

**August 08, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, August 08, 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 August 01, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve July Monthly Reports from County Clerk; District Attorney; Treasurer; OSU Extension Services; Assessor; Monthly Appropriations; Transfers \$12,500.00 from 0001-1-2700-1130 Civil Defense PT Commissioners FY2022-2023 to 0001-1-2700-1110 Civil Defense Salary Commissioners FY2023; \$31,526.32 from 1566-1-2000-1110 ARPA 2021 Salary FY2021-2022 to 1566-1-2000-1110 ARPA 2021 Salary FY2023; \$54,833.00 from 1566-1-74030-4110 ARPA City Drumright Water/Sewer Commissioners FY2021-2022 to 1566-1-74030-4110 ARPA City of Drumright Water/Sewer Commissioners FY2023; \$2,841.01 from 1321-2-8201-2005 Depew VFD M&O County Clerk FY2022-2023 to 1321-2-8201-4110 Depew VFD Capital Outlay County Clerk FY2023; \$1,758.56 from 1321-2-8212-2005 Shamrock VFD M&O County Clerk FY2021-2022 to 1321-2-8212-2005 Shamrock VFD M&O County Clerk FY2023; \$2,490.00 from 0001-1-0900-4110 OSU Capital Outlay OSU Extension FY2022-2023 to 0001-1-0900-1310 OSU Travel OSU Extension FY2023; \$13,193.94 from 1102-6-4100-2005 HWY M&O-D1 HWY FY22-2023 to 1102-6-4100-2005 HWY M&O-D1 HWY FY2023; \$3,000.00 from 1102-2-6510-2005 CIRB/MV Coll/SB1888-D1 HWY FY2022-2023 to 1102-2-6510-2005 CIRB/MV Coll/SB1888-D1 HWY FY2023; \$20,000.00 from 1103-6-4100-4030 Co Bridge & Rd Improv Fund-D1 HWY FY2022-2023 to 1103-6-4100-43030 Co Bridge & Rd Improv Fund-D1 HWY FY2023; \$400.00 from 1102-6-4200-1320 HWY Travel-D2 HWY FY2022-2023 to 1102-6-4200-1320 HWY Travel-D2 HWY FY2023; \$4,000.00 from 1102-6-4200-2005 HWY M&O-D2 HWY FY2022-2023 to 1102-6-4200-2005 HWY M&O-D2 HWY FY2023; \$16,947.56 from 1102-6-6520-2005 CIRB/MV Coll/SB1888-D2 HWY FY2022-2023 to 1102-6-6520-2005 CIRB/MV Coll/SB1888-D2 HWY FY2023; \$5,279.48 from 1103-6-4200-4030 Co Bridge & Rd Improv Fund-D2 HWY FY2022-2023 to 1103-6-4200-4030 Co Bridge & Rd Improv Fund-D2 HWY FY2023; \$66,729.18 from 1313-6-8042-2005 HWY Tax M&O-D2 HWY FY2022-2023 to 1313-6-8042-2005 HWY Tax M&O-D2 HWY FY2023; Blanket Purchase Orders #1054 - 1083; Purchase Orders # 2021-2022 General LEASE 5964 Quadiant Leasing USA Inc 507.99; SERVICE AGREEMENT 3219 XEROX CORP 55.00; Supplies 3224 SAMS CLUB DIRECT PAYMENT PROCESSING 162.02; Water Cooler Tower 5981 FIZZ-O WATER COMPANY 9.00; Highway Tires 6728 DIRECT DISCOUNT TIRE 455.64; Hwy-ST asphalt overlay 6575 DUNHAM ASPHALT SERVICE INC 235496.30; Jail-ST JAIL MAINTENANCE SUPPLIES 6677 FASTENAL COMPANY 102.90; Juv Dent-ST TECH SUPPORT 6161 CASTLECOM LLC 1128.00; SH Svc Fee MEDICAL SERVICES/JAIL 4677 Turn Key Health Clinics LLC 7731.76; TECH SUPPORT 6569 CASTLECOM LLC 1612.50; **2022-2023** 911 Phone NOTARY BOND 1019 SECRETARY OF STATE 10.00; Utilities 1004 A T & T 1612.27; 1042 Cimarron Telephone Co 188.31; Assr Rev Fee REGISTRATION 836 Avc Fund - OK Tax Comm 105.00; CBRI MATERIAL 152 DUNHAM ASPHALT SERVICE INC 7907.74; Drug Court REIMBURSEMENT 1 LOEFFLER, MIKE 1897.72; Excess Resale EXCESS RESALE 13 Creek County Court Fund 7185.60; General AIR FRESHENERS 241 Simply Scentsational 36.00; BOTTLED WATER 218 CULLIGAN OF TULSA 40.00; CCSO VEHICLE REPAIRS 400 Midtown Auto & Diesel Repair Inc 232.50; COPIER CONTRACT 404 ADVANCED COPIER SYSTEMS LLC 260.39; FEES - ANNUAL 837 WOLF VALLEY RANCH 3600.00; 901 INCOG 6233.00; FUEL/DEPUTY VEHICLES 684 COMDATA INC 15542.85; JANITORIAL 219 Trout, Darrel 300.00; MEMBERSHIP DUES 273 INCOG 6167.25; Network Services 1032 COX BUSINESS 244.72; PARTS AND LABOR 265 AIR COMFORT INC 921.00; PEST CONTROL 802 EMCO TERMITE & PEST CONTROL INC 35.00; 817 EMCO TERMITE & PEST CONTROL INC 15.00; POSTAGE 211 POSTMASTER 0.00; RENTAL 252 FIZZ-O WATER COMPANY 9.00; 412 Lampton Welding Supply 25.22; SERVICE 10 Standley Systems 33.72; 204 COX BUSINESS 175.79; 205 Verizon Wireless 160.04; 216 A-1 REFUSE 18.00; 217 COX BUSINESS 364.47; 222 PATRIOT SECURITY SYSTEMS INC 16.00; 243 COX BUSINESS 36.41; SUBSCRIPTION 231 SAPULPA DAILY HERALD 84.00; 393 THOMSON-WEST 210.00; Supplies 227 QUILL CORP 198.51; SUPPLIES 264 UNIFIRST FIRST AID & SAFETY 286.97; 297 LOWES CREDIT SERVICES 68.27; 999 MERRIFIELD OFFICE SUPPLIES 75.48; 1025 Amazon Capital Services 35.75; SUPPLIES AND SERVICE 281 Elder Water Consulting Inc 165.00; 305 EMCO TERMITE & PEST CONTROL INC 60.00; Tolls 405 OTA PIKEPASS CENTER 10.60; TRAVEL 213 Self, Nancy 489.23; 214 Toothman, Olivia 490.81; Utilities 1005 O G & E 9385.78; UTILITIES 221 O G & E 439.97; 1013 O G & E 2687.34; 1037 CREEK CO RURAL WATERD#3 290.50; UTILITIES ELECTRIC SERVICE 1009 O G & E 1643.11; UTILITY 892 COX BUSINESS 111.21; 998 ONE NET 470.00; 1003 ONE NET 640.00; 1027 O G & E 32.21; VEHICLE ACCESSORIES 1024 LIGHT EM UP EMERGENCY EQUIPMENT 105.00; WORK COMP PREMIUM 210 CREEK COUNTY COMMISSIONERS 390.16; Health JANITORIAL 591 HOMETOWN JANITORIAL SERVICES 1175.00; LAWN CARE 587 MARK CROMWELL 75.00; LEASE 573 Standley Systems 339.19; SERVICE 582 Metro Security 45.00; Supplies 584 MERRIFIELD OFFICE SUPPLIES 497.41; 593 LOWES CREDIT SERVICES 75.05; TRAVEL 560 ALFROD, ALMETRICE 135.63; 562 SMITH, BETH 75.00; 563 Talley, Robert 100.06; 564 MCFARLAND, MARCELLA 98.00; 565 TATE, DEBBIE 233.12; 567 DEARMAN, SHEREE 55.00; UTILITIES 599 CITY OF BRISTOW 104.09; 607 O G & E 1602.96; Highway DIESEL FUEL/GAS 286 COMDATA INC 1091.03; DRUG SCREENING 89 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 730.00; LEASE/ PURCHASE 959 Armstrong Bank 3069.89; 969 SNB BANK 1556.98; 978 ARMSTRONG BANK 1014.94; PARTS 469 YELLOWHOUSE MACHINERY 3815.00; PARTS AND REPAIR 783 ARROWHEAD MECHANICAL, LLC. 289.00; 1016 AFFORDABLE PRECISION GLASS 320.00; PARTS/SUPPLIES 151 John Deere Financial 109.98; PAYMENT 143 OTA PIKEPASS CENTER 15.31; Professional Service 256 KELLPRO COMPUTER SOLUTIONS 5808.00; REGISTRATION 134 ACCO 95.00; Repairs 735 HOLMES APPLIANCE REPAIR 996.80; ROAD MATERIAL 127 DUNHAM ASPHALT SERVICE INC 17730.15; 135 THE QUAPAW COMPANY 14107.69; SERVICE 884 PATRIOT SECURITY SYSTEMS INC 300.00; SERVICE CONTRACT 148 KELLPRO COMPUTER SOLUTIONS 2169.00; SIR TEST 61 TotalSIR 36.50; Tires 883 SOUTHERN TIRE MART LLC 1215.00; TRASH 137 AMERICAN WASTE CONTROL INC 62.00; 160 AMERICAN WASTE CONTROL INC 325.00; Utilities 104 A T & T 522.37; Hwy-ST EMULSIONS 123 ERGON A & E INC 2836.70; Fuel 868 LIONEL HARRIS OIL CO INC 31572.27; PARTS 53 WARREN CAT 2516.00; PARTS & REPAIR 34 YELLOWHOUSE MACHINERY 2517.61; 786 YELLOWHOUSE MACHINERY 1709.97; PARTS & SUPPLIES 96 DIRECT DISCOUNT TIRE 1609.36; SUPPLIES 81 CHEROKEE HOSE & SUPPLY INC 514.00; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 476 MERRIFIELD OFFICE SUPPLIES 3534.39; CCJ PLUMBING SERVICES 1006 Allied/Headrick Plumbing 489.00; 1021 Allied/Headrick Plumbing 411.00; FUEL/JAIL TRANSPORTS 683 COMDATA INC 3055.01; Maintenance 853 AIRCO SERVICE INC 671.00; PEST CONTROL/JAIL 485 SILVER BULLET PEST SERVICES INC 120.00; Juv Dent-ST null 667 SILVER BULLET PEST SERVICES INC 150.00; CABLE 881 DISH NETWORK

117.98; Fuel 416 COMDATA INC 570.15; INTERNET SERVICE 890 A T & T 57.38; JUVENILE DETENTION 732 BOB BARKER CO INC 104.74; 739 MERRIFIELD OFFICE SUPPLIES 1567.79; LIGHT BULBS 898 BROKEN ARROW ELECTRIC SUPPLY INC 1243.16; Maintenance 1034 WESTLAKE ACE HARDWARE OK-020 68.14; UTILITIES WATER 1007 CITY OF BRISTOW 347.01; ML Fee MATERIALS 12 LOWES CREDIT SERVICES 1214.66; Planning/Zoning LEASE PYMT 283 Quadient Leasing USA Inc 167.11; SUPPLIES 287 MERRIFIELD OFFICE SUPPLIES 143.30; 1000 MERRIFIELD OFFICE SUPPLIES 198.69; Resale BOTTLED WATER 171 FIZZ-O WATER COMPANY 16.90; Business Cards 903 MERRIFIELD OFFICE SUPPLIES 140.00; SEARCH ENGINE 184 LEXISNEXIS RISK SOLUTIONS 180.00; Supplies 889 MERRIFIELD OFFICE SUPPLIES 2218.68; TAX CORRECTION 1038 Family Dollar Stores Of Oklahoma 10.28; TAX WARRANT SERVICE 187 CREEK COUNTY SHERIFF 450.00; TEMPORARY EMPLOYEE 175 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST BANK PAYMENT 391 ARMSTRONG BANK 2984.76; SH Commissary Commissary 408 TIGER CORRECTIONAL 3267.75; SH Svc Fee FOOD FOR INMATES 407 TIGER CORRECTIONAL 17831.82; PROMOTIONAL PRODUCTS 751 OKLAHOMA PROMO LLC 211.75; SERVICE 1041 TACTACAM LLC 408.00; Tax Refunds TAX CORRECTION 14 Executives Title & Escrow LLC 982.00; 15 Family Dollar Stores Of Oklahoma 1033.50; 16 Family Dollar Stores Of Oklahoma 2419.22. 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 Utility Relocation Agreement with Cimmaron Telephone on project 30473(04), Little Salt Creek. Warner stated this has been an ongoing project, they are relocating the utilities moving overhead for bridge construction, then will be replaced once project is complete. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2022-121** surplussing a 2016 Dodge Charger ID 0995, 16-193 VIN#2C3DXKT8GH197575 and **Resolution#2022-121A** disposing of the same by Inter-Governmental Transfer to City of Bristow Police Department. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign Corrected Allocation of Alcoholic Beverage Tax for July to be distributed as follows Bristow \$3,842.28; Depew \$371.75; Drumright \$2,315.50; Kellyville \$921.67; Kiefer \$1,978.13; Lawrence Creek \$109.44; Mannford \$2,950.45; Mounds \$842.99; Oilton \$800.47; Sapulpa \$19,834.60; Slick \$136.58. Dana Logsdon, Deputy Commissioner and Andrew Goforth, Assistant District Attorney stated this is being corrected due to the Town of Shamrock not receiving allocations from the State. Goforth stated the town had been in receivership for some time, but have not gotten any new updates. We have a call into the State for further information. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-122** directing the Creek County Treasurer to credit the Creek County Highway District #1 Maintenance and Operations Account 1102-6-4100-2005/T2-1 with \$25.50 in change from the purchase of a tag for a 2012 INVL 4000 Service Truck on PO#0830, Sapulpa Tag Agency/OTC quoting a higher cost than was charged by cashier. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Warner 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 S. 417<sup>th</sup> W. Ave approximately 8.00 miles S. & 4.04 miles W. of SH-16 & SH-48, further described as 30' S. of the N.E. corner of Section 9, T14N, R8E and the N.W. corner of Section 10, T14N, R8E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Goforth stated there are no new updates. The Board stated there were no new Road and Bridge projects. Next, Glen Musser presented a preliminary drawing of possible renovation to the ballroom to convert to the BOCC meeting room. Stephens stated he has been working on this with Musser and discussing option to help with our current meeting area being so congested and with COVID we currently do not have adequate space. The ballroom needs some IT, paint, flooring, electrical, pony wall, blinds, new platform for twelve-member board and sound system. The Board discussed the current persons limit of 49 in the ballroom, if we have something expected to bring a larger crowd, we would have to move it to the Fairgrounds. Musser presented the drawing and discussed any additional options the Board would like to entertain. Warner suggested an option to have presentations presented with a TV or project device. Stephens and Musser presented a rough estimate of \$94,336.00, this could be paid from the ARPA 6.1 revenue replacement category, as well. The Board stated they are interested in this project and it is needed, we would like you to proceed with a proposal and scope of work to bring back to the Board for approval.

**Public Comment:** Goforth stated that the Planning and Board of Adjustment meetings that are scheduled for August 16, 2022 at 5 p.m. and 6 p.m. will be postponed for thirty minutes and be moved to the Fairgrounds due to the number of people calling and stating they will be attending the

meeting. We will have people here are the Collins Building directing people to the Fairgrounds.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:50 a.m. to adjourn and meet again 8-15-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.