots 4 THRU 7, BLK 4 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in M Jones Lots 4 & 5, BLK 20 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in M Jones Lots 21 & 22, BLK 20 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in North Heights Lots 12 & 13, BLK 14 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Whitehouse and seconded by Anthamatten to sign Transcript and Deed on property located in Westport Lot 37, BLK 2 that was sold in public sale on 4-11-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Stephens and seconded by Whitehouse to Accept **Bid#22-8 Hauling Services** and Award to Wofford Trucking & Grading LLC and add to the current 6 Month Bridge/HWY Materials. Stephens stated we only received one bid. There was discussion of the current shortage of trucks available to haul for Districts 2 and 3. Jana Thomas, Purchasing Agent discussed the current 6 Month Bid and stated that the two current awarded vendors had the opportunity to produce service and have not been able to for the two districts. The undisclosed surcharges being applied to the departments were discussed briefly. Stephens stated he wants to do what is the best for the county and get gravel the most economical way. There was discussion of the bid being honored through December 2022, Stephens stated he would rather this service be added to the next 6 Month Bid. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #18:** Motion was made by Stephens and seconded by Whitehouse to let for **Bid#22-9 Commonly Used Items** to be opened on 5-9-22. Stephens stated this has been very beneficial for the county, although it takes up a lot of Thomas time and effort. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #19:** Motion was made by Stephens and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$2,715.64; Depew \$263.58; Drumright \$1,637.12; Kellyville \$652.91; Kiefer \$1,397.72; Lawrence Creek \$77.38; Mannford \$2,086.90; Mounds \$597.29; Oilton \$565.86; Sapulpa \$14,025.54; Shamrock \$65.29; Slick \$96.73. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #20:** Motion was made by Whitehouse and seconded by Anthamattten to sign **Resolution#2022-46** directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operations Account 0001-1-2000-2005/R2 with funds from the Creek County Court Clerk's Office Fund for reimbursement of utility payments, in the amount of \$1,388.95, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #21:** Motion was made by Whitehouse and seconded by Anthamatten to approve Utility Permit from FiberLink LLC per County Specs for fiber optic cable, by boring, pushing and trenching, size of line  $\frac{3}{4}$ " fiber, size of line 1.5" conduit, to parallel and cross S. 177<sup>th</sup> W. Ave & 141<sup>st</sup> St. S. approximately 1.36 miles N. & W. of 177<sup>th</sup> W. Ave & 141<sup>st</sup> St. S., further described as 3465' N. & 3465' W. of the S.E. corner of Section 12, T17N, R10E in District #3. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #22:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Stephens stated the Board has nothing at this time. Whitehouse stated he is just waiting on hydrology report.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 10:09 a.m. to adjourn and meet again 4-25-22. Vote as follows: Stephens - Aye, Anthamatten - Aye, Whitehouse - Aye.