

**May 30, 2023**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, May 30, 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 22, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve Transfer \$0.03 from 0001-1-2700-2005 Civil Defense M&O Commissioners FY2022-2023 to 0001-1-2700-1110 Civil Defense Salaries Commissioners FY2023; 28,121.55 from 1102-6-4300-1110 HWY Salary-D3 HWY FY2022-2023 to 1102-6-4300-1320 Travel-D3 HWY \$700.00, 1102-6-4300-2005 M&O-D3 HWY \$12,421.55 and 1102-6-4300-4110 Capital Outlay-D3 HWY \$15,000.00 FY2023; \$10,000.00 from 1321-2-8201-2005 Depew VFD M&O County Clerk FY2022-2023 to 1321-2-8201-4110 Depew VFD Capital Outlay County Clerk FY2023; Error Correction \$2,000.00 from 1201-2-3601-1110 E911 Salaries Sheriff FY2022-2023 to 1201-2-3600-2005 WR911 Commissioners FY2023; Blanket Purchase Orders #6540 - 6610; Purchase Orders # 2022-2023 911 Phone 263, A T & T, 44.79, UTILITY 264, CASTLECOM LLC, 2833.00, COMPUTER SERVER 265, MERRIFIELD OFFICE SUPPLIES, 83.98, Dispatch office supplies 266, OK COMMUNICATIONS SYSTEMS, 221.44, ACCESS FEES; ARPA 2021 45, DUNHAM ASPHALT SERVICE INC, 255959.72, ROAD MATERIALS 46, DUNHAM ASPHALT SERVICE INC, 182596.68, ROAD MATERIALS 47, SAPULPA DAILY HERALD, 246.88, NEWSPAPER PUBLICATIONS 48, TANKSCO INC, 185329.80, Infrastructure; CBRI 90, ANCHOR STONE COMPANY, 12352.00, MATERIAL; General 3128, COX BUSINESS, 69.40, UTILITY 3129, BETTIS, SHANNON, 450.00, CARPET CLEANING 3130, COX BUSINESS, 156.15, SERVICE 3131, MIDWEST PRINTING, 1157.08, SUPPLIES 3132, Verizon Wireless, 160.04, SERVICE 3133, OSU-CTP, 65.00, TRAINING REGISTRATION 3134, OSU-CTP, 65.00, TRAINING REGISTRATION 3135, COX BUSINESS, 173.50, SERVICE 3136, WILLHITE, JENNIFER L., 62.88, TRAVEL 3137, Automated Mail Service, 4858.11, POSTAGE 3138, MERRIFIELD OFFICE SUPPLIES, 423.87, Supplies 3139, A & M ELECTRIC INC, 773.15, PARTS AND LABOR 3140, AIR COMFORT INC, 1064.00, PARTS AND LABOR 3141, SAPULPA DAILY HERALD, 69.93, BOCC MINUTES 3142, SAPULPA DAILY HERALD, 336.00, BOCC MINUTES 3143, SAPULPA DAILY HERALD, 436.20, BOCC MINUTES 3144, SAPULPA DAILY HERALD, 36.24, Bid Notice 3145, SAPULPA DAILY HERALD, 35.12, Bid Notice 3146, SAPULPA DAILY HERALD, 31.12, Bid Notice 3147, SAPULPA DAILY HERALD, 527.70, BOCC MINUTES 3148, O N G, 170.37, UTILITY 3149, COX BUSINESS, 36.99, UTILITY 3150, COX BUSINESS, 490.03, UTILITY 3151, O G & E, 91.45, UTILITY 3152, O N G, 71.84, UTILITY 3153, INCOG, 3333.33, PROFESSIONAL SERVICES 3154, NAIFEH, KEVIN, 85.00, ELECTION ASSISTANCE 3155, SHOW INC., 40.00, SERVICE 3156, Sand Springs Leader, 134.99, SUBSCRIPTION 3157, COX BUSINESS, 36.99, SERVICE 3158, Guardian, 38.79, insurance - cobra 3159, COMMUNITY CARE INSURANCE, 657.87, 3160, COX BUSINESS, 17.35, SERVICE 3161, COX BUSINESS, 34.70, UTILITY 3162, Print Shop LLC, 68.84, Shirts 3163, CASTLECOM LLC, 48.00, COMPUTER/EQUIP 3164, ADVANCED AUTO PARTS, 199.67, VEHICLE PARTS 3165, SHOW INC., 40.00, RECYCLE SERVICE 3166, BRISTOW TIRE & AUTO SERVICE, 62.60, TIRES/REPAIRS/DEPUTY CARS 3167, Midtown Auto & Diesel Repair Inc, 148.85, CCSO VEHICLE REPAIRS 3168, Amazon Capital Services, 62.99, LIGHT BULBS 3169, LIGHT EM UP EMERGENCY EQUIPMENT, 272.00, CCSO VEHICLE REPAIRS 3170, Midtown Auto & Diesel Repair Inc, 45.46, CCSO VEHICLE REPAIRS 3171, SAPULPA DAILY HERALD, 84.00, SUBSCRIPTION 3172, MERRIFIELD OFFICE SUPPLIES, 145.03, OFFICE SUPPLIES 3173, Midtown Auto & Diesel Repair Inc, 116.53, OIL CHANGES 3174, ENLOW & SONS EQUIPMENT, 400.00, Supplies 3175, WARREN CAT, 317.61, Supplies 3176, AMERICAN WASTE CONTROL INC, 196.00, SERVICE 3177, ENLOW & SONS EQUIPMENT, 132.50, SUPPLIES; Health 388, Hillard, Biesha, 30.13, TRAVEL 389, BOYKIN, LINDA, 2506.75, TRAVEL 390, Douthat, Hannah, 350.43, TRAVEL 391, O N G, 56.54, UTILITIES 392, MERRIFIELD OFFICE SUPPLIES, 503.16, Supplies 393, CITY OF SAPULPA, 179.53, UTILITIES 394, RABY PLUMBING, 335.00, MAINTENANCE 395, Pitney Bowes Inc, 0.31, LEASE; Highway 1675, CREEK CO RURAL WATER D#2, 64.20, WATER BILL 1676, PREMIER TRUCK GROUP, 156.64, PARTS/SUPPLIES 1677, O G & E, 472.37, Utilities 1678, O G & E, 158.30, Utilities 1679, ASSOCIATED SUPPLY CO INC, 848.25, SUPPLIES 1680, ETHRIDGE OIL, 13972.48, Fuel 1681, O'REILLY AUTO PARTS, 29.48, PARTS/SUPPLIES 1682, OTA PIKEPASS CENTER, 9.30, Tolls 1683, ACCO, 70.00, REGISTRATION 1684, TotalSIR, 36.50, TESTING 1685, TULSA ASPHALT LLC, 3237.30, ASPHALT 1686, O N G, 163.43, UTILITY 1687, A T & T, 242.72, UTILITY 1688, CINTAS CORPORATION NO 2, 394.38, SUPPLIES 1689, TotalSIR, 36.50, SIR TEST 1690, SAPULPA DAILY

HERALD, 84.00,; Hwy-ST 661, P&K EQUIPMENT, 1132.50, Parts & Labor 662, ERGON A & E INC, 3101.35, EMULSIONS 663, Stewart Martin Equipment, 275.00, PARTS & SUPPLIES 664, CROW BURLINGAME COMPANY, 840.03, PARTS & SUPPLIES 665, WARREN CAT, 850.16, Grader Blades 666, MIKE WOFFORD TRUCKING & GRADING LLC, 9351.20, HAULING 667, FLEET FUELS LLC, 16140.40, Fuel; Jail-ST 1058, LIGHT EM UP EMERGENCY EQUIPMENT, 7220.81, Vehicle Upfit 1059, Midtown Auto & Diesel Repair Inc, 116.53, CCJ VEHICLE REPAIRS 1060, BOB BARKER CO INC, 4248.00, Mattress 1061, CHARM TEX, 510.00, HYGIENE PRODUCTS 1062, MERRIFIELD OFFICE SUPPLIES, 1376.12, CCJ JAIL SUPPLIES/TOILET PAPER 1063, WESTLAKE ACE HARDWARE OK-020, 924.75, PAINT 1064, ASPEN PLUMBING LLC, 450.00, CCJ PLUMBING SERVICES 1065, ATWOODS, 33.48, WATER 1066, LIGHT EM UP EMERGENCY EQUIPMENT, 3170.86, Vehicle Upfit 1067, WESTERN FIRE PROTECTION, 650.00, SPRINKLER HEADS 1068, WESTERN FIRE PROTECTION, 200.00, SPRINKLER HEADS; Juv Dent-ST 646, ADVANCED AUTO PARTS, 7.99, VEHICLE PARTS 647, SYSCO FOODS, 1860.27, FOOD 648, MERRIFIELD OFFICE SUPPLIES, 528.17, JUVENILE DETENTION 649, Amazon Capital Services, 149.99, HYGIENE PRODUCTS 650, O N G, 426.76, UTILITIES GAS SERVICES 651, A T & T, 1050.76, PHONE & INTERNET SERVICES; Planning/Zoning 59, QUADIENT FINANCE USA INC, 500.00, POSTAGE 60, COX BUSINESS, 52.05, UTILITY 61, MERRIFIELD OFFICE SUPPLIES, 250.63,; Resale 410, SAPULPA DAILY HERALD, 11254.32, PUBLICATION 411, COX BUSINESS, 190.85, SERVICE 412, DYNAMIC RECRUITING SPECIALIST, 696.00, TEMPORARY EMPLOYEE 413, WACOM SYSTEMS, 525.00, EQUIPMENT 414, MERRIFIELD OFFICE SUPPLIES, 3608.72, Supplies 415, MERRIFIELD OFFICE SUPPLIES, 9.87, Supplies; RFD-ST 83, MUNICIPAL EMERGENCY SERVICES INC, 10163.52, Bunker Gear;SH Commissary 53, TIGER CORRECTIONAL, 4626.42, Commissary;SH Svc Fee 279, CASTLECOM LLC, 1672.00, COMPUTER 280, CASTLECOM LLC, 2230.00, IT Support 281, NATIONAL BUSINESS FURNITURE, 3713.80, OFFICE FURNITURE; Tax Refunds 170, Asc Inc, 34431.00, TAX CORRECTION 171, Asc Inc, 257.00, TAX CORRECTION. 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 accept **Bid#23-19 Lease Purchase of One or More New or Demo Custom Cab Pumpers for Drumright Fire Department** and pass to review until 6-26-23 to award or deny. Bids submitted by Summit Fire Apparatus, Fire Master Fire Equipment Inc., and Banner Fire Equipment Inc. Brett Lunsford stated he would like at least 30 days to review. Stephens stated we will mark it for the 26<sup>th</sup> and if we need to change it, we can. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Warner to accept **Bid#23-22 3 Month Asphalt and Emulsions** and pass to review until 6-12-23 to award or deny. Bids submitted by Logan County Asphalt Co., Tulsa Asphalt, Millennial Asphalt, APAC Central Inc., Coastal Energy Corp., Dunham's Asphalt Services Inc., Vance Brothers Inc., Ergon Asphalt & Emulsions, Asphalt & Fuel Supply LLC. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to accept **Bid#23-23 6 Month Bridge & HWY Materials and Professional Services** and pass to review until 6-12-23 to award or deny. Bids submitted by Dub Ross Company Inc., Johnny Carr Grading & Bulldozing Inc., Leo Hicks Creosoting Co. Inc., Sunbelt Equipment & Supply, Anchor Stone Co., Fensco Inc., APAC Central Inc., Road Safe Traffic Systems Inc., Railroad Yard Inc., Xcessories Squared Development & MFG Inc., Quapaw Co., Circle B Underground LLC, Mike Wofford Trucking & Grading LLC, Greenhill Materials. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-68** for Workman's Compensation Insurance renewal with ACCO-SIF for the 2023/2024 fiscal year, with option one in the amount \$310,130.00, with payment due by 7/31/23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-69** directing the Creek County Treasurer to credit the Creek County General Government Insurance Account 0001-1-2300-1222/R4 with funds

from Benefit Resources, Inc., in the amount \$697.66, as per 62 O.S. § 335, procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from Able Plumbing per County Specs for gas service line by boring, size of line 2" poly to cross 15219 S. 49<sup>th</sup> W. Ave approximately ½ miles S. of 67HWY & 49<sup>th</sup> W. Ave, further described 1320' S. of Section 20, T17N, 12E in District #1 and #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Whitehouse and seconded by Warner to approve Utility Permit Extension per County Specs for Oklahoma Natural Gas Company, which was originally approved on 4-3-23 for natural gas pipeline by boring, size of line 2", to cross 900 E. Harrison Ave approximately 0.51 miles E. & 0.25 miles S. of ST HWY 16 & ST HWY 48, further described as 1,329' S., of Section 32, T16N, R9E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit Extension per County Specs for Vyve Broadband, which was originally approved on 3-20-23, to be extended from 30 days to 60 days for fiber optic line 1.25 conduit, by bore and trench, size of line 24ct fiber, to cross and parallel E. 740 Rd & S. 217<sup>th</sup> W. Ave approximately 1 mile W. of 740 & HWY 66, further described as W. of the S.E. of the S.W. corner of Section 14, 15, 22 & 23, T17N, R10E in District #3. 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. (1) No Road and Bridge Projects at this time.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:41 a.m. and meet again 6-5-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.