

**September 06, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, September 06, 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 29, 2022. Vote as follows: Stephens - Abstained, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriations; Monthly Reports from Treasurer, County Clerk, District Attorney, Sheriff; Transfer \$40.80 from 7201-1-1400-2005 Court Clerk Revolving Court Clerk FY2021-2022 to 7201-1-1400-2005 Court Clerk Revolving Court Clerk FY2023; \$56.00 from 1313-6-8042-2005 HWY Tax-D2 HWY FY2021-2022 to 1313-6-8042-2005 HWY Tax-D2 HWY FY2023; \$239.10 from 1313-6-8043-2005 HWY Tax-D3 HWY FY2021-2022 to 1313-6-8043-2005 HWY Tax-D3 HWY FY2023; \$120.00 from 1102-6-4300-2005 HWY Cash-D3 HWY FY2021-2022 to 1102-6-4300-2005 HWY Cash-D3 HWY FY2023; Error Correction \$6.04 from 1317-2-0400-1110 JJC Payroll Sheriff FY2021-2022 to 1317-2-0400-1110 JJC Payroll Sheriff FY2023; Blanket Purchase Orders#1587-1620; Purchase Orders **#2021-2022** ARPA 2021 EQUIPMENT 5086 LIGHT EM UP EMERGENCY EQUIPMENT 19550.00; General EQUIPMENT 5023 Metro Fire Protection 3900.00; Health SERVICE 2010 Ntt Data 1356.72; Hwy-ST SUPPLIES 6359 VARNERS EQUIPMENT & HARDWARE 120.67; **2022-2023** 911 Phone FEES 395 OKLA DEPT OF PUBLIC SAFETY 575.00; Utilities 1523 Cimarron Telephone Co 188.31; 1549 A T & T 4523.12; 1550 A T & T 1612.27; ARPA 2021 ROAD MATERIALS 1572 Hasara Culvert And Contracting Inc 16650.00; General AIR FRESHENERS 819 Simply Scentsational 36.00; BATTERY 1521 ADVANCED AUTO PARTS 150.74; BOCC MINUTES 1076 SAPULPA DAILY HERALD 334.05; 1187 SAPULPA DAILY HERALD 38.10; 1356 SAPULPA DAILY HERALD 329.85; CCSO VEHICLE REPAIRS 400 Midtown Auto & Diesel Repair Inc 193.10; 1561 I CARE AUTO GLASS & PARTS 7671.92; 1562 I CARE AUTO GLASS & PARTS 4993.63; CREMATION 1525 TRADITIONS FUNERAL & CREMATION SERVICES, INC 225.00; IT Support 402 CASTLECOM LLC 3406.66; JANITORIAL 801 Trout, Darrel 240.00; LABELS 1276 KELLPRO COMPUTER SOLUTIONS 114.00; Labor & Materials 699 OVERHEAD DOOR CO INC 4450.00; 904 HUDSON PLUMBING HEATING AIR CONDITIONING INC 4183.00; MAINTENANCE 332 Big Ass Fans 2350.00; MATERIALS 956 LOWES CREDIT SERVICES 113.05; Network Services 1575 COX BUSINESS 244.72; OFFICE SUPPLIES 1386 MERRIFIELD OFFICE SUPPLIES 87.46; parts 1272 Gene Sears Supply 314.21; PARTS AND LABOR 1473 AIR COMFORT INC 463.00; POLLING PLACES 1515 CREEK COUNTY ELECTION BOARD 1600.00; Pumping Service 1546 HONEY WAGON INC 400.00; SERVICE 3 COX BUSINESS 46.65; 204 COX BUSINESS 175.64; 205 Verizon Wireless 160.04; 799 COX BUSINESS 361.67; Supplies 1267 SAMS CLUB DIRECT PAYMENT PROCESSING 175.00; 1382 MERRIFIELD OFFICE SUPPLIES 151.16; SUPPLIES 775 MERRIFIELD OFFICE SUPPLIES 45.01; TRASH SERVICE 1534 Waste Management Of Tulsa 68.30; TRAVEL 232 TROUT, CHRISTINE 123.87; 233 KEIFFER, JONATHAN R. 94.69; 1579 CREEK COUNTY ELECTION BOARD 33.75; Utilities 1531 O G & E 8776.87; 1544 O G & E 32.46; UTILITIES 803 O G & E 406.56; 1547 O G & E 2264.75; UTILITIES ELECTRIC SERVICE 1527 O G & E 1446.55; UTILITY 1520 Waste Management Of Tulsa 184.11; 1524 Waste Management Of Tulsa 322.92; 1535 COX BUSINESS 46.65; 1545 COX BUSINESS 111.21; 1569 ONE NET 640.00; Vehicle Upfit 1372 Tulsa Powersports & Outdoors 449.99; Health null 1514 MERRIFIELD OFFICE SUPPLIES 493.39; LAWN CARE 588 MARK CROMWELL 500.00; Supplies 1014 McKESSON 167.84; 1277 Amazon Capital Services 300.00; 1306 Pitney Bowes Inc 59.49; UTILITIES 597 CITY OF SAPULPA 170.25; 608 O G & E 1521.99; 648 Waste Management Of Tulsa 133.70; Highway EQUIPMENT 1179 PURPLE WAVE INC 10010.00; Fuel 1380 FLEET FUELS LLC 14027.30; Gravel 791 THE QUAPAW COMPANY 18740.14; HAULING 1313 MIKE WOFFORD TRUCKING & GRADING LLC 6946.98; SERVICE CONTRACT 992 ATLINK SERVICES LLC 324.95; SIR TEST 965 TotalSIR 36.50; SUPPLIES 28 VARNERS EQUIPMENT & HARDWARE 101.47; 768 Capital One 250.31; 912 CINTAS CORPORATION NO 2 395.53; UNIFORMS 1090 AMERICAN T'S 65.00; Utilities 985 A T & T 550.85; Hwy-ST HAULING 1366 BEAVER VALLEY SHIPPING 950.00; PARTS & SUPPLIES 781 TOWN & COUNTRY HARDWARE 130.11; 1392 FENSCO INC 196.00; Repairs 1529 Dobbs Dozer Service 4983.80; ROAD MATERIAL 330 GREENHILL MATERIALS LLC 1573.13; 1105 THE RAILROAD YARD INC 15000.00; Tires 1266 DIRECT DISCOUNT TIRE 2691.68; Jail-ST AIR CONDITIONER 1566 AIRCO SERVICE INC 195.00; CCJ JAIL SUPPLIES/TOILET PAPER 1147 MERRIFIELD OFFICE SUPPLIES 2817.43; 1406 MERRIFIELD OFFICE SUPPLIES 2900.27; CCJ PLUMBING SERVICES 1528 Allied/Headrick Plumbing 880.00; 1539 Allied/Headrick Plumbing 247.00; CCJ VEHICLE REPAIRS 658 Midtown Auto & Diesel Repair Inc 157.00; HYGIENE PRODUCTS 1541 CHARM TEX 713.76; INMATE CLOTHING 498 CHARM TEX 124.32; IT Support 411 CASTLECOM LLC 3406.66; JAIL CLEANING SUPPLIES 1369 EMPIRE PAPER COMPANY 312.63; JAIL KITCHEN SUPPLIES 753 COOKS CORRECTIONAL 541.66; Keyless Entry System 1407 GUARDIAN RFID 170.00; Lighting 1338 A & M ELECTRIC INC 333.50; Maintenance 1100 Grainger 23.60; 1391 MORRISON SUPPLY COMPANY 568.43; Plumbing Supplies 1263 LOCKE SUPPLY 385.85; TIRES/REPAIRS 659 BRISTOW TIRE & AUTO SERVICE 189.95; TOOLS 846 FASTENAL COMPANY 146.08; TRASH SERVICE 1533 Waste Management Of Tulsa 707.58; Juv Dent-ST CABLE 1526 DISH NETWORK 117.98; EQUIPMENT & SERVICE 1116 Hagar Restaurant Service 212.00; INTERNET SERVICE 1537 A T & T 67.37; IT Support 409 CASTLECOM LLC 3406.68; JUVENILE DETENTION 1385 Amazon Capital Services 37.97; 1390 MERRIFIELD OFFICE SUPPLIES 849.74; 1540 MERRIFIELD OFFICE SUPPLIES 566.37; ML Fee SUPPLIES 406 MERRIFIELD OFFICE SUPPLIES 8.72;

Planning/Zoning LEASE PYMT 1035 Quadient Leasing USA Inc 167.11; Resale IT Support 165 TM CONSULTING INC 65.00; 642 TM CONSULTING INC 1562.00; JANITORIAL 637 Gster Cleaning 600.00; LODGING 496 Renaissance Waterford Ok City Hotel 104.00; MEALS 653 Harvey, Rebecca 125.25; SERVICE 626 COX BUSINESS 49.40; TRAVEL 652 Harvey, Rebecca 155.62; RM&P EQUIPMENT 1273 HARBOR FREIGHT TOOLS 399.99; Managed It Services 13 CASTLECOM LLC 3059.00; SH Commissary CCSO VEHICLE REPAIRS 1564 I CARE AUTO GLASS & PARTS 6970.23; Commissary 1450 TIGER CORRECTIONAL 3473.49; OFFICE FURNITURE 1563 MERRIFIELD OFFICE SUPPLIES 195.51; SH Svc Fee FOOD FOR INMATES 1327 TIGER CORRECTIONAL 12966.96; WEBSITE 1347 BROOKS JEFFREY MARKETING INC 3850.0. 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#2022-135** correcting Resolution#2022-107 surplusizing a 2016 Ford Explorer Police Pursuit ID#16-699 VIN#1FM5K8AR0GGB54877 from Sheriff and **Resolution#2022-135A** correcting Resolution#2022-107A disposing of the same to be transferred to Mounds Police Department. Bret Bowling, Sheriff stated we had the incorrect VIN# on previous resolution. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2022-136** disposing of Trackhoe Trailer Loadcraft ID#348-0009 from District #3, this has been previously surplus with Resolution#2022-7 transferring to Drumright Fire Department. Whitehouse stated this had been previously surplus and we had an issue with finding the serial number, then we missed the time window due to election timeframe. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-137** directing the Creek County Treasurer to credit the Creek County Sheriff's Capital Outlay Fund 0001-2-0400-4110 with two checks in the amount of \$4,993.63 and \$7,761.92, and an additional check for \$6,970.23 to be deposited into cash account 1223-2-0400-2005, from ACCO as supplement for Sheriff's vehicle damages, 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 #10:** 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 ¾" HDPE, to cross S. 43<sup>rd</sup> W. Ave approximately 1.10 miles S. & 1.94 miles W. of US-75 & SH-66, further described as 7,601' S. & 1,128' E. of the N.W. corner of Section 4, T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth, Assistant District Attorney updated the Board on issues with the SAMS.GOV registration. We have contacted them as well, as we received an email stating our registration needed to be updated. I think once the issue is resolved we will see the Water/Sewer Projects starting to kick-off. **1.** The Board gave an update on their Road/Bridge Projects D1-Stephens, we have completed ours. D2-Warner stated we still are waiting to finish up ours. **2.** Motion was made by Stephens and seconded by Whitehouse to transfer a HMA Hydrus 20-150-12-gallon system, high-pressure, self-contained water and foam fire suppression system purchased with ARPA funds for Emergency Management. We have received the item and it is being transferred to Emergency Management Project#1566-6.1-2700-4110-3 PO#5086. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Public Comment:** Warner reminded everyone that this Friday night is Cruse Night and the Route 66 Blowout is Saturday, September 10, 2022. Also, Monty from P&K Equipment was present and stated he will be retiring on

October 01, 2022. The Board thanked Monty for all the work he has done with Creek County, we appreciate all you have done.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:33 a.m. to adjourn and meet again on 9-12-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.