

**August 28, 2023**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, August 28, 2023 at 9:00 a.m., date and time duly posted.

**Item #1:** Meeting was called to order at 9:00 a.m. by Vice-Chairman, Leon Warner. Roll Call Stephens absent, Rick Selsor, First Deputy sat in, Warner present, Whitehouse present.

**Item #2:** Statement of compliance with open meetings act-Vice-Chairman.

**Item #3:** Commissioner Warner led the Pledge of Allegiance and Invocation.

**Item #4:** Motion was made by Whitehouse and seconded by Warner to approve the minutes of August 21, 2023. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Selsor to approve Transfer \$23,786.85 from 1102-6-4300-1110 Salary-D3 HWY FY2023-2024 to 1102-6-4300-1320 Travel-D3 HWY \$1,000.00, 1102-6-4300-2005 M&O-D3 HWY \$7,786.85, and 1102-6-4300-4110 Capital Outlay-D3 HWY \$15,000.00 FY2024; Blanket Purchase Orders #1346 - 1417; Purchase Orders # 2022-2023 ARPA 2021 63, LIGHT EM UP EMERGENCY EQUIPMENT, 47952.08, Upfit vehicle 64, TRI-STAR UTILITIES INC, 115710.04, Infrastructure; General 3581, MTM RECOGNITION, 175.00, BADGES/ETC 3582, SMITH FUNERAL HOME, 225.00, CREMATION 3583, Hopkins-Reynolds Funeral Service, 225.00, CREMATION 3584, TRADITIONS FUNERAL & CREMATION SERVICES, INC, 225.00, CREMATION 3585, SMITH FUNERAL HOME, 225.00, CREMATION 3586, SMITH FUNERAL HOME, 225.00, CREMATION; Hwy-ST 787, COOPS STOP N SHOP, 733.24, Fuel; Jail-ST 1206, ADMUNDSEN COMMERCIAL KITCHENS INC, 27244.05, EQUIPMENT; Resale 474, STOP STICK LTD, 505.00, EQUIPMENT; RFD-ST 101, Lowes Home Improvement, 889.76, EQUIPMENT; SH Svc Fee 316, G T DISTRIBUTORS, 40084.22, HANDGUNS; **2023-2024** 911 Phone 38, A T & T, 1882.14, UTILITY 39, A T & T, 44.86, UTILITY 40, A T & T, 5512.08, Utilities 41, A T & T, 1634.92, Utilities 42, A T & T, 631.33, PHONE & INTERNET SERVICES 43, OK COMMUNICATIONS SYSTEMS, 221.44, ACCESS FEES; CBRI 10, ANDERSON HYDRA PLATFORMS INC, 110055.00, EQUIPMENT; Excess Resale 5, CREEK COUNTY TREASURER, 93428.81, EXCESS RESALE; Fair Board 1, Global Industrial, 3699.64, Picnic Tables; General 468, XEROX CORP, 55.00, SERVICE 469, PATRIOT SECURITY SYSTEMS INC, 16.00, SERVICE 470, CULLIGAN OF TULSA, 31.50, BOTTLED WATER 471, MERRIFIELD OFFICE SUPPLIES, 740.00, Supplies 473, OME CORPORATION LLC, 222.00, INK CARTRIDGE 474, WILLHITE, JENNIFER L., 137.55, TRAVEL 475, McCurry, Kendall, 120.52, TRAVEL 476, Chestnut, Harrison, 112.01, TRAVEL REIMBURSEMENT 477, Hilton Garden Inn-midtown, 368.48, MEALS & LODGING 478, Express Employment, 740.00, TEMPORARY EMPLOYEE 480, McCurry, Kendall, 120.52, TRAVEL REIMBURSEMENT 481, AIR COMFORT INC, 2413.00, PARTS AND LABOR 482, A & M ELECTRIC INC, 800.40, PARTS AND LABOR 483, COX BUSINESS, 1190.00, Utilities 484, Simply Scentsational, 192.00, 485, Amazon Capital Services, 54.96, SUPPLIES 486, O N G, 151.77, UTILITY 487, COX BUSINESS, 37.25, UTILITY 488, SAPULPA DAILY HERALD, 292.50, BOCC MINUTES 489, CREEK CO HOME FINANCE AUTH, 2100.00, Rent 490, O G & E, 126.82, UTILITY 491, O N G, 73.60, UTILITY 492, COX BUSINESS, 37.25, SERVICE 493, Guardian, 77.58, insurance - cobra 494, COMMUNITY CARE INSURANCE, 657.87, insurance - cobra 495, CINTAS CORPORATION NO 2, 15.00, Maintenance 496, ATLINK SERVICES LLC, 225.00, UTILITY 497, CINTAS CORPORATION NO 2, 15.00, SERVICE 498, SAPULPA DAILY HERALD, 281.36, PUBLISH LEGAL NOTICE 499, ADVANCED AUTO PARTS, 40.26, DETAIL VEHICLE 500, ATWOODS, 20.92, WATER 501, ADVANCED AUTO PARTS, 18.39, DETAIL VEHICLE 502, Simply Scentsational, 36.00, AIR FRESHENERS 503, APPLE FLAG & FLAGPOLE, 625.00, REPAIR 504, T H ROGERS LUMBER CO, 77.29, Supplies 505, MERRIFIELD OFFICE SUPPLIES, 77.24, SUPPLIES 506, COX BUSINESS, 369.60, SERVICE 507, Trout, Darrel, 240.00, JANITORIAL 508, O G & E, 342.51, UTILITIES 509, PATRIOT SECURITY SYSTEMS INC, 16.00, SERVICE 510, CONDUENT IMAGE SOLUTIONS INC, 542.96, SERVICE 511, MERRIFIELD OFFICE SUPPLIES, 180.36, SUPPLIES 512, Amazon Capital Services, 53.01, 513, EXPRESS EMPLOYMENT PROFESSIONALS, 1480.00, TEMPORARY EMPLOYEE 514, McCurry, Kendall, 95.63, TRAVEL REIMBURSEMENT 515, Print Shop LLC, 25.94, UNIFORM 516, Chestnut, Harrison, 77.95, 517, LOWES CREDIT SERVICES, 53.14, Supplies 518, O'Reilly, 8.18, SUPPLIES 519, COX BUSINESS, 323.23, Utilities 520, COMMUNITYCARE EAP, 172.70, EMPLOYEE ASSISTANCE PROG 521, Waste Management Of Tulsa, 339.58, UTILITY 522, Waste Management Of Tulsa, 193.61, UTILITY 523, SAPULPA DAILY HERALD, 413.10, BOCC MINUTES 524, COX BUSINESS, 113.69, UTILITY 525, O G & E, 5030.91, Utilities 526, O G & E, 5086.14, Utilities 527, INCOG, 333 3.33, PROFESSIONAL SERVICES 528, SHOW INC., 40.00, SERVICE 529, Straydog Storage, 110.00, Rent 530, SOUTHERN TIRE MART LLC, 1208.88, EQUIPMENT 531, BRISTOW TIRE & AUTO SERVICE, 151.80, TIRES/REPAIRS/DEPUTY CARS 532, SHOW INC., 40.00, RECYCLE SERVICE 533, BAYSINGERS UNIFORMS AND EQUIPMENT, 23.25, UNIFORM & ACCESSORIES 534, MIDWEST PRINTING, 250.00, RECORD BOOKS 535, Midtown Auto & Diesel Repair Inc, 600.77, CCSO VEHICLE REPAIRS 536, SAPULPA DAILY HERALD, 80.72, PUBLISH BID NOTICE 537, Midtown Auto & Diesel Repair Inc, 211.31, CCSO VEHICLE REPAIRS 538, MERRIFIELD OFFICE SUPPLIES, 205.59, OFFICE SUPPLIES 539, BRISTOW TIRE & AUTO SERVICE, 417.81, Tires 540, BRISTOW TIRE & AUTO SERVICE, 557.08, Tires 541, VISA/AMERICAN HERITAGE BANK, 566.05, TRAINING/TRAVEL 542, LIGHT EM UP EMERGENCY EQUIPMENT, 250.00, CCSO VEHICLE REPAIRS 543, ADVANCED CARE VETERINARY HOSPITAL, 260.13, K-9 CARE 544, COSBY, ERIN DENISE, 123.67, Reimbursement 545, McDonald-Davis, Michelle, 146.39, Reimbursement 546, WISE, DEAN, 6.99, Reimbursement 547, Brown, Amy, 126.99, Reimbursement 548, TINER, DUSTIN S., 73.48, Reimbursement 549, O G & E, 1785.42, UTILITIES ELECTRIC SERVICE 550, ADVANCED AUTO PARTS, 343.00, CCSO VEHICLE REPAIRS 551, Serenity Funerals & Crematory, 225.00, CREMATION SERVICE 552, MERRIFIELD OFFICE SUPPLIES, 193.16, Supplies 553, ENLOW & SONS EQUIPMENT, 125.00, Supplies 554, COX BUSINESS, 37.25, SERVICE 555, TROUT, CHRISTINE, 112.27, TRAVEL 556, W. B. COX CO. INC., 305.00, Service Call 557, OKLAHOMA WHOLESALE OVERHEAD DOORS LLC, 1665.18, REPAIRS 558, O G & E, 2532.69, UTILITIES; Health 50, POSTMASTER, 660.00, POSTAGE 51, O N G, 50.95, UTILITIES 52, MARK CROMWELL, 550.00, HANDYMAN SERVICES 54, CITY OF SAPULPA, 170.25, UTILITIES 55, Donnelly, Madison, 57.64, TRAVEL 56, ALFORD, ALMETRICE, 235.80, TRAVEL 57, O G & E, 1849.05, UTILITIES 58, PREFERRED BUSINESS SYSTEMS LLC, 833.99, OVERAGES 59, Amazon Capital Services, 257.69, Supplies 60, Waste Management Of Tulsa, 140.60, SERVICE 61, Dotcom Leasing LLC, 445.00, LEASE 62, MERRIFIELD OFFICE SUPPLIES, 375.49, Supplies 63, CREEK COUNTY TREASURER, 15875.73, revaluation; Highway 256, SAPULPA DAILY HERALD, 24.84, NEWSPAPER PUBLICATIONS 257, EMCO TERMITE & PEST CONTROL INC, 70.00, SERVICE CONTRACT 258, O G & E, 172.99, Utilities 259, O G & E, 789.73, Utilities 260, CREEK CO RURAL WATER D#2, 229.10, WATER BILL 261, CINTAS CORPORATION NO 2, 208.77,

SUPPLIES 262, SOUTHERN TIRE MART LLC, 2320.00, Tires 263, PATRIOT SECURITY SYSTEMS INC, 325.00, Parts & Labor 264, UniFirst Holdings Inc, 145.50, OFFICE SUPPLIES 265, TotalSIR, 36.50, SIR TEST 266, A T & T, 289.62, UTILITY 267, O N G, 158.57, UTILITY 268, CASTLECOM LLC, 160.00, COMPUTER 269, SNB BANK, 1556.98, PAYMENT 270, YELLOWHOUSE MACHINERY, 3630.00, equipment rental 271, Capital One, 594.00, SUPPLIES 272, COMMUNITYCARE EAP, 60.50, EMPLOYEE ASSISTANCE PROG 273, ATLINK SERVICES LLC, 324.95, SERVICE CONTRACT 274, Dobbs Dozer Service, 15000.00, EQUIPMENT 275, DRUMRIGHT UTILITIES, 61.74, Utilities 276, OTA-PLATEPAY, 1.75, Tolls 277, DRUMRIGHT TAG AGENCY, 52.90, TAG/TITLE 278, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 183.00, DRUG TESTING 279, Capital One, 245.31, SUPPLIES 280, SOUTHERN TIRE MART LLC, 3200.72, Tires 281, THE QUAPAW COMPANY, 7309.95, 282, THE QUAPAW COMPANY, 6013.55, ROAD MATERIAL; Hwy-ST 79, MIKE WOFFORD TRUCKING & GRADING LLC, 17339.46, HAULING 80, MIKE WOFFORD TRUCKING & GRADING LLC, 11686.50, Screening/Crushing Service 81, MIKE WOFFORD TRUCKING & GRADING LLC, 16649.28, HAULING 82, KIMS INTERNATIONAL, 58.56, PARTS 83, Dobbs Dozer Service, 2050.00, Repairs 84, CHARLIE'S AUTOMOTIVE SERVICE, 338.00, Repairs 85, CHEROKEE HOSE & SUPPLY INC, 209.14, PARTS & SUPPLIES 86, THE QUAPAW COMPANY, 19422.02, ROAD MATERIAL 87, FLEET FUELS LLC, 36687.37 Fuel 88, C & L LOCKSMITH, 150.00, PARTS 89, W&B SERVICE COMPANY, 89.30, PARTS 90, Dobbs Dozer Service, 2550.00, Repairs; Jail-ST 153, ECOLAB, 289.90, RENTAL 154, VISA/AMERICAN HERITAGE BANK, 158.96, TRANSPORTS/INMATES 155, MERRIFIELD OFFICE SUPPLIES, 1569.01, CCJ JAIL SUPPLIES/TOILET PAPER 156, ADVANCED AUTO PARTS, 84.46, DETAIL VEHICLE 160, WESTLAKE ACE HARDWARE OK-020, 74.09, CCJ MAINTENANCE 161, LOCKE SUPPLY, 21.24, CCJ MAINTENANCE 162, RR BRINK LOCKING SYSTEMS INC, 3127.00, KEYS 163, FASTENAL COMPANY, 363.52, Maintenance 164, JC MECHANICAL, 350.00, Maintenance 165, Midtown Auto & Diesel Repair Inc, 721.81, CCJ VEHICLE REPAIRS 166, VISA/AMERICAN HERITAGE BANK, 1776.20, TRAVEL 167, EMPIRE PAPER COMPANY, 985.24, CLEANING SUPPLIES 168, Service Oklahoma, 11.00, LOST TITLE 169, Waste Management Of Tulsa, 744.09, TRASH SERVICE; Juv Dent-ST 86, MERRIFIELD OFFICE SUPPLIES, 655.31, JUVENILE DETENTION 87, SYSCO FOODS, 2231.47, FOOD 88, DISH NETWORK, 123.00, CABLE 89, O N G, 328.44, UTILITIES GAS SERVICES 90, A T & T, 1035.76, PHONE & INTERNET SERVICES 91, MERRIFIELD OFFICE SUPPLIES, 197.15, JUVENILE DETENTION 92, A T & T, 67.37, INTERNET SERVICE 93, OK JUVENILE DETENTION ASSOCIATION, 300.00, MEMBERSHIP DUES; Planning/Zoning 6, MERRIFIELD OFFICE SUPPLIES, 60.15, SUPPLIES; Resale 57, SCENTS PLUS LLC, 50.00, AIR FRESHENERS 58, DYNAMIC RECRUITING SPECIALIST, 761.25, TEMPORARY EMPLOYEE 59, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 60, MERRIFIELD OFFICE SUPPLIES, 39.99, Supplies 61, MERRIFIELD OFFICE SUPPLIES, 85.49, Supplies; RFD-ST 11, BOUND TREE MEDICAL LLC, 164.99, SUPPLIES 12, ARMSTRONG BANK, 3510.71, BANK PAYMENT 13, COMMAND FIRE APPARATUS, 39000.00, Pumper Truck; SH Svc Fee 49, RICHARDS & CONNOR PLLP, 302.50, ATTORNEY FEES 50, BENCHMARK GOVERNMENT SOLUTIONS LLC, 17952.92, FOOD FOR INMATES. Vote as follows: Selsor - 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 Selsor to sign **Resolution#2023-136** to transfer ownership of the Magnolia Memorial Cemetery, generally located Northeast of the Turner Turnpike and Route 66 Junction and S. of W. 211<sup>th</sup> St. S. near Bristow to the Bristow Industrial Authority. Beth Ann Childs, Attorney for Bristow Industrial Authority presented a packet of information to the Board. The cemetery is currently owned by the City of Bristow, there is an agreement for the Bristow Industrial Authority to purchase the cemetery. They will also be acquiring a 43-acre tract to the east of the subdivision. City of Bristow will annex the property into the city. There has been issues with the cemetery maintaining the cemetery and we feel that the authority has the means to do so. We will contract with the city for maintenance. Childs spoke about a 160 x 160 tract of land that will also be utilized; we have made sure that there are not graves present. We will then apply for lot split on the 10-acres along the existing fence line. This will be utilized for economic development. The purchase price was discussed along with the appraisal. Warner asked that they make sure there are no graves and no lots had been pre-sold. Also, Warner asked how the public will be notified that the industrial authority is the new owners. Childs stated they have already had some notifications of the new ownership within the city, but they will have the City of Bristow and Industrial Authority add some information to the webpages, as well as the local newspaper and Tulsa World notification to the public. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to Accept **Bid#24-4 Purchase 5 or more refurbished 800mhz handheld portable radios for the Creek County Sheriff** and pass for one week until 9-5-23 to review and award. Bids submitted by DTM Wireless Inc., DJF Communications Inc., and Chickasaw Personal Communications. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2023-137** project agreement for Project J-3-2295(004)CI, State Piece Number 32295(04) by and between Creek County and Oklahoma Department of Transportation. Whitehouse stated this is a CIRB Project for Little Deep Fork Creek. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to approve a contract for Professional Services for St. John Sapulpa, Inc. for the 2023-2024 fiscal year for the Health Department. Samantha Givings, Health Department Representative stated this is a new agreement for X-Ray services that was being offered by Express Wellness. We would like to add this service

with St. John and still have the Express Wellness agreement in place until the end of the fiscal year. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Selsor to sign **Resolution#2023-138** adding Rick Engleman as a Requisitioning Officer for the Creek County Treasurer's Office (0001-1-0600-1110/C1A; 0001-1-0600-1320/C1C; 0001-1-0600-2005/C2; 1220-1-0600-1110/CV2; 1220-1-0600-2005/CV-2; 7402-1-0600-2005/CV-4; 7408-1-0600-2005/CV-1; 1230-1-0600-2005/CTMT1). Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2023-139** removing Receiving Officer James Carathers and replacing with Jeff Webb for Kellyville Volunteer Fire Department accounts (1321-2-8305-2205 and 1321-2-8305-4110). Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-134A** disposing of a 2022 John Deere Compact Track Loader Skid Steer INV#192-323-0008 Serial Number 1T0333GMENF425486 to be traded in to P&K Equipment, trade-in amount of \$84,294.00 for District #2. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Whitehouse and seconded by Selsor to sign **Resolution#2023-140** directing the Creek County Treasurer to credit the Creek County General Government Civil Defense M&O Fund 0001-1-2700-2005/R8 with a check from the Cintas Corporation in the amount of \$15.00, as reimbursement of a duplicate payment, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Selsor - 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. No update at this time. **(1)** No Road or Bridge projects at this time.

**Public Comment:** Sherry Capps and Nancy McDaniel inquired about ARPA monies and how they will be spent and INCOG, who funds it and did the Board know they are with Kaiser Foundation and they are funded by the world economic forum. They do not stand for the we the people.

**Adjournment:** Motion was made by Warner and seconded by Whitehouse at 9:37 a.m. to adjourn and meet again 9-05-23. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.