

May 31, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, May 31, 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 Warner and seconded by Whitehouse to approve the minutes of May 23, 2022 minutes. 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 #6311 - 6410; Purchase Orders # 2021-2022 911 Phone ACCESS FEES 4786 OK COMMUNICATIONS SYSTEMS 221.44; UTILITY 6230 A T & T 41.92; CBRI HAULING 6101 MIKE WOFFORD TRUCKING & GRADING LLC 8837.83; MATERIAL 5884 DUNHAM ASPHALT SERVICE INC 2193.36; 5886 ANCHOR STONE COMPANY 5491.71; 6137 DUNHAM ASPHALT SERVICE INC 7184.21; Pipe 5982 DUB ROSS COMPANY 14494.40; ROAD MATERIAL 5245 Earl LE Dozer 5000.00; Drug Court DRUG COURT ADMIN SERVICES 13 HUMAN SKILLS & RESOURCES INC 15458.33; 14 HUMAN SKILLS & RESOURCES INC 15458.33; General CCSO VEHICLE REPAIRS 4102 Midtown Auto & Diesel Repair Inc 190.76; 5484 Midtown Auto & Diesel Repair Inc 234.70; 5485 Midtown Auto & Diesel Repair Inc 202.49; 6176 Midtown Auto & Diesel Repair Inc 487.45; 6287 Midtown Auto & Diesel Repair Inc 149.20; ELECTION COSTS 6111 CREEK COUNTY ELECTION BOARD 590.00; EMPLOYEE ASSISTANCE PROG 6264 COMMUNITYCARE EAP 172.70; OIL CHANGES 6288 Midtown Auto & Diesel Repair Inc 430.34; PARTS, SUPPLIES, & SERVICE 5533 A & M ELECTRIC INC 685.40; 6035 HUDSON PLUMBING HEATING AIR CONDITIONING INC 550.00; PROFESSIONAL SERVICES 5471 INCOG 3333.33; Rent 3946 B4 HOMES LLC 80.00; RENTAL 6117 GOOD SHEPHERD EPISCOPAL CHURCH 225.00; REPAIRS/DEPUTY CAR 5650 I CARE AUTO GLASS & PARTS 1314.55; SERVICE 4048 AMERICAN WASTE CONTROL INC 176.00; 5311 COX BUSINESS 16.97; 5312 COX BUSINESS 152.73; 5965 COX BUSINESS 169.70; 6305 COX BUSINESS 35.81; SOFTWARE 6135 QUILL CORP 439.99; Supplies 515 SAMS CLUB DIRECT PAYMENT PROCESSING 289.79; 5500 TENNANT SALES & SERVICE CO 119.70; 5542 MERRIFIELD OFFICE SUPPLIES 296.19; 6112 MERRIFIELD OFFICE SUPPLIES 942.23; 6167 MERRIFIELD OFFICE SUPPLIES 98.05; SUPPLIES 6149 MIDWEST PRINTING 130.00; Tables 5866 SAMS CLUB DIRECT PAYMENT PROCESSING 239.92; Tires 6293 BRISTOW TIRE & AUTO SERVICE 153.11; TOW CHARGE 6268 A & W TOWING INC 130.90; TRAVEL 6115 CREEK COUNTY ELECTION BOARD 1268.31; UNIFORM & ACCESSORIES 4167 BAYSINGERS UNIFORMS AND EQUIPMENT 930.60; UTILITY 6229 Symmetry Energy Solutions LLC 268.98; 6262 O N G 59.26; 6270 COX BUSINESS 67.88; 6271 COX BUSINESS 142.72; 6273 COX BUSINESS 33.94; 6292 O G & E 78.80; VEHICLE PARTS 6286 Midtown Auto & Diesel Repair Inc 16.65; Vehicle Upfit 2836 LIGHT EM UP EMERGENCY EQUIPMENT 1405.00; 2841 LIGHT EM UP EMERGENCY EQUIPMENT 1925.00; 2843 LIGHT EM UP EMERGENCY EQUIPMENT 1405.00; 2853 LIGHT EM UP EMERGENCY EQUIPMENT 1925.00; WATER 3196 CULLIGAN OF TULSA 29.75; WINDOW TINT 2340 AUTO ENHANCERS 200.00; 5347 AUTO ENHANCERS 200.00; Health SALARY 3377 Okla State Dept Of Health 77713.90; Salary/Benefits 4075 Okla State Dept Of Health 73933.27; TRAVEL 3376 Kayla McElroy 29.13; UTILITIES 5787 O N G 42.98; 5806 CITY OF SAPULPA 223.73; Highway EMPLOYEE ASSISTANCE PROG 6261 COMMUNITYCARE EAP 60.50; Gravel 6026 THE QUAPAW COMPANY 19860.34; 6055 O.M.T. ENTERPRISES, INC 555.00; PARTS & SUPPLIES 6163 LOWES CREDIT SERVICES 227.05; PAYMENT 5950 SNB BANK 1556.98; SERVICE CONTRACT 5292 EMCO TERMITE & PEST CONTROL INC 65.00; 5537 ATLINK SERVICES LLC 324.95; SERVICE/INSPECTION 5532 HOLLON FIRE PROTECTION LLC 457.00; SUPPLIES 5916 CINTAS CORPORATION NO 2 394.64; TESTING 2208 Xpress Wellness Urgent Care 50.00; Utilities 5762 O G & E 427.71; 5765 O G & E 143.49; 5900 O G & E 584.86; WATER BILL 5531 CREEK CO RURAL WATER D#2 57.65; Hwy-ST DRUG TESTING 2191 Xpress Wellness Urgent Care 50.00; EQUIPMENT 6154 ROUTE 66 MOWERS & MORE 427.97; Fuel 6276 LIONEL HARRIS OIL CO INC 28605.77; Parts & Labor 6015 Yellowhouse Machinery Co 3024.23; PARTS & SUPPLIES 3150 DRUMRIGHT TIRE 30.00; 3723 HI-LINE ELECTRICAL SUPPLY 94.00; ROAD MATERIAL 6147 MIKE WOFFORD TRUCKING & GRADING LLC 4720.51; SUPPLIES 5444 VARNERS EQUIPMENT & HARDWARE 18.07; 5611 Capital One 288.15; TIRE REPAIRS 5552 DRUMRIGHT TIRE 25.00; TRUCK 4961 FIRM RENTALS, LLC 55000.00; UTILITY 5929 O N G 127.72; Jail-ST GLOVES 6296 MERRIFIELD OFFICE SUPPLIES 1199.20; INMATE CLOTHING 6081 CHARM TEX 1178.90; JAIL WALK IN FREEZER 4214 Hagar Restaurant Service 698.00; Mattress 6080 BOB BARKER CO INC 5578.08; NATURAL GAS 6226 Symmetry Energy Solutions LLC 1016.84; UNIFORM & ACCESSORIES 2721 BAYSINGERS UNIFORMS AND EQUIPMENT 1144.00; 2933 BAYSINGERS UNIFORMS AND EQUIPMENT 769.60; Juv Dent-ST ANNUAL INSPECTION 400 FIRETROL 45.00; 405 FIRETROL 1190.00; CCSO VEHICLE REPAIRS 5320 Midtown Auto & Diesel Repair Inc 437.54; DOOR MAINTENANCE 6145 SWEEPER FABRICATORS INC 1610.78; FOOD 6017 SYSCO FOODS 2019.73; INSPECTION 402 FIRETROL 225.00; 404 FIRETROL 173.00; JUVENILE DETENTION 6159 Amazon Capital Services 86.29; PHONE & INTERNET SERVICES 6294 A T & T 649.99; UTILITIES WATER 6269 CITY OF BRISTOW 318.07; Law Library LAW LIBRARY SALARY 18 BOWER, LAURA 300.00; 19 BOWER, LAURA 300.00; 20 BOWER, LAURA 300.00; 21 BOWER, LAURA 300.00; ML Fee POSTAGE 6153 QUADIENT FINANCE USA INC 500.00; Planning/Zoning UTILITY 6272 COX BUSINESS 50.91; Resale SERVICE 4943 COX BUSINESS 186.67; SH Commissary Commissary 6032 TIGER CORRECTIONAL 1491.32; SH Svc Fee CCSO VEHICLE REPAIRS 6000 I CARE AUTO GLASS & PARTS 14906.35; FOOD FOR INMATES 5304 TIGER CORRECTIONAL 5270.10; Vehicle Upfit 5268 LIGHT EM UP EMERGENCY EQUIPMENT 961.00; Tax Refunds TAX CORRECTION 124 Tammy Cotton 90.00. 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 Inter-Agency Cooperative Agreements with Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for a period of July 01, 2022 to June 30, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Presentation to commend the following Deputies Travis Braswell, Kim Parish, Cody Smith, and Eric Tilley with the Creek County Sheriff's Life Saving Award.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign the Creek County Treasurer's Financial Statement for fiscal year 2022-2023. Engle stated we added a 25% increase on everything, we are having a big issue with the rising fuel costs. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Warner to award **Bid#22-11 6-Month Bridge and HWY Materials and Professional Services** designated per district for Creek County. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Warner to have Covey Murray and Jacob Pilgram receive training from the Oklahoma Local Technical Assistance Program (OK TAP) at Oklahoma State University to train County CDL Drivers. Stephens stated I have looked into this and we could send the CEM employees, Murray and Pilgram. They would receive the two-day class to become an instructor and then train the employees over a four-week training class to receive their CDL. The employee would then go to the DMV for the driving side of the CDL certification. The first class is as early as 6-22-22, I would like to plan on them attending that class. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline by boring, size of line 2", to cross S. 50th W. Ave. and Parallel W. 63rd St. approximately 1.08 miles S. and 0.57 miles W. of US-244 & Gilcrease Expressway, further described as 705' S. & 650' W. of the N.E. corner of Section 5, T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from City of Bristow per County Specs extending from 30 days to 45 days for water line by digging, size of line 4" W. of 241st S. Jaycee Ave approximately ½ mile E. of Jaycee & Oak, further described as 3,000' E. of Section 32, T16N, R9E in District #3. 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. Goforth stated we should be receiving the second tranche anytime, Engle stated we have not received yet. Goforth advised the Board that they have updated the SAMS.GOV account and we are in compliance. **(1)** Motion was made by Warner and seconded by Whitehouse to approve change order on PO#5497 W. 31st St. from Mannford W. 1 ½ miles, for an additional \$7,907.84. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:49 a.m. to adjourn and meet again 6-6-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

