

September 26, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, September 26, 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 September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Transfers \$673.23 from 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2021-2022 to 1102-6-4000-2005 HWY M&O-ALL Commissioners FY2023; \$400.00 from 1219-1-3200-2005 M&O Planning Commissioners FY2021-2022 to 1219-1-3200-2005 M&O Planning Commissioners FY2023; \$10,000.00 from 1301-1-0800-2005 Use Tax Commissioners FY2021-2022 to 1301-1-0800-2005 Use Tax Commissioners FY2023; \$561,150.50 from 1566-1-2000-4110 ARPA 2021 Capital Outlay Commissioners FY2021-2022 to 1566-1-2000-4110 ARPA 2021 Capital Outlay Commissioners FY2023; \$222,212.25 from 1566-1-4200-4110 ARPA 2021-D2 Capital Outlay Commissioners FY2021-2022 to 1566-1-4200-4110 ARPA 2021-D2 Capital Outlay Commissioners FY2023; Blanket Purchase Orders #1968 - 2003; Purchase Orders #2021-2022 Assr Rev Fee Supplies 5977 AF3 TECHNICAL SOLUTIONS 69.99; Jail-ST UNIFORM & ACCESSORIES 5724 BAYSINGERS UNIFORMS AND EQUIPMENT 1152.25; 5726 BAYSINGERS UNIFORMS AND EQUIPMENT 1152.25; RFD-ST EQUIPMENT 6627 CHIEF FIRE & SAFETY CO INC 36597.00; SUPPLIES 6588 CHIEF FIRE & SAFETY CO INC 8849.00; 2022-2023 911 Phone ACCESS FEES 1873 OK COMMUNICATIONS SYSTEMS 221.44; BATTERY 1869 Amazon Capital Services 24.99; PHONE & INTERNET SERVICES 1938 A T & T 487.98; UTILITY 1862 A T & T 45.03; 1920 A T & T 1855.96; ARPA 2021 PROFESSIONAL SERVICES 709 Turn Key Health Clinics LLC 10326.75; CBRI Supplies & Service 1493 Lampton Welding Supply 982.27; Drug Court DRUG COURT ADMIN SERVICES 5 HUMAN SKILLS & RESOURCES INC 7875.00; Drug Court Misdemeanor 6 HUMAN SKILLS & RESOURCES INC 6666.67; General null 1454 Simply Scentsational 192.00; AIR FRESHENERS 1196 Simply Scentsational 36.00; BOCC MINUTES 1629 SAPULPA DAILY HERALD 406.05; 1721 SAPULPA DAILY HERALD 240.30; CCSO VEHICLE REPAIRS 1332 Midtown Auto & Diesel Repair Inc 361.00; COMPUTER/EQUIP 1790 Amazon Capital Services 58.95; COPIER CHARGES 765 Standley Systems 172.43; K-9 CARE 668 ADVANCED CARE VETERINARY HOSPITAL 373.50; Labor & Materials 1312 HUDSON PLUMBING HEATING AIR CONDITIONING INC 195.00; MMPI TEST 1726 Thomas, A Hoffman PHD 375.00; PARTS AND LABOR 1333 AIR COMFORT INC 477.00; PROFESSIONAL SERVICES 1396 INCOG 3333.33; PUBLICATION 1750 SAPULPA DAILY HERALD 204.16; RECYCLE SERVICE 671 SHOW INC. 95.00; 808 SHOW INC. 40.00; Rent 1861 CREEK CO HOME FINANCE AUTH 2100.00; SERVICE 4 COX BUSINESS 16.88; 5 COX BUSINESS 151.92; Supplies 813 MERRIFIELD OFFICE SUPPLIES 375.61; 1960 OME CORPORATION LLC 222.00; SUPPLIES 1115 CINTAS CORPORATION NO 2 133.67; 1343 MERRIFIELD OFFICE SUPPLIES 681.24; 1919 Atwoods 98.95; Testing/Posse 1729 CENTRAL TECHNOLOGY CENTER 135.00; TRAINING REGISTRATION 1939 INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE, INC 395.00; UTILITY 1323 ATLINK SERVICES LLC 225.00; 1419 A T & T MOBILITY 81.25; 1430 A T & T MOBILITY 122.09; 1859 O N G 146.98; 1866 COX BUSINESS 36.41; WEB HOSTING 1796 BROOKS JEFFREY MARKETING INC 1000.00; Health Evaluation 1840 CREEK COUNTY TREASURER 8496.35; LEASE 595 DOTCOM LEASING LLC 480.00; 596 DOTCOM LEASING LLC 480.00; TRAVEL 1824 DEARMAN, SHEREE 82.50; Highway Diesel Exhaust Fluid 1757 FROST OIL COMPANY 723.00; DRUG TESTING 32 Xpress Wellness Urgent Care 110.00; HAULING 1804 MIKE WOFFORD TRUCKING & GRADING LLC 22232.61; PARTS CLEANER DRUM MOUNT 84 Heritage Crystal Clean LLC 429.22; PARTS/SUPPLIES 1759 HOLT TRUCK CENTERS OF OKLAHOMA, LLC 502.76; ROAD MATERIAL 1161 THE QUAPAW COMPANY 13020.94; SUPPLIES 1481 CINTAS CORPORATION NO 2 381.31; TRUCK 1659 OMES FEDERAL SURPLUS, STATE OF OKLAHOMA 18000.00; UNIFORM 933 UniFirst Holdings Inc 1405.74; 1326 UniFirst Holdings Inc 311.25; UNIFORMS 1156 AMERICAN T'S 225.76; Utilities 1310 A T & T MOBILITY 264.14; 1491 O G & E 826.93; UTILITY 1433 O G & E 77.09; 1455 A T & T 239.20; 1496 A T & T MOBILITY 59.01; 1504 O N G 159.94; Hwy-ST ASPHALT 1420 DUNHAM ASPHALT SERVICE INC 20567.15; Labor & Equipment 48 SIGNALTEK 975.86; OIL, HYD FLUID & GREASE 1568 FROST OIL COMPANY 381.70; Parts & Labor 674 WARREN CAT 549.64; SIGNAL LIGHT 1434 SIGNALTEK 30.00; Jail-ST CCJ PLUMBING SERVICES 1745 Allied/Headrick Plumbing 511.00; CCJ VEHICLE REPAIRS 1868 Midtown Auto & Diesel Repair Inc 203.97; CLEANING SUPPLIES 1756 EMPIRE PAPER COMPANY 2287.04; INMATE CLOTHING 498 CHARM TEX 539.40; Maintenance 1867 WESTLAKE ACE HARDWARE OK-020 69.44; UNIFORM & ACCESSORIES 1753 Amazon Capital Services 427.25; UTILITIES ELECTRIC SERVICE 1795 O G & E 8690.36; 1797 O G & E 171.95; 1800 O G & E 80.84; UTILITIES GAS SERVICES 1872 O N G 233.21; Juv Dent-ST JUVENILE DETENTION 1766 WESTLAKE ACE HARDWARE OK-020 316.98; UTILITIES GAS SERVICES 1936 O N G 450.84; Resale PUBLICATION 814 SAPULPA DAILY HERALD 30204.00; SERVICE 619 A T & T 41.23; 627 COX BUSINESS 185.68; TRAINING 465 OSU-CTP 40.00; 1801 OSU-CTP 40.00; RM&P Books 1352 MIDWEST PRINTING 879.41; SH Commissary Commissary 1450 TIGER CORRECTIONAL 3471.72; SH Svc Fee Computer Software 1650 MAGNET FORENSICS USA INC 5435.00; FOOD FOR INMATES 1327 TIGER CORRECTIONAL 6808.85; MEDICAL SERVICES/JAIL 403 Turn Key Health Clinics LLC 31678.87; WEB HOSTING 1646 BROOKS JEFFREY MARKETING INC 3495.00; Tax Refunds TAX CORRECTION 25 Landon Sloan 46.10; 26 Landon Sloan 150.26. 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 Transcript and Deed on property located in Broadway Lot 3, BLK 19 located at 304 S. Pennsylvania Avenue in Drumright, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in Harley Fulkerson 2nd Lots 31 THRU 33 INC., BLK 4 located at 313 N. Harley Avenue in Drumright, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Oilton Lot 1, BLK 16 located

at 231 W. 4th St. in Oilton, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Oilton Lot 29, BLK 17 located in Oilton, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Oilton Lot 6, BLK 16 located in Oilton, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign Transcript and Deed on property located in O.T. Oilton Lot 5, BLK 16 located in Oilton, OK that was sold in public sale on September 19, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to approve public sale auction of property located in Taneha Lot 4 BLK 21 to Rhonda Sharp for \$192.00, plus \$100.00 filing and publication fee total of \$292.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-144** rezoning request CCZ-2091-Mark Evans per recommendations of CCPC. Rezoning from Agricultural District to Commercial to extend zoning on church property. Property contains 45.26 acres more or less and has dual zoning. Tract contains 8.5 acres more or less. Tract will meet all requirements; tracts are surrounded by Agricultural and Commercial. Murray stated in 2018 part of the tract was rezoned to commercial. There has been no opposition. Applicant is present. The CCPC recommended approval on 9/20/22, along with the Planning Office. Property located at 21287 S. 349th W. Avenue Bristow, OK/-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-145** request CCFP-2022-03-April Vaughn per recommendations of CCPC. Preliminary Plat for subdivision Oak Timber containing approximately 1 BLK and 12 lots on 40 acres more or less. Murray stated in 2018 A PUD was approved to rezone from Agricultural District to Light Residential District. Then in 2022 it was rezoned back to Agricultural District since it was not developed. The tract is surrounded by Agricultural, city and light residential. There have been a few phone calls asking about the development. Applicant is present. Warner stated this is a good project for our county and an improvement to the area. The CCPC recommended approval on 9-22-22, along with the Planning Office. Property located at 7505 S. 49th W. Avenue Tulsa, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-146** request CCFP-2022-01-Jim Beach (Wallace Design). Final Plat for subdivision Sunset Farms containing approximately 22 Lots and one Reserve area. Tract contains 49.499 areas more or less and will meet all requirements of Light Residential. This is not a gated community; it is surrounded by Agricultural. We have received a few phone calls inquiring about lot size and covenants. Applicant is present. The CCPC recommended approval on 9-22-22, along with the Planning Office. Stephens stated he is good with it as long as there were changes to the word sewer. Murray, stated the CCPC discussed this and this was intended to be stormwater not sewer. Also, CCPC approved with that change of language. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2022-146A** placing a 14-day burn ban in Creek County, beginning at 12 p.m. on September 26, 2022, pursuant to 2 O.S. §16-26 with exceptions of Gas Grills, Charcoal Grills, and Smokers, if attended on concrete pad with water. Covey Murray, Emergency Management spoke about the current weather forecast and current drought conditions. We are close to being in the extreme drought category. There were five fires this weekend, I have spoken to all Chiefs and the majority are in favor of placing a fourteen day burn ban. Currently Tulsa, Okmulgee and Okfuskee have current bans in place. Stephens addressed concerns with this being a burden to our rural residents not being able to burn their trash. Murray stated that residents can contact their local Fire Chief and get approval to still burn trash and other controlled burns. There was discussion of the County making signs and placing them throughout each district, so that the residents are notified of the ban. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Stephens and seconded by Warner sign **Resolution#2022-147** restricting hours for public parking at the parking area at the county courthouse complex setting business hours of 7:00 a.m. to 6:00 p.m. M-F, unless prior approval is given. And no unauthorized overnight use or parking is allowed, overnight hours being defined as 12:00 a.m. to 6:00 a.m. This item had a lot of discussion with the Commissioners and Sheriff on managing calls, reporting and enforcement of the hours. Bret Bowling, Sheriff

stated we need clear direction from the Board so that the County and City of Sapulpa know what our guidelines are. Bowling stated that the complaints will be low priority as they are out patrolling the county. Stephens will work on signs for entrance, exit and business hour signs. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Motion was made by Warner and seconded by Whitehouse to change the parameters of REAP Grant #210206 from W. 81st St. from W. 145th St. S. to W. 81st St. from W. 161st St. S. to 161st St. S. to W. 193rd W. Avenue for District #2. Warner stated this is from last week's discussion of 81st, I called Barbara Albritton, INCOG and received approval to change the original REAP Project to 161st St. S. to W. 193rd St. S. and utilize the monies appropriated for project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2022-148** correcting Resolution#2022-140A error in Requesting Officer's name from Stephanie Brands to Stephanie Brandsness on Silver City Volunteer Fire Department accounts (1321-2-8213-2005 and 1321-2-8213-4110). Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #21: Motion was made by Whitehouse and seconded by Warner to sign agreement with ODOT on Supplemental and Modification Agreement No. 2, Project Maintenance, Financing, and Right-of-Way Agreement on project STP-0474(004)CI on NS365 Road over Deep Fork River approximately 10.5 miles S. of Depew. Whitehouse stated the project will be ready for construction next year, it is located W. of Three Bridges. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #22: Motion was made by Stephens and seconded by Warner to sign **Resolution#2022-149** directing the Creek County Treasurer to credit the Creek County General Government Building Maintenance and Operations Fund 0001-1-3300-2005/BMA-2 with a check from Otis Elevator Company in the amount of \$778.00, a reimbursement for duplicate payment, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Dana Logsdon, Deputy Commissioner stated Misty has checked and only shows one P.O. and one payment being made. Tandra McClellan, Payroll Clerk was asked to double check, McClellan stated there has been two payments in the amount of \$778.00 on P.O. 2955 on 5/23/22 and P.O. 3053 on 6/6/22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #23: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Cox Communications per County Specs for cable line, by aerial parallel and crossing, size of line 0.625 coax, to cross and parallel W. 131st St. S. and Dugan Rd. approximately 0.11 miles W. of W. 131st St. S. & Heywood Hill Rd., further described as 1831' W. of the N.E. corner of Section 7, T17N, R12E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #24: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Cox Communications per County Spec for cable line, by overhead parallel, size of line 12 ct. fiber, to parallel Tiger Ln. & HWY 97 Service Rd. approximately 0.18 miles N. of W. 71st St. S. & HWY 97, further described as 993' N. of the S.W. corner of Section 2, T18N, R11E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #25: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. **(1) DISCUSSION NO ACTION** to consider using ARPA funds for roll-off dumpsters for Oakhurst community trash cleanup activity. Warner asked that this item be passed, as he is waiting on the invoices. **(2)** Motion was made by Stephens and seconded by Warner to approve using the remaining D2 ARPA Funds on project W. 61st St. S. beginning N. of Dairy Rd and ending at Old HWY 51. Project #1566-1-4200-4110(I) Warner stated there are several projects within the scope of this. Stephens discussed the purchasing process on project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(3)** Motion was made by Stephens and seconded by Warner to let for Bid#23-3 2nd Floor Commissioners Meeting Room Remodel to be opened 10-31-22. The Board discussed the bid packet, along with the proposed drawings of the Ballroom. There was discussion of what it would take to add an additional exist to still utilize the room. Glen Musser, Project Manager stated he would have to hire a Structural Engineer to prepare that cost, as you would have to add walkway on the roof and then build the stairs down the east side of the building to code. Stephens stated that this is a good investment for the county and will have positive effects for our citizens. It is a feasible project and will assist the different boards in the long-term future. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: Mortazavi stated the County may see a slight delay on receiving the second half of the budget. We are still waiting on the Health Department to approve their Estimate of Needs, as they were unable to have a Special Meeting last week due to a lack of a quorum. We are still waiting on our joint counties to certify to us, as well.

Adjournment: Motion was made by Stephens and seconded by Warner at 10:43 a.m. to adjourn and meet again 10-3-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.