

**July 01, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Friday, July 01, 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 Whitehouse and seconded by Warner to approve the minutes of June 27, 2022 meeting. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve Contracts from EDJE Web Design for Fairgrounds; Hometown Janitorial Services for Health Department; Blanket Purchase Order #1 - 246; Transfers \$795.24 from 1211-1-1900-1110 Payroll Fund Court Clerk FY2021-2022 to 1211-1-1900-1110 Payroll Fund Court Clerk FY2023 \$44,057.34 from 7210-1-1400-2005 Preservation Court Clerk FY2021-2022 to 7210-1-1400-2005 Preservation Court Clerk FY2023; \$53,206.34 from 1230-1-0600-2005 Mortgage Tax Cert Fee Treasurer FY2021-2022 to 1230-1-0600-2005 Mortgage Tax Cert Fee Treasurer FY2023; \$52,873.48 from 7402-1-0600-2005 Record Owner Treasurer FY2021-2022 to 7402-1-0600-2005 Record Owner Treasurer FY2023; \$300,000.00 from 1220-1-0600-2005 Resale Treasurer FY2021-2022 to 1220-1-0600-1110 Resale Treasurer FY2023; \$700,000.00 from 1220-1-0600-2005 Resale Treasurer FY2021-2022 to 1220-1-0600-2005 Resale Treasurer FY2023; \$65,449.28 from 7201-0100-2005 Drug Court Drug Court FY2021-2022 to 7201-0100-2005 Drug Court Drug Court FY2023; \$18,165.93 from 1321-2-8214-4110 Slick VFD County Clerk FY2021-2022 to 1321-2-8214-4110 Slick VFD County Clerk FY2023; \$39,966.94 from 1321-2-8214-2005 Slick VFD County Clerk FY2021-2022 to 1321-2-8214-2005 Slick VFD County Clerk FY2023; \$13,049.69 from 1321-2-8213-2005 Silver City VFD County Clerk FY2021-2022 to 1321-2-8213-2005 Silver City VFD County Clerk FY2023; \$24,089.93 from 1321-2-8213-4110 Silver City VFD County Clerk FY2021-2022 to 1321-2-8213-4110 Silver City VFD County Clerk FY2023; \$32,667.95 from 1321-2-8212-2005 Shamrock VFD County Clerk FY2021-2022 to 1321-2-8212-2005 Shamrock VFD County Clerk FY2023; \$18,120.41 from 1321-2-8212-4110 Shamrock VFD County Clerk FY2021-2022 to 1321-2-8212-2005 Shamrock VFD County Clerk FY2023; \$39,966.94 from 1321-2-8211-2005 Sapulpa VFD County Clerk FY2021-2022 to 1321-2-8211-2005 Sapulpa VFD County Clerk FY2023; \$24,089.93 from 1321-2-8211-4110 Sapulpa VFD County Clerk FY2021-2022 to 1321-2-8211-4110 Sapulpa VFD County Clerk FY2023; \$25,377.91 from 1321-2-8210-2005 Olive VFD County Clerk FY2021-2022 to 1321-2-8210-2005 Olive VFD County Clerk FY2023; \$16,464.11 from 1321-2-8210-4110 Olive VFD County Clerk FY2021-2022 to 1321-2-8210-4110 Olive VFD County Clerk FY2023; \$21,220.63 from 1321-2-8209-4110 Oilton VFD County Clerk FY2021-2022 to 1321-2-8209-4110 Oilton VFD County Clerk FY2023; \$36,929.93 from 1321-2-8209-2005 Oilton VFD County Clerk FY2021-2022 to 1321-2-8209-2005 Oilton VFD County Clerk FY2023; \$24,089.93 from 1321-2-8208-4110 Mounds VFD County Clerk FY2021-2022 to 1321-2-8208-4110 Mounds VFD County Clerk FY2023; \$36,966.94 from 1321-2-8208-2005 Mounds VFD County Clerk FY2021-2022 to 1321-2-8208-2005 Mound VFD County Clerk FY2023; \$5,655.96 from 1321-2-8207-2005 Milfay VFD County Clerk FY2021-2022 to 1321-2-8207-2005 Milfay VFD County Clerk FY2023; \$12,492.99 from 1321-2-8207-4110 Milfay VFD County Clerk FY2021-2022 to 1321-2-8207-4110 Milfay VFD County Clerk FY2023; \$24,089.94 from 1321-2-8206-4110 Mannford VFD County Clerk FY2021-2022 to 1321-2-8206-4110 Mannford VFD County Clerk FY2023; \$39,966.95 from 1321-2-8206-2005 Mannford VFD County Clerk FY2021-2022 to 1321-2-8206-2005 Mannford VFD County Clerk FY2023; \$18,890.40 from 1321-2-8205-4110 Kellyville VFD County Clerk FY2021-2022 to 1321-2-8205-4110 Kellyville VFD County Clerk FY2023; \$36,679.06 from 1321-2-8205-2005 Kellyville VFD County Clerk FY2021-2022 to 1321-2-8205-2005 Kellyville VFD County Clerk FY2023; \$39,966.94 from 1321-2-8204-2005 Kiefer VFD County Clerk FY2021-2022 to 1321-2-8204-2005 Kiefer VFD County Clerk FY2023; \$24,089.93 from 1321-2-8204-4110 Kiefer VFD County Clerk FY2021-2022 to 1321-2-8204-4110 Kiefer VFD County Clerk FY2023; \$24,089.93 from 1321-2-8203-4110 Freedom Hill VFD County Clerk FY2021-2022 to 1321-2-8203-4110 Freedom Hill VFD County Clerk FY2023; \$38,191.94 from 1321-2-8203-2005 Freedom Hill VFD County Clerk FY2021-2022 to 1321-2-8203-2005 Freedom Hill VFD County Clerk FY2023; \$24,089.96 from 1321-2-8202-4110 Drumright VFD County Clerk FY2021-2022 to 1321-2-8202-4110 Drumright VFD County Clerk FY2023; \$39,966.95 from 1321-2-8202-2005 Drumright VFD County Clerk FY2021-2022 to 1321-2-8202-2005 Drumright VFD County Clerk FY2023; \$39,967.00 from 1321-2-8201-2005 Depew VFD County Clerk FY2021-2022 to 1321-2-8201-2005 Depew VFD County Clerk FY2023; \$24,089.93 from 1321-2-8201-4110 Depew VFD County Clerk FY2021-2022 to 1321-2-8201-4110 Depew VFD County Clerk FY2023; \$39,934.20 from 1321-2-8200-2005 Bristow VFD County Clerk FY2021-2022 to 1321-2-8200-2005 Bristow VFD County Clerk FY2023; \$24,089.90 from 1321-2-8200-4110 Bristow VFD County Clerk FY2021-2022 to 1321-2-8200-4110 Bristow VFD County Clerk FY2023; \$12,289.70 from 1209-1-1000-1130 Preservation Salary County Clerk FY2021-2022 to 1209-1-1000-1130 Preservation Salary County Clerk

FY2023; \$366,473.70 from 1208-1-1000-2005 Lien Fee County Clerk FY2021-2022 to 1208-1-1000-2005 Lien Fee County Clerk FY2023; \$553,701.94 from 1209-1-1000-2005 Preservation County Clerk FY2021-2022 to 1209-1-1000-2005 Preservation County Clerk FY2023; \$55,000.00 from 1214-4-4700-2005 Rentals Fairgrounds FY2021-2022 to 1214-4-4700-2005 Rentals Fairgrounds FY2023; \$520.54 from 1229-2-0400-1110 Payroll Sheriff FY2021-2022 to 1229-2-0400-1110 Payroll Sheriff FY2023; \$130.73 from 1229-2-0400-2005 M&O Sheriff FY2021-2022 to 1229-2-0400-2005 M&O Sheriff FY2023; \$2,219.78 from 1526-2-0400-1110 OK HWY Safety Grant Sheriff FY2021-2022 to 1526-2-0400-1110 OK HWY Safety Grant Sheriff FY2023; \$555,928.82 from 1226-2-1100-2012 Board of Prisoners Sheriff FY2021-2022 to 1226-2-1100-2012 Board of Prisoners Sheriff FY2023; \$69,293.00 from 1226-2-2-0400-1110 Salary Sheriff FY2021-2022 to 1226-2-0400-1110 Salary Sheriff FY2023; \$151,315.76 from 1226-2-0400-2005 M&O Sheriff FY2021-2022 to 1226-2-0400-2005 M&O Sheriff FY2023; \$7,309.53 from 1226-2-0400-4110 Capital Outlay Sheriff FY2021-2022 to 1226-2-0400-4110 Capital Outlay Sheriff FY2023; \$218,475.89 from 1223-2-0400-2005 Jail Revenues Sheriff FY2021-2022 to 1223-2-0400-2005 Jail Revenues Sheriff FY2023; \$26,762.53 from 1226-2-3500-1110 Courthouse Security Sheriff FY2021-2022 to 1226-2-3500-1110 Courthouse Security Sheriff FY2023; \$194,204.55 from 1315-2-0400-1110 Salary Sheriff FY2021-2022 to 1315-2-0400-1110 Salary Sheriff FY2023; \$686.61 from 1315-2-0400-1310 Travel Sheriff FY2021-2022 to 1315-0400-1310 Travel Sheriff FY2023; \$656,153.81 from 1315-2-0400-2005 M&O Sheriff FY2021-2022 to 1315-2-0400-2005 M&O Sheriff FY2023; \$10,781.94 from 1315-2-8034-2005 Care of Prisoners Sheriff FY2021-2022 to 1315-2-8034-2005 Care of Prisoners Sheriff FY2023; \$82,273.08 from 1201-2-3601-2005 M&O Sheriff FY2021-2022 to 1201-2-3601-2005 M&O Sheriff FY2023; \$40,151.55 from 1201-2-3601-1110 E-911 Salary Sheriff FY2021-2022 to 1201-2-3601-1110 E-911 Salary Sheriff FY2023; \$173,493.40 from 1217-2-0400-2017 JJC Sheriff FY2021-2022 to 1217-2-0400-2017 JJC Sheriff FY2023; \$88,372.01 from 1317-2-0400-2017 JJC Sheriff FY2023; \$1,171,143.19 from 1317-2-0400-2005 M&O Sheriff FY2021-2022 to 1317-2-0400-2005 M&O Sheriff FY2023; \$88,372.01 from 1317-2-0400-1110 Salary Sheriff FY2021-2022 to 1317-2-0400-1110 Salary Sheriff FY2023; \$69,314.69 from 1317-2-0400-4110 Capital Outlay Sheriff FY2021-2022 to 1317-2-0400-4110 Capital Outlay Sheriff FY2023; \$275,000.00 from 1103-6-4100-4030 Co Bridge & Rd Improv-D1 HWY FY2021-2022 to 1103-6-4100-4030 Co Bridge & Rd Improv-D1 HWY FY2023; \$205,000.00 from 1103-6-4200-4030 Co Bridge & Rd Improv-D2 HWY FY2021-2022 to 1103-6-4200-4030 Co Bridge & Rd Improv-D2 HWY FY2023; \$70,000.00 from 1103-6-4300-4030 Co Bridge & Rd Improv-D3 HWY FY2021-2022 to 1103-6-4300-4030 Co Bridge & Rd Improv-D3 HWY FY2023; \$376,436.80 from 1103-6-4000-43030 Co Bridge & Rd Improv-ALL Commissioners FY2021-2022 to 1103-6-4000-4030 Co Bridge & Rd Improv-ALL Commissioner FY2023; 179.39 from 1313-6-8040-4110 HWY Tax Capital Outlay-ALL Commissioners FY2021-2022 to 1313-6-8040-4110 HWY Tax Capital Outlay-ALL Commissioners FY2023; \$425,000.00 from 1313-6-8041-2005 HWY Tax M&O-D1 HWY FY2021-2022 to 1313-6-8041-2005 HWY Tax M&O-D1 HWY FY2023; \$115,000.00 from 1313-6-8042-2005 HWY Tax M&O-D2 HWY FY2021-2022 to 1313-6-8042-2005 HWY Tax M&O-D2 HWY FY2023; \$125,000.00 from 1313-6-8043-2005 HWY Tax M&O-D2 HWY FY2023; \$3,919.15 from 1235-6-4200-4151 Donation-D2 HWY FY2021-2022 to 1235-6-4200-4151 Donations-D2 HWY FY2023; \$2,380.00 from 1235-1-2000-4110 Donations-ALL Commissioners FY2021-2022 to 1235-1-2000-4110 Donations-ALL Commissioners FY2023; \$7,600,000.00 from 1566-1-2000-1110 ARPA-2021 Salary Commissioners FY2021-2022 to 1566-1-2000-1110 ARPA-2021 Salary Commissioners FY2023; \$7,069.72 from 1566-1-2000-2012 ARPA-2021 Interest Commissioners FY2021-2022 to 1566-1-2000-2012 ARPA-2021 Interest Commissioners FY2023; \$279.54 from 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2021-2022 to 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2023; \$340,000.00 from HWY M&O-ALL Commissioners FY2021-2022 to 1102-6-4000-1110 HWY Salary-ALL Commissioners FY2023; \$36,755.39 from 1102-6-4300-1110 HWY Salary-D3 HWY FY2021-2022 to 1102-6-4300-1110 HWY Salary-D3 HWY FY2023; \$570.95 from 1102-6-4300-1320 HWY Travel-D3 HWY FY2021-2022 to 1102-6-4300-1320 HWY Travel-D3 HWY FY2023; \$400,000.00 from 1102-6-4300-2005 HWY M&O-D3 HWY FY2021-2022 to 1102-6-4300-2005 HWY M&O-D3 HWY FY2023; \$250,000.00 from 1102-6-4300-4110 HWY Capital Outlay-D3 HWY FY2021-2022 to 1102-6-4300-4110 HWY Capital Outlay-D3 HWY FY2023; \$18,000.00 from 1102-6-4300-4030 CIRB/MV Coll/SB1888-D3 HWY FY2021-2022 to 1102-6-4300-4030 CIRB/MV Coll/SB1888-D3 HWY FY2023; \$1,933.31 from 1102-6-0800-2079 CED HWY FY2021-2022 to 1102-6-0800-2079 CED HWY FY2023; \$238,085.41 from 1102-6-4200-1110 HWY Salary-D2 HWY FY2021-2022 to 1102-6-4200-1110 HWY Salary-D2 HWY FY2023; \$3,500.00 from 1102-6-4200-1320 from HWY Travel-D2 HWY FY2021-2022 to 1102-6-4200-1320 from HWY Travel-D2 HWY FY2023; \$500,000.00 from 1102-6-4200-2005 HWY M&O-D2 HWY FY2021-2022 to 1102-6-4200-2005 HWY M&O-D2 HWY FY2023; \$110,000.00 from 1102-6-4200-4110 HWY Capital Outlay-D2 HWY FY2021-2022 to 1102-6-4200-4110 HWY Capital Outlay-D2 HWY FY2023; \$70,000.00 from 1102-6-6520-2005 CIRB/MV Coll/SB1888-D2 HWY FY2021-2022 to 1102-6-6520-2005 CIRB/MV Coll/SB1888-D2 HWY FY2023; \$26,276.66 from 1102-6-4100-1110 HWY Salry-D1 HWY FY2021-2022 to 1102-6-4100-1110 HWY Salry-D1 HWY FY2023; \$531,887.56 from 1102-6-4100-2005 HWY M&O-D1 HWY FY2021-2022 to 1102-6-4100-2005 HWY M&O-D1 HWY FY2023; \$100,000.00 from 1102-6-4100-4110

HWY Capital Outlay-D1 HWY FY2021-2022 to 1102-6-4100-4110 HWY Capital Outlay-D1 HWY FY2023; \$10,000.00 from 1102-6-6510-2005 CIRB/MV Coll/SB1888-D1 HWY FY2021-2022 to 1102-6-6510-2005 CIRB/MV Coll/SB1888-D1 HWY FY2023; \$225,000.00 from 1201-2-3600-2005 WR911 WR911 FY2021-2022 to 1201-2-3600-2005 WR911 WR911 FY2023; \$2,050.16 from 1212-2-2700-2005 CEM Emergency Management FY2021-2022 to 1212-2-2700-2005 CEM Emergency Management FY2023; \$8,005.75 from 1213-6-3200-2005 Floodplain Commissioners FY2021-2022 to 1213-6-3200-2005 Floodplain Commissioners FY2023; \$60,000.00 from 1219-1-3200-2005 Planning Commissioners FY2021-2022 to 1219-1-3200-2005 Planning Commissioners FY2023; \$950,000.00 from 1301-1-0800-2005 Use Tax Commissioners FY2021-2022 to 1301-1-0800-2005 Use Tax Commissioners FY2023. 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 or renew the following contracts for FY2022-2023 as follows: Inter-Cooperative Agreements from Creek County Home Finance Authority, Creek County Industrial Authority, Town of Bristow, Town of Depew, City of Drumright, Town of Kellyville, Town of Kiefer, Town of Lawrence Creek, City of Mannford, Town of Mounds, City of Oilton, City of Stroud, Town of Slick, Allen Bowden Public Schools, Bristow Public Schools, Depew Public Schools, Drumright Public Schools, Kellyville Public Schools, Kiefer Public Schools, Gypsy Public Schools, Lone Star Public Schools, Mannford Public Schools, Mounds Public Schools, Oilton Public Schools, Olive Public Schools, Pretty Water Public Schools, Sapulpa Public Schools, Freedom Hill Fire Department, Oilton Fire Department, Olive Fire Department, Silver City Fire Department, 146<sup>th</sup> St. Rural Road Improvement District, 231<sup>st</sup> Drive Rural Road Improvement District, 299<sup>th</sup> W. Avenue Rural Road Improvement District, Edgewater Estates Rural Road Improvement District, Grant Street Rural Road Improvement District, Hilltop Rural Road Improvement District, Mose Meadows Rural Road Improvement District, Sunrise Rural Road Improvement District, West Teel Road Improvement District; Commissioner Contracts from Guy Engineering Independent Contractor (on-call services), Kellpro Inventory Tracking D1, **Resolution#2022-79** ODOT Equipment Lease Renewal, USDA Wildlife Service Agreement, Kellpro-Commissioners, Air Comfort Inc., **Resolution#2022-80** Otis Service Contract Collins Building, **Resolution#2022-81** Otis Service Contract Courthouse, **Resolution#2022-82** Otis Service Contract Sheriff, B & C Business Products-D2, Republic Services Customer Service Agreement-D2, **Resolution#2022-83** American Waste Control Service Agreement, American Welding Supply Inc. Cylinder Lease Agreement-D2, **Resolution#2022-84** CastleCom Monthly Managed Service Agreement for all departments, **Resolution#2022-85** Sourcewell Cooperative Purchasing Agreement, **Resolution#2022-86** Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement, **Resolution#2022-87** Buy Board Cooperative Purchasing Agreement, **Resolution#2022-88** Interlocal Purchasing System Cooperative Purchasing Agreement, **Resolution#2022-89** Omina Partners Cooperative Purchasing Agreement, **Resolution#2022-90** Intergovernmental Cooperative Purchasing Agreement with NPPGov, **Resolution#2022-91** Quadient Leasing USA Inc., **Resolution#2022-92** National Cooperative Purchasing Alliance (NCPA); County Clerk Contracts Standley Systems LLC., Brooks Jeffrey Marketing Inc. annual website hosting renewal, Kellpro software and service agreement, Brooks Jeffrey Marketing Inc., CastleCom, **Resolution#2022-93** Conduent Imaging Solutions Agreement, **Resolution#2022-94** CSG Forte Payments Inc.; Treasurer's Contracts SummerOne Copier/Printer Maintenance Agreement, LexisNexis Risk Solutions, State of Oklahoma Automated Fleet Fueling Management System Contract, Dynamic Recruiting Specialists LLC, Gster Cleaning, JRW Inc., dba Financial Equipment Company, Quadient Leasing USA Inc., TM Consulting Inc.; Assessor's Contracts LandMark GSI Inc. website hosting, William B. Sisemore dba Green Country Valuation Services LLC; Health Department Mark Cromwell Employment Contract, **Resolution#2022-95** Clifford Power Systems, Metro Termite and Pest Control, Metro Security USA, Shoemaker Air Conditioning Contract for Sapulpa and Bristow, VIP Voice Services, Williams Medical Group Practice LLC, Standley Systems LLC; Sheriff Contracts Bristow Public Schools Education Contract, Turnkey Health Clinics LLC, Tiger Commissary Service Agreement, Tiger Correctional Services Full Food Service Agreement, Canadian County Juvenile Detention Contract, Muscogee Nation Juvenile Detention Contract, Community Works Juvenile Contract for Cleveland County, Community Works Juvenile Contract for Pottawatomie County, Tulsa County Juvenile Justice Contract, Muscogee (Creek) Nation Intergovernmental Cooperative Detention Agreement, AirCo Services Inc. Jail, AirCo Services Inc. JJC, Firetol Protection Systems Jail, Firetol Protection Systems JJC, Emergency Power Systems Inc. Jail, Emergency Power Systems Inc. JJC, CastleCom Monthly Managed Services, **Resolution#2022-96** US Marshall Detention Contract, M&M Micro iSoms Software Support Agreement, Computer Projects Openfox Licensee and Maintenance Agreement, Leads Online Agreement, GeoSafe

Service Agreement, Kellpro Service and Software Agreement. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16: DISCUSSION ONLY/NO ACTION** to sign Global 7 Testing Solutions FMCSA Program (for DOT regulated employees) Agreement. Christy Parrick, spoke to the Board and review the current DOT regulations and what their company offers. We have a wide range of options that you can pick from. We can manage your CDL Drives and Non-CDL Drivers Drug Testing, Random Drug Tests, New Hire Testing and the Clearing House Portal. It is truly customizable to your needs and wants. We utilize SAM certified labs, that participate in the nationwide medical review program. Parrick explained the different options, costs and the 2020 in acted laws. Parrick stated they offer training to the designated officials representatives that we will be working with. We do offer an online version or in person training at no cost. There was discussion of the setup costs, testing turn around, and the chain of custody of the testing. The Board requested that the agreement be amended to meet their needs specified today and resend it to be on a future agenda for approval.

**Item #8:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2022-97** identifying county Requisitioning Officers for fiscal year 2022-2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-98** identifying county Receiving Officers for fiscal year 2022-2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to sign FY2022-2023 Lease Agreement with the Creek County Home Finance Authority for the Election Board located at 230 E. Hobson in Sapulpa. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-99** renewing, ratifying, and affirming the administration of the Sales Tax resolution of Creek County for the Fire Department Sales Tax. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-100** renewing, ratifying, and affirming the Sales Tax and Financing Agreement between the Board of County Commissioners and the Public Facilities Authority for FY2022-2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Stephens and seconded by Warner to select options for **Bid#22-12 installation of a new security camera system at the Creek County Juvenile Justice Center** choosing options (b) for \$4,600.00 for POE Switch and option 59 & 60 two PTZ cameras for \$4,780.00. Jamie Wheeler, Deputy stated we would like to clarify the bid from last week it contains additional options within the awarded bid last week, we would like to have the Board approve option b and options 59-60. Warner asked if all other bidders bid with the same options. Wheeler stated not on the PTZ cameras, the lower bidder offered stationary cameras, we asked for moveable cameras. We are still within the middle range of the bidders. Also, there was a maintenance agreement that was offered, but we would like time to discuss this with the vendor, as we have an existing contract and we would like to see what the new proposed one offers. There was discussion of this being an agenda item, but Andrew Goforth, Assistant District Attorney stated we could just approve it under item #5, if they proceed. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-101** designating county depository banks for fiscal year 2022-2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14: STRIKE** discussion and possible action to consider signing the Cooperative Extension Services Agreement between the State and the County for fiscal year 2022-2023. Goforth stated this will come after the budget has been approved.

**Item #15:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-102** directing the Creek County Treasurer to credit the Creek County Election Board General Fund Personal Services account with any reimbursement that may come from entities calling, elections, such as municipalities and school districts, for reimbursement for overtime pay for election workers during the fiscal year 2022-2023, as per Title 62 O.S. 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 10:46 a.m. to adjourn and meet again on 7-5-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.