

August 01, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, August 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 Warner and seconded by Whitehouse to approve the minutes of July 25, 2022. 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 #904 - 997; Purchase Orders #2021-2022 911 Phone Flooring 6285 LaFevers Carpet & Tile 2800.00; ARPA 2021 Professional Service 2439 Reco Construction 19916.27; CBRI MATERIAL 6724 DUNHAM ASPHALT SERVICE INC 2607.80; General CLOTHING 6736 Forestry Services 855.18; OFFICE FURNITURE 6501 MERRIFIELD OFFICE SUPPLIES 2910.52; PROFESSIONAL SERVICES 6619 INCOG 3333.33; VEHICLE ACCESSORIES 5361 STOP STICK LTD 987.00; Highway PARTS/SUPPLIES 5759 WARREN CAT 110.86; SUPPLIES 6543 Capital One 200.03; 6767 B & C BUSINESS PRODUCTS INC 332.92; TRAVEL 6490 WARNER, LEON 66.85; Hwy-ST Repairs 6427 Gerber Collision & Glass 770.00; SH Svc Fee AMMUNITION 2728 G T DISTRIBUTORS 1806.00; **2022-2023** 911 Phone ACCESS FEES 752 OK COMMUNICATIONS SYSTEMS 221.44; NOTARY BOND 856 SECRETARY OF STATE 10.00; OFFICE SUPPLIES 717 Amazon Capital Services 116.31; PAINT 757 WESTLAKE ACE HARDWARE OK-020 41.99; UTILITY 833 A T & T 45.03; 865 A T & T 3475.63; Assr Rev Fee REGISTRATION 867 Avc Fund - OK Tax Comm 160.00; CBRI HAULING 680 MIKE WOFFORD TRUCKING & GRADING LLC 3963.24; 788 MIKE WOFFORD TRUCKING & GRADING LLC 2808.00; Crt Payroll WORK COMP PREMIUM 888 CREEK COUNTY COMMISSIONERS 123.62; Excess Resale EXCESS RESALE 10 CREEK CO TREASURER 31844.62; 11 Estate Of Rebecca Ann Smith 36126.69; Flood Plain Training 388 OKLA FLOODPLAIN MGMT ASSOC 100.00; General null 832 CREEK CO HOME FINANCE AUTH 2100.00; BADGES/ETC 729 OKLAHOMA POLICE SUPPLY 49.75; CCSO VEHICLE REPAIRS 400 Midtown Auto & Diesel Repair Inc 310.00; 714 Midtown Auto & Diesel Repair Inc 575.64; EMPLOYEE ASSISTANCE PROG 874 COMMUNITYCARE EAP 172.70; EQUIPMENT 828 WALMART 569.44; 852 Amazon Capital Services 175.66; FAIR PREMIUMS 740 CREEK CO FAIRBOARD 14043.00; Maintenance 678 WESTLAKE ACE HARDWARE OK-020 45.88; MAINTENANCE AGREEMENT 208 AF3 TECHNICAL SOLUTIONS 1236.00; NEWSPAPER PUBLICATIONS 269 SAPULPA DAILY HERALD 426.30; PARTS & SUPPLIES 271 WESTLAKE ACE HARDWARE OK-020 216.11; PROFESSIONAL SERVICES 759 ATLINK SERVICES LLC 225.00; PUBLICATION 9 SAPULPA DAILY HERALD 30.45; Rent 760 CITY OF BRISTOW 3250.00; 761 CITY OF BRISTOW 3250.00; SERVICE 3 COX BUSINESS 46.80; 4 COX BUSINESS 16.88; 5 COX BUSINESS 151.92; 203 COX BUSINESS 168.80; SUPPLIES 290 JOHN DEERE FINANCIAL 35.88; 296 Simply Scentsational 192.00; 299 MERRIFIELD OFFICE SUPPLIES 112.59; TIRES/REPAIRS/DEPUTY CARS 414 BRISTOW TIRE & AUTO SERVICE 10.00; Training 843 STREET COP TRAINING LLC 225.00; 844 STREET COP TRAINING LLC 225.00; TRASH SERVICE 858 Waste Management Of Tulsa 68.30; TRAVEL REIMBURSEMENT 823 WILLIAMS, ERIN DENISE 117.98; Utilities 831 CITY OF SAPULPA 155.56; UTILITY 762 O N G 54.02; 763 COX BUSINESS 36.41; 824 COX BUSINESS 143.99; 825 COX BUSINESS 33.94; 829 COX BUSINESS 67.52; 834 O G & E 142.49; 864 Waste Management Of Tulsa 322.92; 866 Waste Management Of Tulsa 184.11; 876 COX BUSINESS 46.80; Health OVERAGES 575 PREFERRED BUSINESS SYSTEMS LLC 289.74; PEST CONTROL 579 METRO TERMITE AND PEST CONTROL 480.00; REGISTRATION 861 SAPULPA MAIN STREET 25.00; Supplies 650 WESTLAKE ACE HARDWARE OK-020 99.99; TRAVEL 568 DAVIS, SHERRIE D. 106.50; UTILITIES 197 CITY OF SAPULPA 151.09; 601 O N G 40.73; 649 Waste Management Of Tulsa 133.70; Highway null 136 B & C BUSINESS PRODUCTS INC 264.00; Boots 70 SHARPES DEPARTMENT STORE 150.00; EMPLOYEE ASSISTANCE PROG 877 COMMUNITYCARE EAP 60.50; EQUIPMENT 750 TULSA NEW HOLLAND 49505.00; HAULING 417 MIKE WOFFORD TRUCKING & GRADING LLC 12237.07; OFFICE SUPPLIES 94 UniFirst Holdings Inc 275.42; PARTS/SUPPLIES 138 WELDON PARTS-TULSA 563.84; 155 P&K EQUIPMENT 467.66; 776 WARREN CAT 338.78; Registration & Title Fees 830 SAPULPA TAG OFFICE 100.00; 849 SAPULPA TAG OFFICE 73.60; SERVICE 708 WHITE STAR 154.00; SERVICE CONTRACT 145 EMCO TERMITE & PEST CONTROL INC 70.00; 789 ATLINK SERVICES LLC 324.95; SOFTWARE 446 KELLPRO COMPUTER SOLUTIONS 432.00; SUPPLIES 39 Capital One 263.12; 663 Capital One 411.63; 784 MERRIFIELD OFFICE SUPPLIES 285.28; TESTING 86 TotalSIR 36.50; Tires 710 DIRECT DISCOUNT TIRE 535.36; 736 SOUTHERN TIRE MART LLC 1447.60; Utilities 139 O G & E 151.17; 141 O G & E 924.03; UTILITY 78 O N G 109.13; Hwy-ST ROAD MATERIAL 330 GREENHILL MATERIALS LLC 2169.94; Jail-ST CCJ MAINTENANCE 845 WESTLAKE ACE HARDWARE OK-020 79.97; CCJ VEHICLE REPAIRS 658 Midtown Auto & Diesel Repair Inc 93.42; GREASE TRAP 474 BROOKS GREASE SERVICE INC 426.00; INMATE CLOTHING 498 CHARM TEX 3358.60; INMATE SUPPLIES 481 BOB BARKER CO INC 1378.80; Maintenance 756 WESTLAKE ACE HARDWARE OK-020 59.98; PEST CONTROL/JAIL 847 SILVER BULLET PEST SERVICES INC 450.00; Tires 364 BRISTOW TIRE & AUTO SERVICE 556.16; TRASH SERVICE 851 Waste Management Of Tulsa 707.58; TV 724 Amazon Capital Services 1772.21; Juv Dent-ST CCJ VEHICLE REPAIRS 675 BRISTOW TIRE & AUTO SERVICE 38.10; FOOD 401 SYSCO FOODS 2308.97; JUVENILE DETENTION 840 A T & T 713.84; Maintenance 758 WESTLAKE ACE HARDWARE OK-020 6.40; SECURITY SYSTEM 721 CASTLECOM LLC 45956.00; UTILITIES GAS SERVICES 827 O N G 378.82; Planning/Zoning UTILITY 826 COX BUSINESS 50.64; Resale IT Support 166 TM CONSULTING INC 1562.00; JANITORIAL 170 Gster Cleaning 750.00; REGISTRATION 885 ACCO 105.00; SERVICE 178 COX BUSINESS 48.22; 179 COX BUSINESS 185.68; Service Call 839 WACOM SYSTEMS 25.00; Supplies 725 JRW INC 607.00; 726 OME CORPORATION LLC 140.00; TEMPORARY EMPLOYEE 174 DYNAMIC RECRUITING SPECIALIST 870.00; TRAVEL 886 ENGLE, DON 114.24; SH Commissary Commissary 408 TIGER CORRECTIONAL 2926.64; SH Svc Fee BATTERIES 857 TACTACAM LLC 213.12; CAMERA 365 TACTACAM LLC 446.22; FOOD FOR INMATES 407 TIGER CORRECTIONAL 5708.26; SOFTWARE/SERVICE AGREEMENTS 367 MOTOROLA SOLUTIONS INC 8625.00; Tax Refunds TAX CORRECTION 12 WILLIAM KAVANAGH 759.72; Use-ST INSURANCE PREMIUM 722 ACCO 626867.00;. 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 **Resolution#2022-117** setting a public hearing on August 29, 2022 to add Graceland Ranchettes and Whipporwill Estates additions to the County Road System. Stephens discussed the parts of Graceland and Whipporwill that would be considered to add to the system. There is a lot of potential in the area and a lot of growth. This would make a big impact to the residents and the future area. Stephens discussed during the Platting process the Developer did not follow through with the County accepting the roads. Resident Mike Dowler spoke briefly about how much it would mean to just have a passable road. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-118** to participate in the County Road Machinery and Equipment Revolving Fund at ODOT. Warner stated that CED has received some extra funds, so we should add a grader option for each district. This doesn't mean we have

to utilize it, but the option is there if we do. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-119** directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operations Fund 0001-1-2000-2005/R2 with funds from East Central Electric Cooperative in the amount of \$75.90, as credit for capital credits generated when East Central Electric Cooperative revenue exceeds costs, 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.

**Item #10:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-120** 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 any reimbursement of utility payments that come due during the fiscal year 2022-2023, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Andrew Goforth, Assistant District Attorney stated this resolution will help cut down paperwork and will be utilized with all reimbursements for utility payments from the Court Clerk's Office. They will still come before the Board to approve; they just will not require a new resolution number. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Stephens and seconded by Warner to approve Utility Permit from McLeod USA Telecommunications Services LLC per County Specs for underground telecommunications fiber by pulling cable through existing conduit, size of line 432 fiber count, to parallel S. 33<sup>rd</sup> W. Ave approximately 1 mile N. of Jct. of 33<sup>rd</sup> & HWY 67, further described as 50' S.E. of Section 15, T17N, R12E in District #1. Stephens stated most of the request lies within Tulsa County, except for the part on 111<sup>th</sup> and 33<sup>rd</sup>. We have forwarded the same request to Tulsa County as well. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from East Central Electric Cooperative per County Specs to be extending from 30 days to 90 days for fiber optic cable, by boring and trenching, size of line 1 1/4" to parallel and cross various locations in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** 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 S. 41<sup>st</sup> W. Ave approximately 1.02 miles S. & 1.82 miles W. of US-75 & US-66, further described as 407' miles S. & 2,479' miles E. of the N.W. corner of Section 4< T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephen and seconded by Whitehouse to approve Utility Permit from FiberLink LLC per County Specs to be extending from 30 days to 60 days for fiber optic cable by boring and pushing, size of 3/4", size of casing 1 1/2" HDPE, to parallel and cross S. 177<sup>th</sup> W. Avenue approximately 1/3-mile S. of S. 177<sup>th</sup> W. Ave & W. 141<sup>st</sup> St. S., further described as 1955' S. of the N.E. corner of Section 13, T17N, R10E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Goforth briefed the Board on the report that was submitted, along with the workgroup project overview. Goforth stated we have withdrawn two purchase orders from Drumright, until we receive the SAMS.GOV information. Warner discussed that we will at some point have the Town of Mannford back before the Board to approve a project change. There priorities have changed from what they originally submitted. There was discussion of when the Board would entertain the next public go around. Warner discussed late April of 2023, Stephens stated I would not put a date on it, until we see some of the current projects finished. We have a lot out on the table now. Goforth discussed the Water/Sewer Projects and all the requirements that are to be followed, there is a lot of paperwork and work to be done. Within the next couple of months, we should see some of the smaller project's kick-off.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:52 a.m. to adjourn and meet again 8-8-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

