

May 02, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 02, 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 Stephens and seconded by Whitehouse to approve the minutes of April 25, 2022 minutes, with changes to Item #10 approved amount, make note that the \$201,075.00 is supposed to be \$214,285.71, the Board did not notice the error during presentation. The current total will be reflected in the Transfer under Item #16. 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 #5881-5965; Purchase Orders #2020-2021 Tax Refunds TAX CORRECTION 14 Hooper Law Firm - Michael Hopper 1133.00; 2021-2022 911 Phone ACCESS FEES 4786 OK COMMUNICATIONS SYSTEMS 221.44; Utilities 5860 A T & T 3458.44; UTILITY 5818 A T & T 41.92; WORK COMP PREMIUM 5836 CREEK CO COMMISSIONERS 76.68; ARPA 2021 COVID-19 Supplies 3971 Turn Key Health Clinics LLC 2400.00; Professional Service 2439 Reco Construction 80103.23; ROAD MATERIALS 5254 DUNHAM ASPHALT SERVICE INC 232910.83; Assr Rev Fee EQUIPMENT 5661 AF3 TECHNICAL SOLUTIONS 2423.50; CBRI ASPHALT 5398 DUNHAM ASPHALT SERVICE INC 27927.41; MATERIAL 2756 ERGON A & E INC 1857.24; SUPPLIES 5174 ROADS SAFE 1194.78; Court Clerk Preservation Fund Supplies 3 MIDWEST PRINTING 323.71; General AIR FRESHENERS 4061 Simply Scentsational 36.00; CCSO VEHICLE REPAIRS 5396 Midtown Auto & Diesel Repair Inc 663.09; 5821 Midtown Auto & Diesel Repair Inc 484.66; COMPUTER SUPPLIES/PARTS 5666 Amazon Capital Services 24.17; EMPLOYEE ASSISTANCE PROG 5813 COMMUNITYCARE EAP 172.70; LEASE 4451 Quadient Leasing USA Inc 507.99; NOTARY STAMP 5750 WALKER COMPANIES 38.50; OFFICE SUPPLIES 5820 MERRIFIELD OFFICE SUPPLIES 131.46; PARTS 5371 Amazon Capital Services 1999.99; PROFESSIONAL SERVICES 5742 SOCIETY FOR HUMAN RESOURCES MANAGEMENT 229.00; Reimbursement 5747 Townes, Buddy 57.16; SERVICE 5310 COX BUSINESS 46.63; 5311 COX BUSINESS 16.97; 5312 COX BUSINESS 152.73; 5314 COX BUSINESS 169.70; Supplies 2546 Craftsman Book Company 91.82; SUPPLIES 5717 Amazon Capital Services 26.99; TECH SUPPORT 416 CASTLECOM LLC 1512.07; TIRES/REPAIRS/DEPUTY CARS 3338 BRISTOW TIRE & AUTO SERVICE 131.37; TRASH SERVICE 5828 Waste Management Of Tulsa 63.83; UTILITY 5738 COX BUSINESS 67.88; 5739 COX BUSINESS 142.72; 5740 COX BUSINESS 35.81; 5745 COX BUSINESS 33.94; 5814 O N G 83.93; 5822 Waste Management Of Tulsa 172.07; 5827 Waste Management Of Tulsa 301.79; 5838 O G & E 28.51; 5858 COX BUSINESS 46.63; 5861 COX BUSINESS 109.30; WORK COMP PREMIUM 4368 CREEK COUNTY COMMISSIONERS 424.17; Health HANDYMAN SERVICES 2812 MARK CROMWELL 620.00; LAWN CARE 2811 MARK CROMWELL 400.00; PEST CONTROL 2769 METRO TERMITE AND PEST CONTROL 480.00; REGISTRATION 3519 Oklahoma Breastfeeding Resource Center 25.00; Salary/Benefits 1926 Okla State Dept Of Health 84222.40; SERVICE 5218 Waste Management Of Tulsa 124.95; Supplies 4725 MERRIFIELD OFFICE SUPPLIES 186.69; TRAVEL 1352 Frankenburger, Wendy 213.29; 2313 Frankenburger, Wendy 10.76; 2782 Frankenburger, Wendy 45.22; 5183 TATE, DEBBIE 243.94; 5185 Payne, Kellie 28.08; UTILITIES 4692 O G & E 767.37; 5191 O N G 91.73; 5195 CITY OF SAPULPA 160.17; VACCINATIONS 5506 MERCK & CO INC 4337.25; Highway null 5823 SAPULPA TAG OFFICE 47.40; EMPLOYEE ASSISTANCE PROG 5815 COMMUNITYCARE EAP 60.50; PARTS & SUPPLIES 5722 OCT EQUIPMENT INC 195.00; PARTS/SUPPLIES 2206 OCT EQUIPMENT INC 467.50; 4523 TULSA GAS & GEAR 24.59; 5619 WARREN CAT 2729.74; PAYMENT 5421 SNB BANK 1556.98; REGISTRATION 4582 ACCO 95.00; Repair 5554 Jack Dean Wilson Jr. 1800.00; SERVICE CONTRACT 4917 ATLINK SERVICES LLC 324.95; Supplies 5670 LIONEL HARRIS OIL CO INC 786.50; SUPPLIES 2883 Capital One 79.90; 5414 CINTAS CORPORATION NO 2 396.58; TESTING 5388 TotalSIR 36.50; Utilities 5294 O G & E 438.90; 5296 O G & E 152.69; UTILITY 5389 A T & T 477.65; WATER BILL 4782 CREEK CO RURAL WATER D#2 93.35; Hwy-ST ACCO Conference 4668 ACCO 130.00; Fuel 5825 LIONEL HARRIS OIL CO INC 31626.53; PARTS 4847 CHEROKEE HOSE & SUPPLY INC 1658.00; PARTS & SUPPLIES 5167 DUB ROSS COMPANY 1993.76; 5387 C3 INDUSTRIAL LLC 497.99; Repairs 5094 BEARCOM 3045.00; SUPPLIES 5040 Capital One 229.18; TAG/TITLE 5741 OKLAHOMA TAX COMMISSION 85.00; UTILITY 5390 O N G 289.55; Jail-ST null 5809 RAMSEY SYSTEM SERVICES 360.80; AIR CONDITIONER 5752 AIRCO SERVICE INC 752.00; CCJ JAIL SUPPLIES/TOILET PAPER 5597 MERRIFIELD OFFICE SUPPLIES 2182.25; CCJ OFFICE SUPPLIES 5845 MERRIFIELD OFFICE SUPPLIES 5.62; GREASE TRAP 5846 BROOKS GREASE SERVICE INC 405.00; JAIL WALK IN FREEZER 5749 AIRCO SERVICE INC 119.00; LIGHT BULBS 2908 A & M ELECTRIC INC 125.50; REPAIRS/JAIL 5655 Hagar Restaurant Service 211.00; SPRINKLER HEADS 4100 WESTERN FIRE PROTECTION 350.00; TECH SUPPORT 419 CASTLECOM LLC 1512.07; TOOLS 5496 FASTENAL COMPANY 9.44; TRAINING/TRAVEL 5587 VISA/AMERICAN HERITAGE BANK 1879.17; TRASH SERVICE 5826 Waste Management Of Tulsa 661.29; WORK COMP PREMIUM 5835 CREEK CO COMMISSIONERS 9111.58; Juv Dent-ST CABLE 5851 DISH NETWORK 117.98; JUVENILE DETENTION 5509 MERRIFIELD OFFICE SUPPLIES 678.24; Laundry Service 4856 Advantage Laundry Systems 640.60; PHONE & INTERNET SERVICES 5807 A T & T 581.79; STAMP 5751 US POSTAL SERVICE 58.00; TECH SUPPORT 414 CASTLECOM LLC 1512.08; UTILITIES GAS SERVICES 5754 O N G 1057.19; WORK COMP PREMIUM 5834 CREEK CO COMMISSIONERS 7761.08; Planning/Zoning MONTHLY CHARGES 5358 Quadient Leasing USA Inc 167.11; SUPPLIES 4192 MERRIFIELD OFFICE SUPPLIES 56.76; UTILITY 5744 COX BUSINESS 50.91; Resale LODGING 4969 Sheraton Oklahoma City Downtown Hotel 330.00; MEALS 5045 Harvey, Rebecca 212.93; 5046 Harvey, Rebecca 201.32; SERVICE 3823 COX BUSINESS 54.66; Supplies 5737 OME CORPORATION LLC 214.00; TEMPORARY EMPLOYEE 4938 DYNAMIC RECRUITING SPECIALIST 870.00; TRAINING 4968 OSU-CTP 130.00; TRAVEL 5050 ENGLE, DON 143.84; WORK COMP PREMIUM 2212 CREEK CO COMMISSIONERS 403.30; RFD-ST SUPPLIES 4766 Glen Miller 1775.00; RM&P IT Support 3792 CASTLECOM LLC 1368.00; WORK COMP PREMIUM 5839 CREEK COUNTY COMMISSIONERS 2.47; Safe Oklahoma - AG WORK COMP PREMIUM 5830 CREEK CO COMMISSIONERS 121.84; SH Commissary Commissary 5030 TIGER CORRECTIONAL 2201.34; SH Svc Fee FOOD FOR INMATES 5304 TIGER CORRECTIONAL 5498.78; WORK COMP PREMIUM 5832 CREEK CO COMMISSIONERS 390.96; 5833 CREEK CO COMMISSIONERS 78.39; Trash Cop WORK COMP PREMIUM 5831 CREEK CO COMMISSIONERS 126.00. 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 Stephens and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Shamrock Lots 25 & 26, BLK 5 that was sold in public sale on 4-25-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Whitehouse and seconded by Stephens to sign **Resolution#2022-47** renaming the county bridge with the local identification number 178, located on Veteran's Memorial Road in Bristow, Sammy Dean "Tampy" Varner Bride and issuing a proclamation to this effect. Whitehouse stated that Mr. Sammy Dean had been very interactive with the Community, since 1983. He had the sale barn and the cattle production in Bristow. Skye McNeil and

Melanie Varner is present here today, this is better sweet for two reasons. Mr. Varner wanted to see the new bridge finished and this was one of my dad's last projects, neither got to see the finished product. So, I think this is a great way to honor Mr. Varner, by renaming the bridge in his honor. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to approve the use of ARPA Funds for the Town of Drumright for sewer and water project, in the amount of \$214,285.71 and create ARPA sub-accounts for the Town of Drumright, M&O and Capital Outlay accounts for tracking purposes and transfer \$214,285.71 from 1566-1-2000-1110 ARPA 2021 Commissioners FY2021-2022 to 1566-1-74030-4110 Town of Drumright ARPA Water/Sewer Commissioners FY2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. Mark Whinnery, Drumright City Manager presented to the Board five projects they would like to utilize the monies for. We have a need to rehab Curry Well that is currently off-line. This would benefit roughly 3,000 residents. We also would like to add a pump to the well, to assist with power surges and help the system run smoother. The well is estimated at being built in 1896, we are not out of compliance, but the well is off-line. We have received two REAP Grants \$20,000.00 for each grant on this project. The electric and plumbing will be a separate project. Then, we would like to drill for a new water well, this would benefit the whole community. This would replace two older wells, providing more output than the two currently in working condition. Lastly, we have two sewer line replacements Ohio and Smathers and Bristow and Hickory that we would like to help the whole community as well. In closing as you see our city selected a wide range of projects. Warner stated they all fall within our guidelines and the County would be happy to help with the projects presented. Stephens stated this is a step into the right direction of project needs in excess of \$18 million. We all have to start somewhere and this is a great start.

Item #10: Motion was made by Stephens and seconded by Whitehouse to let for **Bid#22-12 New Security Camera System at the Creek County Juvenile Justice Center** to be opened 6-13-22. Fred Clark, Deputy stated that this is upgrading the antiquated system to a new one that will improve archiving and allow all campuses to be monitored under one system. We will handle this the same way we did with the Jail security system. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: 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 April 17, 2022, in the amount of \$14,906.35. Stephens addressed the increase of \$125,000.00 for the deductible fund, that will have to be paid upon renewal. We have all used the fund, so we might have to look at how we are handling these once we receive the renewal. Mortazavi asked if this would be in addition to the actual insurance bill amounts, the Board stated yes. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-48** 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 \$127.42, 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 Warner and seconded by Whitehouse to items 13-15 pass for one week until 5-9-22 discussion and possible action to consider approving utility permit request from Oklahoma Natural Gas Company to cross and parallel W. 77th St. and S. 65th E. Avenue approximately 2.87 miles north and 2.99 miles west of U.S. 75 and State Highway 364 junction in District #2. Warner stated that ONG currently has open projects that are over a year old, with open pits by roads that need to be addressed first. Glen Musser, Project Manager stated we have a meeting setup with a Representative of ONG this week to discuss concerns. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to items 13-15 pass for one week until 5-9-22 discussion and possible action to consider approving utility permit request from Oklahoma Natural Gas Company to cross W. 61st St. approximately 0.76 miles south and 3.02 miles east of the State Highway 51 and State Highway 97 junction in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to items 13-15 pass for one week until 5-9-22 discussion and possible action to consider approving utility permit request from Oklahoma Natural Gas Company to cross S. 65th W. Avenue approximately 1.35 miles south and 1.45 miles west of US-244 and Gilcrease Expressway in District #2. 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.

Andrew Goforth stated that the quarterly report has been filed as of Thursday, we do not need to report again until July. Dana Logsdon, Deputy Commissioner stated we might want to see about a group meeting soon. **(1)** Stephens stated Slick Rd should be done this week and Maple Dr. should be starting next week. I want to look into an agreement with Tulsa County for striping. There were no other updates on the road and bridge projects. **(2)** Motion was made Stephens and seconded by Whitehouse to approve Transfer \$214,285.71 from 1566-1-2000-1110 ARPA 2021 Commissioners FY2021-2022 to 1566-1-74039-4110 Town of Kellyville Water/Sewer Commissioners FY2022. Stephens stated this is cleanup from last week and correcting the amount approved. The accounts were created last week under the direction of the Board, this is just moving the funds. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(3)** Motion was made by Stephens and seconded by Whitehouse receipt and transfer of Care Start Rapid COVID Test Kits purchased with ARPA funds for the Sheriff. We have received items and it is being transferred to the Jail Project#1566-1.2-0400-2005-3 PO#3971. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: Website should launch this week for www.creekcountyonline.com.

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:52 a.m. to adjourn and meet again 5-9-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.