

May 08, 2023

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 08, 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.

**Item #4:** Motion was made by Warner and seconded by Whitehouse to approve the minutes of May 01, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve Transfers \$7,500.00 from 0001-1-2300-1222 Gen Gov't Insurance Commissioners FY2022-2023 to 0001-1-2000-1210 Gen Gov't Social Security Commissioners FY2023; Monthly Appropriations; April Monthly Reports from County Clerk, Court Clerk, Treasurer, District Attorney, Election Board, Sheriff, and Health Department; Error Correction \$1,000.00 from 1201-2-3601-1110 E911 Salary Sheriff FY2022-2023 to 1201-2-3600-2005 WR911 M&O Commissioners FY2023; Blanket Purchase Orders #6173 - 6234; Purchase Orders # 2022-2023 911 Phone 243, A T & T, 44.79, UTILITY 244, OK COMMUNICATIONS SYSTEMS, 221.44, ACCESS FEES 245, A T & T, 1634.00, Utilities 246, Cimarron Telephone Co, 188.97, Utilities 247, A T & T, 5508.84, Utilities; ARPA 2021 38, DUNHAM ASPHALT SERVICE INC, 92990.00, ASPHALT OVERLAY 39, SAPULPA DAILY HERALD, 275.67, Bid Notice; Assr Rev Fee 20, Dirt Road Data, 3531.25, REVAL EXPENSES; CBRI 81, T H ROGERS LUMBER CO, 124.45, SUPPLIES 82, Lampton Welding Supply, 218.39, CYLINDER RENTAL 83, T H ROGERS LUMBER CO, 702.50, LUMBER; Drug Court 20, HUMAN SKILLS & RESOURCES INC, 7425.00, DRUG COURT ADMIN SERVICES 21, HUMAN SKILLS & RESOURCES INC, 14333.32, Drug Court Misdemeanor 22, HUMAN SKILLS & RESOURCES INC, 7425.00, DRUG COURT ADMIN SERVICES; General 2824, MERRIFIELD OFFICE SUPPLIES, 240.49, Supplies 2825, SAMS CLUB DIRECT PAYMENT PROCESSING, 213.82, Supplies 2826, XEROX BUSINESS SOLUTIONS SOUTHWEST, 50.00, MAINTENANCE AGREEMENT 2827, COX BUSINESS, 368.24, SERVICE 2828, MERRIFIELD OFFICE SUPPLIES, 46.50, Shelf 2829, KELLPRO COMPUTER SOLUTIONS, 1300.00, EQUIPMENT 2831, CREEK COUNTY COMMISSIONERS, 236.85, WORK COMP PREMIUM 2832, SAPULPA DAILY HERALD, 36.05, BOCC MINUTES 2833, SAPULPA DAILY HERALD, 38.65, BOCC MINUTES 2834, HUDSON PLUMBING HEATING AIR CONDITIONING INC, 5000.00, Water Line Installation 2835, JOHN DEERE FINANCIAL, 38.05, SUPPLIES 2836, A & M ELECTRIC INC, 823.60, PARTS AND LABOR 2837, Amazon Capital Services, 14.98, SUPPLIES 2838, LOWES CREDIT SERVICES, 302.09, MATERIALS 2839, MERRIFIELD OFFICE SUPPLIES, 150.00, PLAQUES 2840, SAPULPA DAILY HERALD, 343.95, BOCC MINUTES 2841, MERRIFIELD OFFICE SUPPLIES, 709.30, SUPPLIES 2842, Waste Management Of Tulsa, 184.11, UTILITY 2843, Waste Management Of Tulsa, 322.92, UTILITY 2844, O N G, 121.18, UTILITY 2845, GILLILAND, JOSEPH, 75.00, ELECTION ASSISTANCE 2846, B4 HOMES LLC, 80.00, Rent 2847, OK NOTARY DISCOUNT ASSOC CO, 15.00, SUBSCRIPTION 2848, Standley Systems, 205.22, OFFICE EQUIPMENT 2849, PATRIOT SECURITY SYSTEMS INC, 65.00, SERVICE 2850, CINTAS CORPORATION NO 2, 15.00, SERVICE 2851, COX BUSINESS, 36.99, SERVICE 2852, ATLINK SERVICES LLC, 225.00, UTILITY 2853, O G & E, 108.60, UTILITY 2854, MERRIFIELD OFFICE SUPPLIES, 59.04, SUPPLIES 2855, WESTLAKE ACE HARDWARE OK-020, 22.58, Maintenance 2857, BRISTOW TIRE & AUTO SERVICE, 239.00, TIRES/REPAIRS/DEPUTY CARS 2858, MERRIFIELD OFFICE SUPPLIES, 1700.00, OFFICE FURNITURE 2859, Amazon Capital Services, 22.98, OFFICE SUPPLIES 2860, BRISTOW TIRE & AUTO SERVICE, 749.76, Tires 2861, WESTLAKE ACE HARDWARE OK-020, 21.46, Supplies & Materials 2862, SECRETARY OF STATE, 10.00, NOTARY BOND 2863, SECRETARY OF STATE, 10.00, NOTARY BOND 2864, BRISTOW TIRE & AUTO SERVICE, 65.00, OIL CHANGES 2865, CASTLECOM LLC, 184.67, Computer Software 2866, COSBY, ERIN DENISE, 145.28, TRAVEL REIMBURSEMENT 2867, A & W TOWING INC, 177.40, TOW CHARGE 2868, Waste Management Of Tulsa, 68.30, TRASH SERVICE 2869, ETHRIDGE OIL, 1019.70, FUEL 2870, COX BUSINESS, 36.99, SERVICE 2871, RD SIMPSON CONSTRUCTION INC, 38610.00, Building 2872, COX BUSINESS, 48.41, Utilities 2873, Toothman, Olivia, 442.93, TRAVEL 2874, Myers, Randi, 611.25, TRAVEL 2875, CULLIGAN OF TULSA, 31.50, SERVICE 2876, A-1 REFUSE, 20.00, SERVICE 2877, O G & E, 301.9 4, UTILITIES 2878, EMCO TERMITE & PEST CONTROL INC, 35.00, PEST CONTROL 2879, Trout, Darrel, 300.00, JANITORIAL 2880, OSU Cooperative Extension Service, 1552.30, EQUIPMENT 2881, QUILL CORP, 402.31, Supplies 2882, COX BUSINESS, 48.41, SERVICE 2883, COX BUSINESS, 350.90, SERVICE 2884, MERRIFIELD OFFICE SUPPLIES, 320.99, Supplies 2885, Quadiant Leasing USA Inc, 507.99, LEASE 2886, SCOVIL & SIDES HARDWARE CO, 8.00, PARTS 2887, TIER ONE LAWN AND LANDSCAPE LLC, 340.00, SERVICE 2888, THE POOL STORE, 31.95, SUPPLIES 2889, FIZZ-O WATER COMPANY, 9.00, RENTAL 2890, Do It 4 Me Guy, LLC., 2650.00, PAINT 2891, WESTLAKE ACE HARDWARE OK-020, 334.74, PARTS & SUPPLIES 2892, TIER ONE LAWN AND LANDSCAPE LLC, 5350.00, LANDSCAPING SERV 2893, Simply Scentsational, 192.00, 2894, SAPULPA DAILY HERALD, 37.36, BOCC MINUTES 2895, SAPULPA DAILY HERALD, 414.60, BOCC MINUTES 2896, COMMUNITYCARE EAP, 172.70, EMPLOYEE ASSISTANCE PROG 2897, ONE NET, 470.00, Utilities 2898, ONE NET, 640.00, UTILITY 2899, COX BUSINESS, 112.90, UTILITY 2900, O G & E, 4969.03, Utilities 2901, O G & E, 33.62, Utilities 2902, Bingman Properties LLC, 500.00, PROFESSIONAL SERVICES 2903, NALE, ROBERT J., 500.00, PROFESSIONAL SERVICES 2904, McCormick, Michael S., 500.00, PROFESSIONAL SERVICES 2905, CITY OF BRISTOW, 73.00, UTILITY 2906, M W PROKLEAN OF OKLAHOMA, 280.00, JANITORIAL 2907, Amazon Capital Services, 93.00, SUPPLIES 2908, COMDATA INC, 14889.29, FUEL/DEPUTY CARS 2909, Lampton Welding Supply, 24.71, RENTAL 2910, SHOW INC., 40.00, RECYCLE SERVICE 2911, BAYSINGERS UNIFORMS AND EQUIPMENT, 242.21, UNIFORM 2912, Midtown Auto & Diesel Repair Inc, 264.17, CCSO VEHICLE REPAIRS 2913, CINTAS CORPORATION NO 2, 15.00, SERVICE 2914, BAYSINGERS UNIFORMS AND EQUIPMENT, 60.74, UNIFORM 2915, MERRIFIELD OFFICE SUPPLIES, 15.98, OFFICE SUPPLIES 2916, MYCROW CUSTOMS LLC, 1080.00, ACCESSORIES 2917, THOMSON-WEST, 224.70, SUBSCRIPTION 2918, MERRIFIELD OFFICE SUPPLIES, 120.78, OFFICE SUPPLIES 2919, Amazon Capital Services, 43.79, OFFICE SUPPLIES 2920, BRISTOW TIRE & AUTO SERVICE, 95.20, TIRES/REPAIRS/DEPUTY CARS 2921, Midtown Auto & Diesel Repair Inc, 83.50, CCSO VEHICLE REPAIRS 2922, O G & E, 783.71, UTILITIES ELECTRIC SERVICE 2923, MERRIFIELD OFFICE SUPPLIES, 99.17, OFFICE SUPPLIES 2924, T-MOBILE USA INC, 100.00, GPS 2925, BRISTOW TIRE & AUTO SERVICE, 167.00, BRAKES 2926, BRISTOW TIRE & AUTO SERVICE, 139.04, TIRES/DEPUTY CARS 2927, ADVANCED COPIER SYSTEMS LLC, 260.39, COPIER CONTRACT 2928, COX BUSINESS, 237.36,

Network Services 2929, Amazon Capital Services, 288.77, COMPUTER/EQUIP 2930, Serenity Tulsa, 225.00, CREMATION 2931, TROUT, CHRISTINE, 122.42, TRAVEL 2932, Simply Scentsational, 36.00, AIR FRESHENERS 2933, EMCO TERMITE & PEST CONTROL INC, 15.00, PEST CONTROL 2934, AMERICAN WASTE CONTROL INC, 258.00, SERVICE 2935, O G & E, 1440.70, UTILITIES 2936, CREEK CO RURAL WATER D#3, 212.50, UTILITIES 2937, Lifetime, 15600.00, CHAIR(S); Health 346, METRO TERMITE AND PEST CONTROL, 480.00, PEST CONTROL 347, O N G, 121.25, UTILITIES 348, CITY OF SAPULPA, 170.25, UTILITIES 349, Dotcom Leasing LLC, 445.00, LEASE 350, Waste Management Of Tulsa, 133.70, SERVICE 351, Standley Systems, 339.19, LEASE 352, Bristow Noon Lions Club, 25.00, FEES 353, Okla State Dept Of Health, 63367.22, Salary/Benefits 354, Okla State Dept Of Health, 69175.75, Salary/Benefits 355, Gore, Courtney, 23.58, TRAVEL 356, DAVIS, SHERRIE D., 246.88, TRAVEL 357, DEARMAN, SHEREE, 28.82, TRAVEL 358, Kayla McElroy, 60.26, TRAVEL 359, ALFORD, ALMETRICE, 110.94, TRAVEL 360, Kelly Amanda, 110.04, TRAVEL 361, TATE, DEBBIE, 301.30, TRAVEL 362, TATE, DEBBIE, 492.40, TRAVEL 363, O G & E, 831.13, UTILITIES 364, PREFERRED BUSINESS SYSTEMS LLC, 467.05, SERVICE 365, CITY OF BRISTOW, 155.77, UTILITIES 366, Metro Security, 45.00, SERVICE 367, BOYKIN, LINDA, 425.00, REGISTRATION 368, TATE, DEBBIE, 525.00, REGISTRATION 369, Shoemaker Mechanical, 960.30, MAINTENANCE 370, Amazon Capital Services, 52.94, Supplies; Highway 1522, PREMIER TRUCK GROUP, 185.85, PARTS/SUPPLIES 1523, EMCO TERMITE & PEST CONTROL INC, 70.00, SERVICE CONTRACT 1524, CREEK CO RURAL WATER D#2, 70.35, WATER BILL 1525, SOUTHERN TIRE MART LLC, 3180.00, Tires 1526, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 50.00, DRUG TESTING 1527, SHADES OF GLASS, 2195.00, WINDOW TINTING 1528, CINTAS CORPORATION NO 2, 395.86, SUPPLIES 1529, O N G, 372.31, UTILITY 1530, TotalSIR, 36.50, SIR TEST 1531, Dobbs Dozer Service, 3200.00, Repairs 1532, COMDATA INC, 708.55, DIESEL FUEL/GAS 1533, COMMUNITYCARE EAP, 60.50, EMPLOYEE ASSISTANCE PROG 1534, JOHN DEERE FINANCIAL, 541.03, PARTS/SUPPLIES 1535, JOHN DEERE FINANCIAL, 176.71, PARTS/SUPPLIES 1536, AMERICAN WASTE CONTROL INC, 325.00, TRASH 1537, CINTAS CORPORATION NO 2, 203.92, SUPPLIES 1538, AMERICAN WASTE CONTROL INC, 60.00, TRASH 1539, AUTO ENHANCERS, 280.00, WINDOW TINTING 1540, LAWSON PRODUCTS, INC, 552.71, SUPPLIES 1541, Farrell, Patrick, 75.00, Reimbursement 1542, GELCO CLOTHING & SHOES INC, 75.00, Boots 1543, UNIFIRST FIRST AID & SAFETY, 283.75, OFFICE SUPPLIES 1544, DRUMRIGHT UTILITIES, 391.87, Utilities 1545, TotalSIR, 36.50, TESTING 1546, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 288.00, DRUG SCREENING 1547, UniFirst Holdings Inc, 284.16, OFFICE SUPPLIES 1548, PECAN & AGRIC EQPMT, 369.00, PARTS 1549, MERRIFIELD OFFICE SUPPLIES, 91.05, OFFICE SUPPLIES 1550, ASCO EQUIPMENT, 110.70, PARTS 1551, Capital One, 166.88, SUPPLIES 1552, VARNERS EQUIPMENT & HARDWARE, 202.50, SUPPLIES 1553, GREEN ENVIRONMENTAL SERVICES LLC, 88.28, TRASH SERVICE 1554, TRACTOR SUPPLY CREDIT PLAN, 288.04, PARTS & SUPPLIES 1555, Dobbs Dozer Service, 3500.00, Repairs 1556, ENLOW 66 AUCTION, 2750.00, EQUIPMENT 1557, YELLOWHOUSE MACHINERY, 1405.00, equipment rental 1558, DUNHAM ASPHALT SERVICE INC, 16625.40, ROAD MATERIAL 1559, MIKE WOFFORD TRUCKING & GRADING LLC, 4004.00, ROAD MATERIAL; Hwy-ST 604, Twin Hills Auto Sales & Salvage, 2000.00, Repairs 605, ACME WHEEL ALIGNING CO, 2227.33, TIRE REPAIRS 606, DIRECT DISCOUNT TIRE, 774.30, Tires 607, MIKE WOFFORD TRUCKING & GRADING LLC, 11091.04, HAULING 608, BRUCKNER TRUCK SALES INC, 487.40, PARTS & SUPPLIES 609, SAFETY-KLEEN, 149.94, SERVICE & SUPPLIES 610, CHEROKEE HOSE & SUPPLY INC, 678.10, PARTS & SUPPLIES 611, FLEET PRIDE, 198.95, PARTS & SUPPLIES 612, DRUMRIGHT TIRE, 80.00, PARTS & SUPPLIES 613, THE QUAPAW COMPANY, 10323.37, ROAD MATERIAL 614, HOLT TRUCK CENTERS, 2754.67, Parts & Labor 615, HOLT TRUCK CENTERS, 2737.33, Parts & Labor 616, ANCHOR STONE COMPANY, 777.53, ROAD MATERIAL 617, FARM PLAN DBA ATWOODS, 429.99, PARTS & SUPPLIES 618, OKLAHOMA TAX COMMISSION, 91.00, TAG/TITLE 619, YELLOWHOUSE MACHINERY, 1175.51, PARTS & REPAIR 620, MIKE WOFFORD TRUCKING & GRADING LLC, 3625.60, HAULING 621, BRUCKNER TRUCK SALES INC, 895.15, PARTS 622, O'REILLY AUTO PARTS, 166.32, PARTS & SUPPLIES 623, Industrial Welding & Tools Supply, 117.02, CYLINDER RENTAL 624, SAPULPA DAILY HERALD, 16.50, newspaper advertising 625, WARREN CAT, 1901.30, Grader Blades; Jail-ST 974, ASPEN PLUMBING LLC, 650.00, CCJ PLUMBING SERVICES 975, SAPULPA DAILY HERALD, 34.20, PUBLISH BID NOTICE 976, Lampton Welding Supply, 23.13, Welder 977, AIRCO SERVICE INC, 490.00, AIR CONDITIONER 978, LOCKE SUPPLY, 361.01, LIGHT BULBS 979, CASTLECOM LLC, 184.67, Computer Software 980, Waste Management Of Tulsa, 707.58, TRASH SERVICE 981, WESTLAKE ACE HARDWARE OK-020, 57.05, CCJ MAINTENANCE 982, BAYSINGERS UNIFORMS AND EQUIPMENT, 152.22, UNIFORM & ACCESSORIES 983, Integrity Steel Works, 9368.57, DOOR MAINTENANCE 984, LOCKE SUPPLY, 144.93, CCJ MAINTENANCE 985, ELECTRONIC CONTRACTING COMPANY, 1555.30, INTERCOM REPAIR 986, RR BRINK LOCKING SYSTEMS INC, 688.00, KEYS 987, MERRIFIELD OFFICE SUPPLIES, 1660.60, CCJ JAIL SUPPLIES/TOILET PAPER 988, CHARM TEX, 3888.00, INMATE CLOTHING 989, Sloan, Brett, 213.00, Laundry Service 990, MERRIFIELD OFFICE SUPPLIES, 1115.40, CCJ JAIL SUPPLIES/TOILET PAPER 991, WESTLAKE ACE HARDWARE OK-020, 54.79, CCJ MAINTENANCE 992, ITOUCH BIOMETRICS LLC, 200.00, LICENSE FEES 993, COMDATA INC, 2419.65, FUEL/JAIL CARS 994, SAPULPA RURAL WATER CO, 2738.50, UTILITIES WATER; Juv Dent-ST 593, SYSCO FOODS, 2272.88, FOOD 594, BOB BARKER CO INC, 22.03, JUVENILE DETENTION 595, O N G, 1152.84, UTILITIES GAS SERVICES 596, A T & T, 790.34, PHONE & INTERNET SERVICES 597, CASTLECOM LLC, 184.67, Computer Software 598, FIRETROL, 796.00, INSPECTION 599, FIRETROL, 1231.50, ANNUAL INSPECTION 600, FIRETROL, 225.00, ANNUAL INSPECTION 601, FIRETROL, 45.00, ANNUAL INSPECTION 602, Amazon Capital Services, 56.76, JUVENILE DETENTION 603, VISA/AMERICAN HERITAGE BANK, 1392.06, TRAINING/TRAVEL 604, DISH NETWORK, 123.00, CABLE 605, A T & T, 57.38, INTERNET SERVICE 606, CITY OF BRISTOW, 377.18, UTILITIES WATER 607, WESTLAKE ACE HARDWARE OK-020, 55.29, Maintenance 608, LOCKE SUPPLY, 67.77, Plumbing Supplies; Planning/Zoning 55, Quadiant Leasing USA Inc, 167.11, LEASE PYMT 56, MERRIFIELD OFFICE SUPPLIES, 32.10, SUPPLIES; Resale 369, COX BUSINESS, 190.85, SERVICE 370, OSU-CTP, 195.00, TRAINING 371, Harvey, Rebecca, 59.21, MEALS & LODGING 372, Harvey, Rebecca, 164.41, MEALS & LODGING 373, Hampton Inn, 0.00, LODGING 374, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 375, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 376, CREEK COUNTY SHERIFF, 150.00, TAX WARRANT SERVICE 377, Gster Cleaning, 750.00, JANITORIAL 378, FIZZ-O WATER COMPANY, 26.85, BOTTLED WATER 379, COX BUSINESS, 59.40, SERVICE 380, LEXISNEXIS RISK SOLUTIONS, 180.00, SEARCH ENGINE 381, TM CONSULTING INC, 1562.00, IT Support 382, TM CONSULTING INC, 25.00, IT Support 383, SAPULPA DAILY HERALD, 700.00, PUBLICATION 384, DYNAMIC RECRUITING SPECIALIST, 565.50, TEMPORARY EMPLOYEE 385, DYNAMIC RECRUITING SPECIALIST, 696.00, TEMPORARY EMPLOYEE; RFD-ST 72, MERRIFIELD OFFICE SUPPLIES, 2177.15, SUPPLIES 73, AMERICAN HERITAGE BANK, 1371.57, BANK PAYMENT 74, FECHNER PUMP & SUPPLY INC, 635.96, SUPPLIES 75, CASCO INDUSTRIES INC, 26442.00, EQUIPMENT 76, J & J CUSTOM FIRE INC, 200.00, PARTS 77, TULSA OVERHEAD DOOR CO INC, 43096.00, REPLACE 78, Banner Fire Equipment Inc, 243.00, SUPPLIES 79, ARMSTRONG BANK, 3510.71, PAYMENT; SH Commissary 49, TIGER CORRECTIONAL, 3974.88, Commissary 50, SHI INTERNATIONAL CORP, 3068.24, COMPUTER; SH Svc Fee 249,

Amazon Capital Services, 56.09, OFFICE SUPPLIES 251, ULINE, 263.58, SYSTEM MAINT/COURTHOUSE 252, KPS STRIPING, 2375.00, Vehicle Upfit 253, TIGER CORRECTIONAL, 13131.14, FOOD FOR INMATES; Trash Cop 34, Print Shop LLC, 960.00, Supplies. 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 O.T. Sapulpa N ½ W50 Lot 2, BLK 12 that was sold in public sale on 5-1-23. 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 O.T. Bristow Lot 10, BLK 17 located at 507 E. Eleventh Avenue Bristow, OK that was sold in public sale on 5-1-23. 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 Business Mens Lot 3 and 4, BLK 8 that was sold in public sale on 5-1-23. 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. Bristow Lot 1, BLK 18 that was sold in public sale on 5-1-23. 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 Krumrei Lot 36, BLK 5 located at 733 E. 5<sup>th</sup> Avenue Bristow, OK that was sold in public sale on 5-1-23. 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 Krumrei Lot 35, BLK 5 located at 731 E. 5<sup>th</sup> Avenue Bristow, OK that was sold in public sale on 5-1-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Stephens and seconded by Warner to sign Inter-Agency Cooperative Agreements with the Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for the period of July 1, 2023 to June 30, 2024. Andrew Goforth, Assistant District Attorney stated we are signing these early, as they require the approval from Secretary of State and the Attorney General. Goforth reminded all department to start getting contracts turned in for review for new fiscal year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Whitehouse to sign Amended Memorandum of Understanding with the City of Tulsa, on behalf of the Tulsa Police Department, for scheduling, use, and information dissemination of the TPD Northeast Regional Integrated Ballistic Information Network (NIBIN) Program. Bret Bowling stated, we signed one a couple of weeks ago. However, we have added some additional language. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Warner and seconded by Whitehouse to approve Juvenile Justice Detention Contract with Delaware County for the remainder of the 2022-2023 fiscal year, in the amount of \$85.00 per child, per day. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Stephens and seconded by Warner to approve **Resolution#2023-55** for updating the Facsimile Signatures for American Heritage Bank adding Vicki Martin. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17: DISCUSSION ONLY/NO ACTION** to consider purchasing a bridge inspection truck or trailer with County Bridge & Road Improvement ALL Fund. Warner discussed the need for the county to purchase a trailer to allow the county to do minor bridge repair and inspections. Currently we do not have anything like this that can really assist us. We are working on 273<sup>rd</sup> Bridge right now and need a specialized piece of equipment to get under the bridge. The Board discussed the issues of water and residents not wanting county equipment passing through their property to access the bridges. Stephens spoke briefly of the safety this would provide to employees. Warner stated a new trailer is roughly \$200,000.00. The Board asked Warner to get some quotes and come back to the Board. Mortazavi reminded them that with that cost, we would have to let for bid. Unless, it is on a state contract.

**Item #18:** Motion was made by Warner and seconded by Whitehouse to let for **Bid#23-24 Sale of County Owned property in Drumright located at the northwest corner of the South Creek Avenue and W. 2<sup>nd</sup> St. South intersection** to be published on 5/17 and 5/24 and to be opened on 6/5/23, the publication costs are to be paid from R2 account. Warner discussed that the county has tried to sell this property a couple of times. It used to be an old health department, at one time and has become a health and safety hazard. Goforth spoke briefly on the report to Commissioners from the three independent appraiser. They have appraised the property at \$5,000.00, so we have to sale

it for 80% of that value. There was discussion of what account purchased the property, Goforth stated with past research it was purchased from the 710 account. Goforth reference the 8/26/1993 BOCC minutes. Mortazavi stated we will do some research on what account that used to be. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #19:** Motion was made by Stephens and seconded by Warner to let for **Bid#23-22 3 Month Asphalt & Emulsions** to be opened on 5/30/23. Jana Thomas, Purchasing Agent reviewed the bid with the Board. Warner discussed the issues with getting CRS2++, that I requested to be added. The Board asked that Turn Key chip seal for surface, be added to the bid with options of single lift and double lift. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #20:** Motion was made by Stephens and seconded by Whitehouse to let for **Bid#23-23 6 Month Bridge & HWY Materials and Professional Services** to be opened on 5/30/23. Thomas reviewed the bid with the Board. The Board requested that we clarify the screening materials. Thomas addressed some concerns with the Mobile Service bid language and needing to add some additional words to define materials and workforce. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #21:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2023-56** directing the Creek County Treasurer to credit the Creek County Commissioners Account 0001-1-2000-1233/R5 for workman's compensation in the amount of \$17,859.31 with funds received from the Treasurer's Cash Voucher Resale Salary Fund 1220-1-0600-1110/CV-2 in the amount of \$82.25; Creek County Clerk's Preservation Fund Salary 1209-1-1000-1130/CCPF1 in the amount of \$21.58; Creek County Court Clerk's Payroll Fund 1211-1-1900-1110/PFCC in the amount of \$139.72; Assessor's Reval Payroll Fund 0001-1-1700-1110/H4 in the amount of \$236.85; Sheriff E-911 Phase II Fund 1201-2-3601-1110/E-911 in the amount of \$83.20; Sheriff County Jail Maintenance Salary Fund 1315-2-0400-1110/CJM1A in the amount of \$10,302.22; Sheriff Juvenile Justice Center Payroll Fund 1317-2-0400-1110/JJC1A in the amount of \$ 6,350.70; Sheriff's Service Fee Salary Fund 1226-2-0400-1110/SSF1A in the amount of \$80.53; Sheriff's Service Fee Courthouse Security Salary Fund 1226-2-3500-1110/SSF9 in the amount of \$418.61; Sheriff's Service Fee OK Highway Safety Grant Fund 1526-2-0400-1110/SSF15 in the amount of \$143.65, as per O.S. 62 § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #22:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. **(1)** Motion was made by Stephens and seconded by Whitehouse to Accept **Bid#23-16 Sewer Main & Lateral Lines Replacement for the Town of Mounds** and pass for one week until 5/15/23, to review. Bids submitted by Tri-Star Utilities, Circle B Underground and Bennett Inc. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(2)** No Road or Bridge Projects at this time.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 10:02 a.m. to adjourn and meet again on 5-15-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.