

JULY 05, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, July 05, 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 July 01, 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 Global 7 Testing Solutions Oklahoma LLC, Blanket Purchase Orders #264 - 306; Purchase Orders # 2021-2022 911 Phone Utilities 6738 A T & T 3459.49; UTILITY 6739 A T & T 41.92; ARPA 2021 ROAD MATERIALS 5252 DUNHAM ASPHALT SERVICE INC 114757.50; 5494 DUNHAM ASPHALT SERVICE INC 18500.30; 5495 DUNHAM ASPHALT SERVICE INC 55570.45; 6304 DUNHAM ASPHALT SERVICE INC 146333.20; 6680 DUNHAM ASPHALT SERVICE INC 20376.06; CBRI MATERIAL 6534 DUNHAM ASPHALT SERVICE INC 11096.80; 6611 ANCHOR STONE COMPANY 11264.57; 6712 DUNHAM ASPHALT SERVICE INC 5814.12; SIR TEST 6373 TotalSIR 36.50; General AIR FRESHENERS 6479 Simply Scentsational 192.00; BATTERY 6729 ADVANCED AUTO PARTS 150.74; CCSO DEPUTY RADARS 5349 MPH Industries 4258.00; CCSO VEHICLE REPAIRS 6377 Midtown Auto & Diesel Repair Inc 232.50; EMPLOYEE ASSISTANCE PROG 6703 COMMUNITYCARE EAP 172.70; FURNITURE 6628 QUILL CORP 199.98; IT Support 6755 TM CONSULTING INC 1487.00; MEMBERSHIP DUES 514 SAMS CLUB DIRECT PAYMENT PROCESSING 45.00; OFFICE SUPPLIES 6743 MERRIFIELD OFFICE SUPPLIES 514.52; OIL CHANGES 6759 Midtown Auto & Diesel Repair Inc 232.50; PARTS, SUPPLIES, & SERVICE 3585 CASTLECOM LLC 360.00; SERVICE 5311 COX BUSINESS 16.97; 5312 COX BUSINESS 152.73; 5889 COX BUSINESS 45.67; 6410 COX BUSINESS 344.36; Supplies 3225 SAMS CLUB DIRECT PAYMENT PROCESSING 251.02; 3230 MERRIFIELD OFFICE SUPPLIES 245.25; 6699 QUILL CORP 364.92; 6727 MERRIFIELD OFFICE SUPPLIES 236.25; Tires 6713 BRISTOW TIRE & AUTO SERVICE 176.45; TIRES/DEPUTY CARS 6517 BRISTOW TIRE & AUTO SERVICE 525.48; TIRES/REPAIRS 6742 BRISTOW TIRE & AUTO SERVICE 15.00; TRASH SERVICE 6751 Waste Management Of Tulsa 63.83; UNIFORM & ACCESSORIES 4765 BAYSINGERS UNIFORMS AND EQUIPMENT 78.24; UTILITY 6704 COX BUSINESS 142.72; 6706 COX BUSINESS 67.88; 6709 COX BUSINESS 33.94; 6733 O G & E 111.28; 6760 Waste Management Of Tulsa 301.79; 6761 COX BUSINESS 45.67; 6762 Waste Management Of Tulsa 172.07; Vehicle Upfit 5275 LIGHT EM UP EMERGENCY EQUIPMENT 16549.92; Health SERVICE 6401 Waste Management Of Tulsa 124.95; Supplies 5776 MERRIFIELD OFFICE SUPPLIES 192.46; TRAVEL 4080 DAVIS, SHERRIE D. 232.60; 4084 Frankenburger, Wendy 16.96; 4680 Frankenburger, Wendy 171.81; UTILITIES 5782 O G & E 1335.07; Highway EMPLOYEE ASSISTANCE PROG 6702 COMMUNITYCARE EAP 60.50; Fuel 6685 ETHRIDGE OIL 32651.33; 6740 LIONEL HARRIS OIL CO INC 34194.25; HAULING 6610 MIKE WOFFORD TRUCKING & GRADING LLC 22185.76; NOTARY 6691 OK NOTARY DISCOUNT ASSOC CO 63.00; OFFICE SUPPLIES 6721 OK NOTARY DISCOUNT ASSOC CO 71.00; Repairs 6682 PETROLEUM MARKETERS EQUIP CO 354.33; 6750 DOMINATE PETROLEUM SERVICES LLC 287.50; SERVICE 6533 Republic Services #789 150.34; SERVICE CONTRACT 5883 ATLINK SERVICES LLC 324.95; SUPPLIES 6022 Capital One 32.21; UNIFORMS 2878 AMERICAN T'S 176.10; Hwy-ST Gravel 6352 THE QUAPAW COMPANY 15602.12; Parts & Labor 5043 BRCE EQUIPMENT SERVICES 5525.00; 5452 WARREN CAT 857.89; 5896 WARREN CAT 1813.45; 6536 TULSA AUTO SPRING CO INC 2759.96; PARTS & SUPPLIES 5921 C3 INDUSTRIAL LLC 697.56; 6357 C3 INDUSTRIAL LLC 497.00; ROAD MATERIAL 4608 GREENHILL MATERIALS LLC 2132.58; 6572 ANCHOR STONE COMPANY 18305.64; SUPPLIES 6104 Capital One 339.51; Jail-ST AIR CONDITIONER 6571 AIRCO SERVICE INC 4263.98; CCJ JAIL SUPPLIES/TOILET PAPER 6527 MERRIFIELD OFFICE SUPPLIES 2281.64; 6744 MERRIFIELD OFFICE SUPPLIES 1939.39; CCJ PLUMBING SERVICES 6708 Allied/Headrick Plumbing 397.00; CCJ VEHICLE REPAIRS 6027 Midtown Auto & Diesel Repair Inc 191.65; CPR TRAINING 2379 Turn Key Health Clinics LLC 300.00; SPRINKLER HEADS 6523 WESTERN FIRE PROTECTION 635.00; Tires 6451 BRISTOW TIRE & AUTO SERVICE 525.48; 6696 BRISTOW TIRE & AUTO SERVICE 556.16; TRASH SERVICE 6753 Waste Management Of Tulsa 661.29; Juv Dent-ST CABLE 6749 DISH NETWORK 117.98; CPR TRAINING 4215 CENTRAL TECHNOLOGY CENTER 779.00; FOOD/SUPPLIES 3463 Williams Grocery 39.30; INTERNET SERVICE 6741 A T & T 93.90; JUVENILE DETENTION 6515 A & M ELECTRIC INC 410.40; MONITORS 6688 Amazon Capital Services 374.98; Training 5265 TULSA TECH 255.00; Law Library Quarterly Contributions 22 LAW LIBRARY REV FUND 5560.58; Planning/Zoning MONTHLY CHARGES 6414 Quadient Leasing USA Inc 167.11; UTILITY 6705 COX BUSINESS 50.91; Resale AIR FRESHENERS 4951 SCENTS PLUS LLC 50.00; IT Support 6754 TM CONSULTING INC 65.00; RENTAL 5849 Integrity Party Rental 863.00; SERVICE 6380 COX BUSINESS 186.67; 6381 COX BUSINESS 47.84; TEMPORARY EMPLOYEE 5634 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST EQUIPMENT 4752 Daco Fire Equipment 995.39; SH Commissary Commissary 6032 TIGER CORRECTIONAL 2665.02. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #6: 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.) Stephens noted that the certified election results have been received this morning. There will be an agenda item next week.

Item #7: Motion was Warner and seconded by Whitehouse to sign **Resolution#2022-105** directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operations Fund 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 \$86.68, as per 68 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign the Treasurer's Investment Policy for fiscal year 2022-2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made 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 $\frac{3}{4}$ " , to cross W. 61st St. S. approximately 0.94 miles S. & 2.57 miles W. of US-44 & Gilcrease Expressway, further described as 1,068" W and 905' W. of the S.E. corner of Section 36, T19N, R11E and the N.E. corner of Section 1, T18N, R11E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth stated there are no new updates. **(1)** Motion was made by Stephens and seconded by Whitehouse to approve change order on PO#6495 W. 71st St. S. from 145th W. Ave project #10, for an additional \$1,918.18. Vote as follows: Stephens - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:24 a.m. to adjourn and meet again on 7-11-22. Vote as follows: Stephens - Aye, Whitehouse - Aye.