

**November 13, 2023**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 13, 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, Stephens. 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 November 06, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve October Monthly Reports from Court Clerk and OSU Extension Services; Transfer \$430.00 from 1102-6-4200-4110 HWY Capital Outlay-D2 FY2022-2023 to 1102-6-4200-4110 HWY Capital Outlay-D2 FY2024; Blanket Purchase Orders #2273 - 2810; Purchase Orders # 2023-2024 911 Phone UTILITY 2731 CIMARRON TELEPHONE COMPANY 1349.66; CBRI ASPHALT 2165 APAC CENTRAL INC 5536.05; CYLINDER RENTAL 2004 Lampton Welding Supply 246.78; MATERIAL 2222 JOHNNY CARR BULLDOZING INC 2700.00; 2247 APAC CENTRAL INC 2059.85; General BATTERIES 2651 MERRIFIELD OFFICE SUPPLIES 58.78; CREMATION 2314 GREEN HILL FUNERAL HOME 225.00; CREMATION SERVICE 2187 GREEN HILL FUNERAL HOME 225.00; 2189 GREEN HILL FUNERAL HOME 225.00; Network Services 2692 COX BUSINESS 247.48; PARTS AND LABOR 1621 AIR COMFORT INC 555.00; PARTS & SUPPLIES 2141 WESTLAKE ACE HARDWARE OK-020 348.15; PEST CONTROL 2248 EMCO TERMITES & PEST CONTROL INC 35.00; Professional Service 2440 LEGACY ENERGY CONSULTING LLC 12492.00; 2709 Dirt Road Data 1827.00; PROFESSIONAL SERVICES 2684 STATE AUDITOR & INSPECTOR 11900.44; PUBLICATION 2737 SAPULPA DAILY HERALD 334.65; RADIO/ACC/ETC 2662 BTM WIRELESS INC 69.95; SERVICE 1627 Verizon Wireless 160.04; 2129 EMCO TERMITES & PEST CONTROL INC 305.00; 2292 AMERICAN WASTE CONTROL INC 172.00; SERVICE AGREEMENT 2149 Standley Systems 38.45; STAMP 2625 MERRIFIELD OFFICE SUPPLIES 88.47; SUBSCRIPTION 979 THOMSON-WEST 224.70; SUPPLIES AND SERVICE 169 EMERGENCY POWER SYSTEMS, INC 732.29; 2503 Elder Water Consulting Inc 165.00; TEMPORARY EMPLOYEE 2491 DYNAMIC RECRUITING SPECIALIST 870.00; 2492 DYNAMIC RECRUITING SPECIALIST 870.00; Tires 2341 BRISTOW TIRE & AUTO SERVICE 694.00; TIRES/REPAIRS/DEPUTY CARS 1928 BRISTOW TIRE & AUTO SERVICE 83.00; Tolls 2154 OTA PIKEPASS CENTER 35.75; TRAVEL REIMBURSEMENT 1399 McCurry, Kendall 286.89; 2591 Chestnut, Harrison 47.82; Utilities 2673 CITY OF BRISTOW 569.24; 2740 O N G 254.63; 2754 COX BUSINESS 323.23; UTILITIES GAS SERVICES 2745 O N G 244.70; UTILITY 2735 O G & E 334.19; Health MAINTENANCE AGREEMENT 2663 SHOEMAKER INC, FORREST 315.94; SHREDDER 2739 THE MEADOWS CENTER FOR OPPORTUNITY INC 45.00; Supplies 873 Amazon Capital Services 127.61; 1552 McKESSON 165.24; SUPPLIES 2579 MERRIFIELD OFFICE SUPPLIES 496.64; TRAVEL 2448 SMITH, BETH 186.00; 2477 Talley, Robert 141.74; 2607 Douthat, Hannah 311.78; Utilities 2261 O N G 249.79; 2272 CITY OF BRISTOW 129.10; Highway DIESEL FUEL/GAS 2169 COMDATA INC 974.11; DRUG TESTING 1496 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 75.00; EQUIPMENT 2053 ATWOODS 914.44; LEASE/PURCHASE 2277 Armstrong Bank 3069.89; 2282 OK DEPT OF TRANSPORTATION 1791.56; PARTS & SUPPLIES 2026 TRACTOR SUPPLY CREDIT PLAN 209.94; 2597 FASTENAL COMPANY 62.93; PARTS/SUPPLIES 1722 CHEROKEE HOSE & SUPPLY INC 85.74; 1724 JOHN DEERE FINANCIAL 799.52; PAYMENT 1723 OTA PIKEPASS CENTER 14.75; 2016 OKLA DEPT OF TRANSPORTATION 1791.56; PIKE PASS 2031 OKLAHOMA TURNPIKE AUTHORITY 58.05; REGISTRATION 1892 ACCO 95.00; 2657 ACCO 120.00; SUPPLIES 2035 VARNERS EQUIPMENT & HARDWARE 177.79; TESTING 2153 TotalSIR 36.50; Tolls 1917 OTA PIKEPASS CENTER 8.90; UNIFORM 2046 UniFirst Holdings Inc 1097.44; Utilities 2275 AT & T 679.00; Hwy-ST CYLINDER RENTAL 2048 Industrial Welding & Tools Supply 120.42; Fuel 2670 FLEET FUELS LLC 22698.03; Gravel 1517 ANCHOR STONE COMPANY 7794.37; HAULING 2594 MIKE WOFFORD TRUCKING & GRADING LLC 5267.38; PARTS 1539 WARREN CAT 2190.91; Parts & Labor 1367 Yellowhouse Machinery Co 1568.33; PARTS & REPAIR 2001 YELLOWHOUSE MACHINERY 841.30; 2028 P&K EQUIPMENT 522.53; PARTS & SUPPLIES 197 WELDON PARTS-TULSA 552.37; 850 HARRIS STATION 33 LLC 294.75; 852 BRUCKNER TRUCK SALES INC 148.56; 1337 NAPA AUTO PARTS 1850.39; 1345 AMERICAN WELDING SUPPLY INC 441.02; 1357 DIRECT DISCOUNT TIRE 1985.87; 2017 CROW BURLINGAME COMPANY 69.73; 2027 STANDARD AUTO PARTS 187.11; 2050 O'REILLY AUTO PARTS 437.50; 2183 ASCO EQUIPMENT 693.39; ROAD MATERIAL 1929 DUNHAM ASPHALT SERVICE INC 17267.90; SIGNS 1349 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 328.00; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 2681 MERRIFIELD OFFICE SUPPLIES 1013.61; CCJ PHONE AND INTERNET SERVICES 2689 COX BUSINESS 2137.82; DIAGNOSTIC TEST 2669 Hagar Restaurant Service 243.50; FEES 2691 CREEK CO PUBLIC FACILITIES 892.61; UTILITIES WATER 2680 SAPULPA RURAL WATER CO 2534.60; 2683 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST FEES 2694 CREEK CO PUBLIC FACILITIES 446.29; FOOD 2267 SYSCO FOODS 3195.81; JUVENILE DETENTION 2199 FASTENAL COMPANY 171.00; 2547 MERRIFIELD OFFICE SUPPLIES 606.90; LAWN CARE 2365 KUBOTA CENTER 64.50; UTILITIES WATER 2677 CITY OF BRISTOW 385.62; ML Fee SUPPLIES 2686 MERRIFIELD OFFICE SUPPLIES 502.56; Planning/Zoning LABOR 2336 MERRIFIELD OFFICE SUPPLIES 360.00; LEASE PYMT 2221 Quadiant Leasing USA Inc 167.11; LICENSE FEES 2519 Environmental Systems Research Institute 1417.00; Resale AIR FRESHENERS 1749 SCENTS PLUS LLC 50.00; AUDIT 1548 STATE AUDITOR & INSPECTOR 4000.00; EQUIPMENT 1999 MERRIFIELD OFFICE SUPPLIES 4113.00; FUEL 260 COMDATA INC 376.06; PIKE PASS 277 OKLAHOMA TURNPIKE AUTHORITY GOVERNMENT ACCOUNT SERVICES 2.30; SEARCH ENGINE 1764 LEXISNEXIS RISK SOLUTIONS 180.00; Supplies 2543 MERRIFIELD OFFICE SUPPLIES 284.95; 2634 MERRIFIELD OFFICE SUPPLIES 539.99; RFD-ST EQUIPMENT 734 CASCO INDUSTRIES INC 2750.00; 2241 CASCO INDUSTRIES INC 4582.00; Rural Rd Improve ASPHALT 2009 APAC CENTRAL INC 511.55; Tax Refunds TAX CORRECTION 21 CREEK COUNTY TREASURER 13449.00. 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 Stephens and seconded by Whitehouse to let for **Bid#24-7 3 Month Asphalt & Emulsion Products and Services** to open on 12-4-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to let for **Bid#24-8 6 Month Bridge & HWY Materials and Professional Services** to be opened on 12-4-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to sign the Local Elected Official Consortium Agreement with Green Country Workforce; Stephens stated Warner is the designee for Creek County. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to let for **Bid#24-9 an Equipment Trailer for District #2** to be opened 11/27/23. Warner stated this would be utilized to haul our smaller equipment. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2023-188** removing Seth Marker from Depew Fire Department Accounts 1321-2-8201-4110 and 1321-2-8201-2005. Mortazavi stated Seth is no longer with the fire department, they have sent in the request to remove Seth and will appoint a replacement at a later date. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2023-189** surplussing a File Server INV#610.322 Serial Number 8SSB50A40969K1DG55K0086, for the Treasurer and **Resolution#2023-189A** disposing of the same to be junked. Rick Engleman, Treasurer stated that we recently upgraded the server and the old server has been wiped clean and ready for disposal. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2023-190** surplussing a Whirlpool Compact Refrigerator Model WH35S1Q Serial Number 13FF06200010665 for the Sheriff and **Resolution#2023-190A** disposing of the same to be junked. 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 Cox Communications for communication line by directional bore, size of line 0.5", size of casing 2", to parallel W. 78<sup>th</sup> St. S. approximately .03 miles N. of W. 81<sup>st</sup> S. & 87<sup>th</sup> W. Ave, further described as 2,680' N.W. of the S.E. corner of Section 12, T18N, R11E 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. No update at this time. **(1)** No Road and Bridge Projects at this time.

**Public Comment: (1)** Engleman addressed the Board with an update on the Tax Statements. The statements are available online currently and will be mailed out this week. We encourage everyone to take advantage of paying online. **(2)** Tandra McClellan, Payroll Clerk thanked all the Elected Officials and their efforts in making the Open Enrollment for Insurance go so smooth. We offer great benefits for our employees and I think it is important for the employees to hear what is being offered and take advantage of all the benefits the county provides. Our insurance providers also complemented our county on how smooth and cooperative everyone was.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 9:22 a.m. to adjourn and meet again on 11-20-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

