

July 18, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, July 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 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 14, 2022 special meeting. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve June Monthly Reports from Court Clerk, Election Board, Transfer \$39,320.00 from 1566-1-2000-1110 ARPA2021 Payroll Commissioners FY2021-2022 to 1566-1-2000-1110 ARPA2021 Payroll Commissioners FY2023; Error Correction \$30,000.00 from 1226-2-0400-2005 SSF2 Sheriff FY2022-2023 to 1229-9-0400-1110 Trash Cop Payroll Sheriff \$23,000.00 and 1229-2-0400-2005 Trash Cop M&O Sheriff \$7,000.00 FY2023; Blanket Purchase Orders #560-671; Purchase Orders #2021-2022 Assr Rev Fee Mailing Supplies 5090 Automated Mail Service 2282.48; Supplies 6780 MERRIFIELD OFFICE SUPPLIES 660.60; CBRI CYLINDER RENTAL 6369 Lampton Welding Supply 107.45; Fair Board SHIPPING 6282 Big Ass Fans 166.86; Supplies 6480 JOHN DEERE FINANCIAL 20.57; General null 6735 CASTLECOM LLC 3240.00; ACCESSORIES 6785 Amazon Capital Services 87.60; BOCC MINUTES 6748 SAPULPA DAILY HERALD 35.10; FAN 6281 Big Ass Fans 13153.81; PARTS, SUPPLIES, & SERVICE 4541 CASTLECOM LLC 520.19; 6036 A & M ELECTRIC INC 90.00; 6535 HUDSON PLUMBING HEATING AIR CONDITIONING INC 200.00; Professional Service 5170 SAPULPA DAILY HERALD 458.70; RECYCLE SERVICE 6478 SHOW INC. 40.00; SERVICE 6116 Verizon Wireless 160.04; SERVICE AGREEMENT 3791 Standley Systems 29.07; SUPPLIES 6607 WESTLAKE ACE HARDWARE OK-020 40.64; TRAVEL 5958 Myers, Randi 136.77; 5959 Self, Nancy 68.74; 6407 Myers, Randi 220.02; 6408 Self, Nancy 74.00; Health LEASE 5775 Standley Systems 339.19; SERVICE 5217 Vital Records Control 287.92; TRAVEL 2306 Talley, Robert 147.24; UTILITIES 6391 O G & E 485.42; Highway EMULSIONS 6315 ERGON A & E INC 2478.93; 6725 ERGON A & E INC 348.94; EQUIPMENT 6487 WHITE STAR 8000.00; Gravel 6719 THE QUAPAW COMPANY 13210.20; OFFICE SUPPLIES 4820 MERRIFIELD OFFICE SUPPLIES 109.87; PARTS 6771 AMERIFLEX HOSE & ACCESSORIES 189.50; Parts & Labor 6542 Advantage Plumbing Heating And Cooling 85.00; PAYMENT 6342 OKLA DEPT OF TRANSPORTATION 1791.56; ROAD MATERIAL 6324 THE QUAPAW COMPANY 15038.24; SUPPLIES 2464 Jackson Pump & Supply 99.87; TESTING 5907 TotalSIR 36.50; Tires 6765 DIRECT DISCOUNT TIRE 1274.24; Utilities 5904 DRUMRIGHT UTILITIES 69.00; 6334 A T & T 508.07; Hwy-ST ASPHALT 6341 DUNHAM ASPHALT SERVICE INC 18912.63; CYLINDER RENTAL 6368 Industrial Welding & Tools Supply 111.89; Gravel 6340 ANCHOR STONE COMPANY 10546.52; PARTS 6747 DISCOUNT TRAILERS 65.90; 6764 DISCOUNT TRAILERS 66.60; Parts & Labor 3781 P&K EQUIPMENT 1757.06; 5757 Yellowhouse Machinery Co 232.40; PARTS & REPAIR 5413 YELLOWHOUSE MACHINERY 382.66; 5935 P&K EQUIPMENT 742.41; PARTS & SUPPLIES 5853 JO-CO EQUIPMENT 224.00; 5892 O'REILLY AUTO PARTS 383.50; 5909 LIONEL HARRIS OIL CO INC 875.00; 5912 NAPA AUTO PARTS 884.91; 5952 Stewart Martin Equipment 1683.59; 6331 DRUMRIGHT AUTO SUPPLY 200.39; 6339 O'REILLY AUTO PARTS 739.39; 6344 STANDARD AUTO PARTS 680.35; 6347 WELDON PARTS-TULSA 1594.42; 6350 TRACTOR SUPPLY CREDIT PLAN 261.95; 6356 CROW BURLINGAME COMPANY 924.01; 6372 OCT EQUIPMENT INC 105.75; 6532 ATWOODS 99.74; 6540 FLEET PRIDE 36.18; TIRES & REPAIRS 6349 Sellers Tire Inc 557.00; UNIFORM 6354 UniFirst Holdings Inc 1229.45; Utilities 6343 A T & T MOBILITY 282.52; UTILITY 6348 O G & E 27.85; Jail-ST Ccj maintenance kitchen 6701 Hagar Restaurant Service 882.00; JAIL MAINTENANCE SUPPLIES 6521 Hagar Restaurant Service 1029.45; Planning/Zoning SUPPLIES 5034 QUADIENT FINANCE USA INC 500.00; Resale SEARCH ENGINE 4945 LEXISNEXIS RISK SOLUTIONS 180.00; SERVICE 5961 Verizon Wireless 47.32; **2022-2023** 911 Phone CELL PHONE SERVICE 473 Verizon Wireless 84.64; UTILITY 442 CIMARRON TELEPHONE COMPANY 1349.66; CBRI null 147 CHERRY TRUCKING AND DIRT SALES LLC 2700.00; Crt Payroll Quarterly Contributions 333 OKLA EMPLOYMENT SEC COMM 310.04; Excess Resale EXCESS RESALE 1 Wheaton Lonnie 17128.69; 2 R2R Resources Ltd Llc 2005.86; 3 Randall Mantoath 4355.94; 4 Randall Mantoath 3555.94; 5 Jenkins Tim & Laura 4310.51; 6 Creek County Court Fund 73045.40; 7 Creek County Court Fund 19276.65; Fair Board UNEMPLOYMENT TAXES 334 OKLA EMPLOYMENT SEC COMM 17.16; General AIR FRESHENERS 240 Simply Scentsational 36.00; ANNUAL RENEWAL 447 INTEGRITY SURVEILLANCE GROUP 499.00; BOCC MINUTES 320 SAPULPA DAILY HERALD 421.80; BOTTLED WATER 6 FIZZ-O WATER COMPANY 39.75; CELL PHONE SERVICE 475 Verizon Wireless 2237.78; COMPUTER PROGRAM 381 CASTLECOM LLC 255.00; FUEL/DEPUTY CARS 311 COMDATA INC 15138.01; LICENSE FEES 209 LANDMARK GSI 1250.00; MEMBERSHIP DUES 2 County Clerks & Deputies Association 250.00; Network Services 308 COX BUSINESS 227.79; 428 COX BUSINESS 1133.40; PEST CONTROL 461 SILVER BULLET PEST SERVICES INC 110.00; QUARTERLY CONTRIBUTIONS 341 OKLA EMPLOYMENT SEC COMM 7440.35; RENTAL 339 Lampton Welding Supply 23.33; REPAIR 490 PRO OVERHEAD DOOR INC 200.00; TIME CLOCK/ 346 TIMECLOCK PLUS, LLC 3632.98; Utilities 437 O N G 168.42; 440 CITY OF SAPULPA 1414.04; 441 O G & E 784.32; 445 O G & E 363.52; 453 EAST CENTRAL ELECTRIC COOP 355.00; 458 EAST CENTRAL ELECTRIC COOP 384.00; UTILITIES GAS SERVICES 434 O N G 117.49; UTILITIES WATER 433 CITY OF SAPULPA 121.57; UTILITY 438 O G & E 704.64; VEHICLE PARTS 486 ADVANCED AUTO PARTS 24.59; WATER 444 FIZZ-O WATER COMPANY 8.45; Health JANITORIAL 426 HOMETOWN JANITORIAL SERVICES 1050.00; UTILITIES 196 O N G 113.84; Highway Fuel 439 ETHRIDGE OIL 16230.84; HAULING 21 MIKE WOFFORD TRUCKING & GRADING LLC 19254.27; LEASE/PURCHASE 90 ARMSTRONG BANK 1014.94; 98 SNB BANK 1556.98; 112 Armstrong Bank 3069.89; 132 OK DEPT OF TRANSPORTATION 1791.56; QUARTERLY CONTRIBUTIONS 336 OKLA EMPLOYMENT SEC COMM 1320.82; 340 OKLA EMPLOYMENT SEC COMM 1165.43; 432 OKLA EMPLOYMENT SEC COMM 1788.91; Repairs 374 CHARLIE'S AUTOMOTIVE SERVICE 200.00; SOFTWARE 69 KELLPRO COMPUTER SOLUTIONS 2676.00; 107 KELLPRO COMPUTER SOLUTIONS 3033.00; Tires 377 SOUTHERN TIRE MART LLC 381.80; 471 SOUTHERN TIRE MART LLC 189.94; UTILITY 58 O G & E 532.04; Hwy-ST PARTS & SUPPLIES 31 C3 INDUSTRIAL LLC 499.85; QUARTERLY CONTRIBUTIONS 344 OKLA EMPLOYMENT SEC COMM 423.36; 429 OKLA EMPLOYMENT SEC COMM 410.63; SIGNAL LIGHT 41 SIGNALTEK 30.00; Jail-ST BATTERY 427 ADVANCED AUTO PARTS 167.49; CCJ MAINTENANCE 478 WESTLAKE ACE HARDWARE OK-020 50.04; CELL PHONE SERVICE 472 Verizon Wireless 385.88; FEES 467 CREEK CO PUBLIC FACILITIES 793.04; HOT WATER HEATER 477 Allied/Headrick Plumbing 289.00; JAIL KITCHEN SUPPLIES 347 WESTLAKE ACE HARDWARE OK-020 57.58; LEASE PYMT 380 Quadient Leasing USA Inc 183.09; MONITOR FEE 421 ALCOHOL MONITORING SYSTEMS INC 55.86; PEST CONTROL/JAIL 462 SILVER BULLET PEST SERVICES INC 120.00; Phone System 318 CASTLECOM LLC 50.00; SPRINKLER SYSTEM 351 FIRETROL 570.00; Tolls 430 EXPRESS TOLL 4.25; Juv Dent-ST ANNUAL MONITORING 423 ENDEX 240.00; CELL PHONE SERVICE 479 Verizon Wireless 174.75; FEES 470 CREEK CO PUBLIC FACILITIES 396.99; Law Library LAW LIBRARY SALARY 1 BOWER, LAURA 300.00; 2 BOWER, LAURA 300.00; Resale MAINTENANCE AGREEMENT 169 Sumnerone - Drake Systems 356.00; Supplies 385 MERRIFIELD OFFICE SUPPLIES 947.88; 420 Poster Compliance Center 71.96; 435 MERRIFIELD OFFICE SUPPLIES 79.50; 450 MERRIFIELD OFFICE SUPPLIES 92.94; TEMPORARY EMPLOYEE 172 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST BANK PAYMENT 390 ARMSTRONG BANK 2984.76; SH Commissary Commissary 408 TIGER CORRECTIONAL 1691.39; 424 TIGER CORRECTIONAL 2892.62; 431 TIGER CORRECTIONAL 245.25; SH Svc Fee CELL PHONE 482 A T & T MOBILITY 5113.38; Tax Refunds TAX CORRECTION 8 Tammy Cotton 93.00; 9 Xerox Financial Services 78.00;. 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 **Resolution#2022-110** placing a 14-day Burn Ban in Creek County beginning July 18, 2022 and ending August 01, 2022, pursuant to 2 O.S. § 16-26, excluding outdoor grilling on create surfaces. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-111** directing the Creek County Treasurer to credit the Creek County General 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 \$2,252.17, 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 #9: Motion was made by Warner and seconded by Whitehouse for the Allocation of Alcoholic Beverage Tax to be distributed as follows: Bristow \$3,829.87; Depew \$371.73; Drumright \$2,308.83; Kellyville \$920.80; Kiefer \$1,971.20; Lawrence Creek \$109.13; Mannford \$2,943.16; Mounds \$842.37; Oilton \$798.03, Sapulpa \$19,780.24; Shamrock \$92.08; Slick \$136.42. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-108A** disposing of Garmin K-9 GPS E Collar Garmin Alpha TT15 GPS Collar and Unv. 32 Channel POE NVR Network Video Recorder to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-112** surplussing (2)2016 Ford Explorer Police Pursuit ID#0720 Unit 16-720 VIN#1FM5K8AR1GGC41994 and ID#0700 Unit 16-700 VIN#1FM5K8AR9GGB54876, Motorola VHF Radio Model CDM 1250 serial number 103THE6406, Streamlight AC/DC Flashlight serial number 0013 602374 AND 0113 602372, Code 3 light bar ID#0717 serial number LL00437176 AND ID#0717 serial number LL00572091, Carson Commander Switch Box, Model SC409 serial number 12410050 and serial number 15430115, 10-8 Video System ID#0703 serial number BW1002S21203290037M04E and ID#0703 serial number BW1002S21511060092M04E, 16-720 Stalker Rader with 2 antennas ID#0913 serial number EC006796, 2-Partition Cage, 2-Go Rhino Push Bar, 2-Pro Guard Gunlock 2 long gun lock, 2-Various window mounted interior emergency lights, 2-unbranded Metal Console and **Resolution#2022-112A** disposing of the same to be transferred by intergovernmental transfer to Kellyville Police Department. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner to sign **Resolution#2022-109A** disposing of HP Deskjet Plus 4152 Printer serial number CN11L5V3JG-Silver City VFD, HP Compaq LA2206X Monitor serial number 3CQ31213J3-Emergency Management, HP Elite Display E221 Monitor serial number CNC33001WS-Emergency Management, HP LV2311 Monitor serial number 6CM4370CT3, HP LV2311 Monitor serial number 6CM4370CSR-Emergency Management, HP V221 Monitors 6CM446041W and 6CM4460BJ-Silver City VFD and twenty-seven County Clerk work shirts. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2022-113** surplussing misc. scrap pile including scrap culvert pipe, steel bridge material, etc. and **Resolution#2022-113A** disposing of the same to be sold to Frailey Recycling per quotes at \$130.00 per ton. Whitehouse stated he spoke with Jana Thomas, Purchasing Agent and got the information, we called all vendors and had one response, Frailey. This will help us cleanup the barn and create some space. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-114** surplussing misc. scrap pile including scrap culvert pipe, steel bridge materials, etc. and **Resolution#2022-114A** disposing of the same to be sold to Frailey Recycling per quotes at \$130.00 per ton. Warner stated he followed the same process. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Stephens and seconded by Warner to Accept **Bid#CO0135-62122 Courthouse Complex Camera System Project** and pass for one week to review until 7-25/22. Stephens stated he has not had time to review bids in depth, Thomas stated that Andrew Goforth, Assistant District Attorney still needs to review them as well. Bids submitted by CastleCom and Tulsa Surveillance Technologies. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: 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 3/4", to cross W. 61st St. S. approximately 0.94 miles S. & 2.50 miles W. of US-44 & Gilcrease Exp., further described as 580' 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 #17: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from Creek County Rural Water District #1 per County Specs for 1" water min, by boring, size of line 1", to cross S. 241st W. Ave. approximately 35 miles N. of W. 141st St. S. & 241st W. Ave., further described as 1800' N. of the N.W. corner of Section 9, T17N, R10E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Town of Kiefer per County Specs for storm siren at 161st St. S. & HWY75 Alt. approximately 1 mile S. of HWY 67 & 75A in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Town of Kiefer per County Specs for storm siren at W. 161st St. S. & S. 49th W. Ave. approximately 1 mile S. of HWY 67 & S. 49th W. Ave. in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Creek County Rural Water District #2 per County Specs for water service line by boring, size of line 1", size of casing 2" to cross S. Hickory approximately 500' N. of 161st & Hickory, further described as S.W. corner of Section 23, T17N, R11E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #21: DISCUSSION ONLY/NO ACTION on developing a list of bridges per district to pursue Bridge Investment Program Funds from the U.S. Department of Transportation. Stephens discussed with the Board a \$2.5 million dollar opportunity for bridge projects. I have been working with INCOG on this and need to get a list of bridges together. They will need environmental study, hydrology reports and Right-of-ways ready to go, basically shelf ready projects. Once, we have this list and they are ready, we can be moved to the front of the line. They have to be structurally deficient and off the state system, I think we have some that we can do. I have 5 within my district, they would be the smaller bridges from 20' to 35'. The Board discussed this grant being a 10% match, we get \$2.5 million and pay \$250,000.00 and get a lot of our bridges fixed, I think this is a win/win situation stated Stephens. Whitehouse and Warner agreed. If D2 and D3 could gather their list maybe we can look at this in the next week or so. Submission date is September, so I think we would have to look at next year for shelf ready.

Item #22: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Stephens stated with Goforth out this week, I do not think we have an update.

(1) Motion was made by Stephens and seconded by Warner to approve project W. 41st S. S. from HWY 48 going E. 1.5 miles for \$111,085.00 and using CED Grant for \$50,000.00 off total leaving \$61,085.00 from ARPA Funds. Project#1566-6.1-4200-4110(H). Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: Stephens updated the Board on the Internet discussion with Cox Cable. I am still working on this and will discuss with the offices that it will affect. I would recommend 200/200, we currently have 100 down and 20 up.

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 10:15 a.m. to adjourn and meet again 7-25-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.