

December 12, 2022

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, December 12, 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 by Commissioner Whitehouse.

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of December 05, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriations; November Monthly Reports from OSU Extension Services; Court Clerk; Sheriff; Election Board; Assessor; Health Department; Error Correction \$2,984.76 from 1321-2-8212-4110 Shamrock VFD County Clerk FY2022-2023 to 1321-2-8214-4110 Slick VFD County Clerk FY2023; Contract from 2nd Floor Remodel with C.E.I. Inc., for Commissioner; Blanket Purchase Orders #3472 - 3504; Purchase Orders #2022-2023 911 Phone null 3407 Cimarron Telephone Co 186.81; Dispatch office supplies 2996 MERRIFIELD OFFICE SUPPLIES 102.26; Utilities 3410 A T & T 4123.52; 3433 A T & T 1633.54; Assr Rev Fee SERVICE 2518 Verizon Wireless 160.04; Supplies 3427 MERRIFIELD OFFICE SUPPLIES 296.46; CBRI CULVERT/ PIPE 3319 SUNBELT EQUIPMENT & SUPPLY INC 7929.60; CYLINDER RENTAL 2626 Lampton Welding Supply 117.47; SUPPLIES 2269 T H ROGERS LUMBER CO 75.52; Supplies & Service 2637 Lampton Welding Supply 859.35; General null 2342 O'Reilly 121.66; AIR FRESHENERS 2698 Simply Scentsational 36.00; BADGES/ETC 1632 MTM RECOGNITION 90.00; BOTTLED WATER 207 FIZZ-O WATER COMPANY 33.80; CCSO VEHICLE REPAIRS 2082 Midtown Auto & Diesel Repair Inc 284.38; Copier 1687 Standley Systems 40.85; Dog food 3363 TINNER, DUSTIN S. 122.71; ELECTION ASSISTANCE 3348 Shirey, Suzanne 291.06; FUEL/DEPUTY CARS 3358 COMDATA INC 12074.43; HARDWARE 2724 KELLPRO COMPUTER SOLUTIONS 413.00; LEASE 1971 Quadient Leasing USA Inc 184.62; OFFICE FURNITURE 3364 MERRIFIELD OFFICE SUPPLIES 588.00; PAPER 3361 MERRIFIELD OFFICE SUPPLIES 139.79; parts 3437 ENLOW & SONS EQUIPMENT 161.50; PEST CONTROL 3267 EMCO TERMITE & PEST CONTROL INC 15.00; RENTAL 412 Lampton Welding Supply 24.71; SERVICE 272 TIER ONE LAWN AND LANDSCAPE LLC 170.00; 2239 A-1 REFUSE 18.00; 2701 COX BUSINESS 36.14; 2756 EMCO TERMITE & PEST CONTROL INC 305.00; 2885 EMCO TERMITE & PEST CONTROL INC 35.00; 3344 COX BUSINESS 37.66; SUBSCRIPTION 393 THOMSON-WEST 210.00; SUPPLIES 3336 MERRIFIELD OFFICE SUPPLIES 706.33; SUPPLIES AND SERVICE 2929 Elder Water Consulting Inc 165.00; TIRES/DEPUTY CARS 3425 BRISTOW TIRE & AUTO SERVICE 179.05; 3448 BRISTOW TIRE & AUTO SERVICE 556.16; Tolls 2778 OTA PIKEPASS CENTER 29.65; TRAVEL 2691 Toothman, Olivia 93.50; 2692 Self, Nancy 41.69; Tree Pruning 2473 DAVIS FAMILY ARBOR SERVICES 7725.00; UTILITIES 3455 O N G 892.32; 3456 CREEK CO RURAL WATER D#3 121.50; UTILITY 3357 O G & E 33.19; 3405 CITY OF BRISTOW 73.00; Video Camera/Parts/Supplies/Etc 3281 Amazon Capital Services 18.25; WINDSHIELD 3153 Safelite Fulfillment Inc 85.00; Health Agreement 3393 Dotcom Leasing LLC 445.00; 3394 Dotcom Leasing LLC 445.00; LEASE 2802 DOTCOM LEASING LLC 445.00; MAINTENANCE AGREEMENT 3262 Shoemaker Mechanical 1550.05; MEDICAL SERVICE 651 Xpress Wellness Urgent Care 220.00; REGISTRATION 1942 OSEHP 215.00; Salary/Benefits 1307 Okla State Dept Of Health 101434.56; 1308 Okla State Dept Of Health 65304.22; SERVICE 2227 Digit Smart Sense, Llc 180.00; 2818 VIP Voice Services 835.00; Supplies 2821 MERRIFIELD OFFICE SUPPLIES 470.65; 3354 MCKESSON 323.22; test kits 3161 Diagnostics Direct LLC 3713.00; TRAVEL 1711 Talley, Robert 179.00; 2522 Kelly Amanda 114.08; 2836 Kayla McElroy 57.50; UTILITIES 2806 CITY OF BRISTOW 139.19; Highway DIESEL FUEL/GAS 2772 COMDATA INC 773.21; EQUIPMENT 1636 SOUTHWEST TRAILERS & EQUIPMENT 6964.96; 3303 PURPLE WAVE INC 34100.00; OFFICE SUPPLIES 2681 MERRIFIELD OFFICE SUPPLIES 178.20; PARTS & SUPPLIES 2608 TRACTOR SUPPLY CREDIT PLAN 83.90; PARTS/SUPPLIES 2085 O'REILLY AUTO PARTS 897.16; 3322 PREMIER TRUCK GROUP 1025.81; PAYMENT 2489 OTA PIKEPASS CENTER 50.15; Sand 2025 WATKINS SAND CO INC 990.00; Screening/Crushing Service 3085 MIKE WOFFORD TRUCKING & GRADING LLC 6783.00; SERVICE 2638 Republic Services #789 150.34; SUPPLIES 2607 VARNERS EQUIPMENT & HARDWARE 242.55; TIRES & REPAIRS 79 BRISTOW TIRE & AUTO SERVICE 60.00; TRASH 2770 AMERICAN WASTE CONTROL INC 60.00; UNIFORM 2684 UniFirst Holdings Inc 1364.06; 3081 UniFirst Holdings Inc 311.29; Utilities 2609 A T & T 533.45; 2655 A T & T MOBILITY 223.17; Hwy-ST ASPHALT 2994 TULSA ASPHALT LLC 3002.67; CYLINDER RENTAL 2646 Industrial Welding & Tools Supply 111.89; EQUIPMENT 2890 TRACTOR SUPPLY CREDIT PLAN 1399.99; HAULING 3232 MIKE WOFFORD TRUCKING & GRADING LLC 19672.32; LABOR 3321 CECIL & SONS DISCOUNT TIRES 129.95; PARTS & SUPPLIES 2127 ATWOODS 166.84; 2604 HARRIS STATION 33 LLC 87.95; 2616 NAPA AUTO PARTS 746.53; 2621 ECONOMY SUPPLY CO 69.48; 2625 DRUMRIGHT AUTO SUPPLY 72.20; 2650 DRUMRIGHT TIRE 292.00; PIKE PASS 2639 OKLAHOMA TURNPIKE AUTHORITY 98.19; SIGNS 2672 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 265.50; SUPPLIES 2275 CHEROKEE HOSE & SUPPLY INC 35.26; Jail-ST AMMUNITION 2028 UNITED TACTICAL SYSTEMS 1264.00; CCJ JAIL SUPPLIES/TOILET PAPER 3323 MERRIFIELD OFFICE SUPPLIES 1272.70; CCJ MAINTENANCE 3141 WESTLAKE ACE HARDWARE OK-020 262.50; CCJ OFFICE SUPPLIES 3345 MERRIFIELD OFFICE SUPPLIES 14.65; CCJ PHONE AND INTERNET SERVICES 3424 COX BUSINESS 2052.24; CCJ VEHICLE REPAIRS 2163 Midtown Auto & Diesel Repair Inc 115.86; ELEC SERV/JAIL 3335 A & M ELECTRIC INC 945.00; FUEL/JAIL TRANSPORTS 1810 COMDATA INC 1733.92; GLOVES 3110 DASH GLOVES 475.60; GPS 3442 ALCOHOL MONITORING SYSTEMS INC 79.80; GREASE TRAP 3112 BROOKS GREASE SERVICE INC 405.00; INMATE SUPPLIES 2560 CHARM TEX 414.40; JAIL CLEANING SUPPLIES 3326 EMPIRE PAPER COMPANY 415.46; JAIL MAINTENANCE SUPPLIES 3431 WESTLAKE ACE HARDWARE OK-020 49.45; 3447 WESTLAKE ACE HARDWARE OK-020 32.34; PAINT 3145 WESTLAKE ACE HARDWARE OK-020 369.99; PEST CONTROL/JAIL 3422 SILVER BULLET PEST SERVICES INC 120.00; UNIFORM 2910 AMERICAN T'S 175.86; UTILITIES

WATER 3414 SAPULPA RURAL WATER CO 38.00; 3415 SAPULPA RURAL WATER CO 3288.50; Juv Dent-ST null 667 SILVER BULLET PEST SERVICES INC 150.00; CCJ MAINTENANCE 3149 WESTLAKE ACE HARDWARE OK-020 157.50; Fuel 416 COMDATA INC 49.80; JUVENILE DETENTION 2974 MERRIFIELD OFFICE SUPPLIES 519.78; 3418 MERRIFIELD OFFICE SUPPLIES 775.59; UTILITIES WATER 3359 CITY OF BRISTOW 377.18; Resale AIR FRESHENERS 1715 SCENTS PLUS LLC 75.00; BOTTLED WATER 2363 FIZZ-O WATER COMPANY 53.70; LEASE 1716 Quadiant Leasing USA Inc 998.85; SEARCH ENGINE 2374 LEXISNEXIS RISK SOLUTIONS 180.00; Supplies 3311 MERRIFIELD OFFICE SUPPLIES 35.96; 3327 MERRIFIELD OFFICE SUPPLIES 85.00; 3428 MERRIFIELD OFFICE SUPPLIES 193.35; TAX WARRANT SERVICE 1607 CREEK COUNTY SHERIFF 2350.00; TEMPORARY EMPLOYEE 2948 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST BANK PAYMENT 2543 ARMSTRONG BANK 2984.76; MONTHLY PAYMENT 2279 ARMSTRONG BANK 3510.71; SH Commissary Commissary 2486 TIGER CORRECTIONAL 1884.02; SH Svc Fee FOOD FOR INMATES 3375 TIGER CORRECTIONAL 6396.67; Tax Refunds TAX CORRECTION 34 CREEK CO TREASURER 240.00; 35 CREEK CO TREASURER 163.00; 36 CREEK CO TREASURER 119.00; 37 CREEK CO TREASURER 201.00; 38 CREEK CO TREASURER 335.00; 39 CREEK CO TREASURER 200.00; 40 CREEK CO TREASURER 101.00; 41 CREEK CO TREASURER 252.00; 42 CREEK CO TREASURER 509.00; 43 CREEK CO TREASURER 58.00. 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 Warner to sign **Resolution#2022-170** adding Requesting Officers for 146th St. S. RRID, Lone Star as follows Marlin Southerland and Dustin Lousch and **Resolution#2022-170A** adding Receiving Officer for 146th St. S. RRID, Lone Star as follows George Giffin and Grant Fritchey for accounts 4200-6-7001-2005 and 4200-6-7001-4110. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Warner to award **Bid#23-4 6-Month Bridge & HWY Materials & Professional Services** as per district. Warner asked Jana Thomas, Purchasing Agent if we are good on the fuel surcharge and the language on the floor currently. Thomas stated yes, we just need to evaluate the fuel surcharge price at the time of purchase on each project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to award **Bid#23-5 3-Month Asphalt and Emulsions** as per district. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2022-171** appointing a new Creek County Ambulance Board member, John Conkling, from District #3. Whitehouse stated that Conkling has 25 years' experience as a firefighter and an EMT. He has been interviewed and determined to be a good candidate for the opening. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Warner to sign amended fee proposal from Guy Engineering for the performance of right-of-way acquisition services needed for project NS3650 over Deep Fork of the Canadian River, J/P30474, GUY, 1435R in the amount of \$8,770.00, original contract value \$15,100.00, revised total \$23,870.00. Whitehouse stated they have found another landowner within the project scope. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to approve extension of Utility Permit from East Central Electric Cooperative originally approved on 10-11-22 and extending for 60 days for fiber optic plant, by boring and trench, size of line 1 ¼", to parallel and cross S. 241st W. Avenue approximately E. of Dripping Springs Church in Section 28, T18N, R10E and Section 33, T18N, R10E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from East Central Electric Cooperative extending from 30 days to 90 days for fiber optic plant, by boring and trench, size of line 1 ¼", to parallel and cross various locations in District #3. S. 241st W.

Avenue approximately E. of Dripping Springs Church in Section 28, T18N, R10E and Section 33, T18N, R10E in District #2.

Item #14: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. No updates at this time by Andrew. Stephens stated we have received some communication on our SAMS.GOV number. **(1)** There are no requests at this time for Road and Bridge projects.

Public Comment: Jingle Bell drawing was briefly discussed, as well as a challenge presented by the Fair Board for the Commissioners.

Adjournment: Motion was made by Stephens and seconded by Warner at 9:31 a.m. to adjourn and meet again 12-19-22. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.