

**December 28, 2022**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Wednesday, December 28, 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 December 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 \$25,000.00 from 1321-2-8204-2005 Kiefer VFD M&O County Clerk FY2022-2023 to 1321-2-8204-4110 Kiefer VFD Capital Outlay County Clerk FY2023; Blanket Purchase Orders #3745 - 3787; Purchase Orders **#2022-2023** 911 Phone FEES 1590 OKLA DEPT OF PUBLIC SAFETY 575.00; PHONE & INTERNET SERVICES 3713 A T & T 486.52; UTILITY 3717 A T & T 1855.96; Assr Rev Fee Supplies 3706 MERRIFIELD OFFICE SUPPLIES 328.26; CH Improv-ST Agreement 3723 CREEK CO PUBLIC FACILITIES 101781.18; Drug Court DRUG COURT ADMIN SERVICES 9 HUMAN SKILLS & RESOURCES INC 14541.67; General AIR FRESHENERS 2699 Simply Scentsational 36.00; BATTERIES 3579 Amazon Capital Services 67.95; BRAKES/ROTORS 3576 Midtown Auto & Diesel Repair Inc 278.60; CCJ VEHICLE REPAIRS 1360 Midtown Auto & Diesel Repair Inc 629.21; CCSO VEHICLE REPAIRS 1275 Midtown Auto & Diesel Repair Inc 183.48; CONTRACT SERVICES 2876 OSU CO-OP EXT SERVICE 13333.33; Evidence Supplies 3554 Amazon Capital Services 175.12; FIRE EXTINGUISHER 1358 FIRETROL 160.00; GPS 3720 T-MOBILE USA INC 100.00; INSPECTION 3721 OKLAHOMA DEPARTMENT OF LABOR 25.00; LEASE 1997 Quadiant Leasing USA Inc 327.00; PERMIT FEE 3716 POSTMASTER 275.00; PROFESSIONAL SERVICES 3014 INCOG 3333.33; Reimbursement 3699 Howell, David 60.00; SERVICE 2871 PATRIOT SECURITY SYSTEMS INC 16.00; 2873 A-1 REFUSE 20.00; 3269 AMERICAN WASTE CONTROL INC 196.00; TIRES/REPAIRS/DEPUTY CARS 3251 BRISTOW TIRE & AUTO SERVICE 226.29; TRAVEL 3104 TROUT, CHRISTINE 93.38; UNIFORM & ACCESSORIES 2174 Gorfam 110.00; UTILITY 3201 A T & T MOBILITY 122.30; 3215 ATLINK SERVICES LLC 235.00; 3222 A T & T MOBILITY 81.52; 3692 O N G 302.23; Highway null 3338 LAWSON PRODUCTS, INC 1147.87; CONFERENCE 1937 ACCO 130.00; HAULING 3373 MIKE WOFFORD TRUCKING & GRADING LLC 18906.34; 3491 MIKE WOFFORD TRUCKING & GRADING LLC 7653.60; LEASE/PURCHASE 3626 SNB BANK 1556.98; 3634 Armstrong Bank 3069.89; 3640 ARMSTRONG BANK 1014.94; MATERIAL 3695 Rogers County District #3 136.84; PARTS/SUPPLIES 3091 TULSA GAS & GEAR 477.53; 3237 TULSA GAS & GEAR 106.26; PAYMENT 3219 SNB BANK 1556.98; Reimbursement 3573 SELSOR, HARRY R. 15.23; 3575 SPEERS, JUSTIN A. 75.00; Repairs 3570 HOLMES APPLIANCE REPAIR 855.00; TESTING 2634 TotalSIR 36.50; T-SHIRTS 2238 Witty Ideas 276.56; Utilities 3242 A T & T MOBILITY 263.89; UTILITY 3147 A T & T MOBILITY 58.29; 3198 A T & T 246.60; 3204 O N G 457.54; Hwy-ST ASPHALT 2643 DUNHAM ASPHALT SERVICE INC 6764.02; Freight 3343 BEAVER VALLEY LLC 2300.00; Fuel 3535 FLEET FUELS LLC 22595.64; PARTS 3569 OCT EQUIPMENT INC 1679.61; PARTS & SUPPLIES 2517 DIRECT DISCOUNT TIRE 4937.26; Repairs 3223 Dobbs Dozer Service 3572.72; ROAD MATERIAL 2488 ANCHOR STONE COMPANY 332.71; SIGNAL LIGHT 3207 SIGNALTEK 30.00; SIGN POST & ANCHORS 2587 XCESSORIES SQUARED 3290.00; Jail-ST CCJ PLUMBING SERVICES 3351 MORRISON SUPPLY COMPANY 394.12; 3452 JEFF JONES WELDING 375.00; CLEANING SUPPLIES 3533 EMPIRE PAPER COMPANY 329.05; INMATE SUPPLIES 2908 CHARM TEX 339.60; Lighting 3450 Lighting Inc 400.00; Plumbing Supplies 3449 MORRISON SUPPLY COMPANY 360.57; SPRINKLER HEADS 3341 WESTERN FIRE PROTECTION 635.00; UNIFORM 2442 BAYSINGERS UNIFORMS AND EQUIPMENT 969.80; UNIFORM & ACCESSORIES 2471 BAYSINGERS UNIFORMS AND EQUIPMENT 695.62; UTILITIES GAS SERVICES 3698 O N G 272.32; Juv Dent-ST JUVENILE DETENTION 3416 BOB BARKER CO INC 27.44; PEST CONTROL 3580 SILVER BULLET PEST SERVICES INC 2100.00; Planning/Zoning COPIER CHARGES 2498 Standley Systems 172.43; Resale EQUIPMENT 3703 WACOM SYSTEMS 240.00; IT Support 2009 TM CONSULTING INC 250.00; LABOR 3704 WACOM SYSTEMS 25.00; SERVICE 2375 A T & T 41.23; Supplies 3564 MERRIFIELD OFFICE SUPPLIES 85.45; 3577 MERRIFIELD OFFICE SUPPLIES 278.34; 3702 MERRIFIELD OFFICE SUPPLIES 248.72; TEMPORARY EMPLOYEE 2950 DYNAMIC RECRUITING SPECIALIST 870.00; TRAINING 466 OSU-CTP 40.00; RFD-ST null 3701 CROWN AUTO WORLD BRISTOW 18800.00; SH Svc Fee CCSO VEHICLE REPAIRS 3567 I CARE AUTO GLASS & PARTS 15131.79; COMPUTER/EQUIP 3541 Amazon Capital Services 334.97; FOOD FOR INMATES 3375 TIGER CORRECTIONAL 6311.68; TRAINING REGISTRATION 878 OSU-CTP 200.00; Tax Refunds TAX CORRECTION 44 MICHAEL T DAVIS 518.00; 45 LORRE WEST 825.00;. 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 Warner and seconded by Whitehouse to sign **Resolution#2022-180** Re-Appointing Rick Engleman to the Creek County Board of Equalization and Excise. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to Accept **Bid#23-7 Record Indexing of Scanned Documents for the County Clerk** and pass until 1/17/23 to review. Bids submitted by Midwest Printing, Kofile Technologies, Business Imaging Solutions Inc., Standley Systems, and Anchor Land Group. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Whitehouse and seconded by Warner to sign ODOT 324A Claim Form for Project J/P30474-Deep Fork of Canadian for District #3, in the amount of \$1,185.01. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from East Central Electric Cooperative per County Specs extending to 90 days for fiber optic plant by boring and trench, size of line 1 ¼", to parallel and cross various locations in Gypsy. 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 Creek County Rural Water District #1 per County Specs for water service line, by boring, size of line 1", to cross 201<sup>st</sup> approximately .43 miles E. of Slick Rd & 201<sup>st</sup>, further described as 370' W. of the S.E. corner of Section 10, T16N, R10E in District #1. 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. Stephens gave an update on the renewal of the counties SAMS.GOV account, we finally got a hold of someone and hopefully are on the right track. **(1)** There are no requests at this time for Road and Bridge projects.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:28 a.m. to adjourn and meet again 1-3-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.