

January 03, 2023

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, January 03, 2023 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 28, 2022. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Blanket Purchase Orders #3821 - 3862; Purchase Orders **#2022-2023** 911 Phone ACCESS FEES 3742 OK COMMUNICATIONS SYSTEMS 221.44; Dispatch office supplies 3423 MERRIFIELD OFFICE SUPPLIES 35.58; PHONE & INTERNET SERVICES 3740 A T & T 524.47; Utilities 3802 A T & T 4123.52; UTILITY 3803 A T & T 43.65; ARPA 2021 PUBLICATION 3412 SAPULPA DAILY HERALD 218.11; General BOCC MINUTES 3127 SAPULPA DAILY HERALD 352.20; 3284 SAPULPA DAILY HERALD 466.35; 3708 SAPULPA DAILY HERALD 263.85; CCSO VEHICLE REPAIRS 3494 Midtown Auto & Diesel Repair Inc 201.47; COMPUTER/EQUIP 3727 Amazon Capital Services 30.36; Field Testing Supplies 3553 Evident 163.99; Labor & Materials 3079 HUDSON PLUMBING HEATING AIR CONDITIONING INC 485.00; NEWSPAPER PUBLICATIONS 3527 SAPULPA DAILY HERALD 238.35; OFFICE SUPPLIES 3739 Amazon Capital Services 28.16; 3790 MERRIFIELD OFFICE SUPPLIES 90.50; RECYCLE SERVICE 2613 SHOW INC. 40.00; SERVICE 1968 COX BUSINESS 16.88; 1970 COX BUSINESS 151.92; 2077 COX BUSINESS 48.27; SERVICE AGREEMENT 2255 XEROX CORP 55.00; SUPPLIES 3528 MERRIFIELD OFFICE SUPPLIES 12.50; TIME CLOCK/ 3741 TIMECLOCK PLUS, LLC 119.00; TIRES/DEPUTY CARS 3722 BRISTOW TIRE & AUTO SERVICE 500.16; TRAINING/TRAVEL 468 VISA/AMERICAN HERITAGE BANK 36.69; TRASH SERVICE 3792 Waste Management Of Tulsa 68.30; Utilities 3801 COX BUSINESS 48.27; UTILITY 3732 COX BUSINESS 36.14; 3794 O G & E 170.34; 3796 COX BUSINESS 33.76; 3797 O N G 178.80; 3798 COX BUSINESS 67.52; 3800 COX BUSINESS 522.24; WINDSHIELD 3146 Safelite Fulfillment Inc 480.99; Health VACCINATIONS 3705 SANOFI PASTEUR INC 1937.97; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 3531 MERRIFIELD OFFICE SUPPLIES 2622.30; PRINTING 3160 MIDWEST PRINTING 295.00; REPAIRS/JAIL 3466 AIRCO SERVICE INC 797.00; SERVICE AGREEMENT 383 AIRCO SERVICE INC 1090.00; TRASH SERVICE 3789 Waste Management Of Tulsa 707.58; Juv Dent-ST ANNUAL MEMBERSHIP DUES 2319 OK JUVENILE DETENTION ASSOCIATION 300.00; CABLE 3791 DISH NETWORK 123.00; FOOD FOR INMATES 3744 Williams Grocery 139.98; JUVENILE DETENTION 3471 Hagar Restaurant Service 602.12; PHONE & INTERNET SERVICES 3731 A T & T 809.84; SERVICE AGREEMENT 378 AIRCO SERVICE INC 1192.00; UTILITIES GAS SERVICES 3793 O N G 1575.32; Planning/Zoning LEASE PYMT 3287 Quadient Leasing USA Inc 167.11; UTILITY 3799 COX BUSINESS 50.64; Resale SERVICE 2368 COX BUSINESS 185.68; RFD-ST Downpayment 3530 Stewart Martin Equipment 2500.00; PUBLICATION 3320 SAPULPA DAILY HERALD 37.40; Skid Unit 3545 DANKO EMERGENCY EQUIPMENT CO 14135.00; VEHICLE ACCESSORIES 3729 MARK ALLEN CHEVROLET 500.00; RM&P PUBLICATION 3163 SAPULPA DAILY HERALD 50.75; SH Commissary Commissary 2486 TIGER CORRECTIONAL 3388.94; POSTAGE STAMPS 3733 U S POSTMASTER 180.00; SH Svc Fee FOOD FOR INMATES 3375 TIGER CORRECTIONAL 6291.20;. 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 at 9:02 a.m. to recess for swearing-in of re-elected and new officers to be held at the Creek County Courthouse, Judge Golden's Chambers. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. A motion was made by Stephens and seconded by Warner at 9:40 a.m. to call the meeting back to order. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Whitehouse and seconded by Warner to keep the current slate of Officers, as follows: Newt Stephens Jr., Chairman, Leon Warner, Vice-Chairman, and Jarrod Whitehouse, Member for 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-1** on employees driving home county-owned vehicles and equipment at night, as follows Rick Selsor, Justin McCleery, Casey Copeland, Mike Anthamatten, Lance Barto, Paul Guinn, Earl Steeley, Robert Steve Thompson, James Nick Bozworth, Steven McGuire, Ryan McDaniel, Jimmy Grant, Curtis Smith, Brett Winberly, Charlie Hurst, Harvey Moore, Randy Watts, Justin Evans, Glen Musser, Ed Frank, Covey Murray, Jacob Pilgram, Wendy Murray. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign **Resolution#2023-2** selecting a representative for CED #1 as Jarrod Whitehouse. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to sign engagement letter with the State Auditor and Inspector for an audit of the Assessor's Office pursuant to 19 O.S. 171(E), at the request of incoming Assessor Haley Anderson and to be paid from Audit Account, estimated cost is \$3,100.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Whitehouse and seconded by Stephens to Accept **Bid#23-9 Mobile Concrete Crushing and Screening Processing Services** and award to Mike Wofford Trucking and Grading LLC. Wofford reviewed the shared price quoted and current bid amounts. Bid submitted by Mike Wofford Trucking and Grading LLC. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Warner to sign service contract with Show Inc., for paper shredding and recycling services for the Creek County Sheriff's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Kyle Ray per county Specs for curb cut for a road, by cut at 81st St. approximately ½ mile E. of Frankoma located in Section 13, T18N, R10E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: 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. Goforth stated he had walked the Sheriff's Office through there renewal of SAMS.GOV and they have received an email with renewal information. Stephens stated they may need to reach back out to this week. **(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 10:01 a.m. to adjourn and meet again 1-9-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.