

February 12, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 12, 2024 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 Warner led the Pledge of Allegiance and Invocation led by Whitehouse.

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of February 05, 2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve January Monthly Reports from Court Clerk; OSU Extension Services and Election Board; Transfers \$34,008.97 from 1102-6-4000-1110 HWY Salary-ALL HWY FY2023-2024 to 1102-6-4000-2005 HWY M&O-ALL HWY FY2024; \$150,000.00 from 1102-6-4200-1110 HWY Salary-D2 HWY FY2023-2024 to 1102-6-4200-4110 HWY Capital Outlay-D2 HWY \$50,000.00 and 1102-6-4200-2005 HWY M&O-D2 HWY FY2024; Blanket Purchase Orders #4325 - 4415; Purchase Orders # 2023-2024 911 Phone Utilities 4264 Cimarron Telephone Co 193.29; Assr Rev Fee Professional Service 4194 JUST APPRAISED 3000.00; CBRI CYLINDER RENTAL 3564 Lampton Welding Supply 246.78; Drug Court DRUG COURT ADMIN SERVICES 17 HUMAN SKILLS & RESOURCES INC 8312.50; General 1354 EMBASSY SUITES NORMAN 369.78; BATTERY 4304 ADVANCED AUTO PARTS 168.83; BOCC MINUTES 4302 SAPULPA DAILY HERALD 700.05; BOTTLED WATER 3147 FIZZ-O WATER COMPANY 42.25; BRAKES/ROTORS 4278 Midtown Auto & Diesel Repair Inc 404.33; CCSO VEHICLE REPAIRS 3868 Midtown Auto & Diesel Repair Inc 190.73; COMPUTER/EQUIP 4202 Amazon Capital Services 785.47; COPIER CONTRACT 3349 ADVANCED COPIER SYSTEMS LLC 260.39; CREMATION 3784 TRADITIONS FUNERAL & CREMATION SERVICES, INC 225.00; 3943 GREEN HILL FUNERAL HOME 225.00; 4022 GREEN HILL FUNERAL HOME 225.00; Dog food 4305 TINER, DUSTIN S. 73.48; First Aid Supplies 3902 CINTAS CORPORATION NO 2 7.38; FUEL/DEPUTY CARS 2698 COMDATA INC 9996.63; JANITORIAL 3185 Trout, Darrel 240.00; 3439 M W PROKLEAN OF OKLAHOMA 320.00; Maintenance 3778 CINTAS CORPORATION NO 2 15.00; MAINTENANCE AGREEMENT 3195 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; 3892 Standley Systems 38.45; OFFICE SUPPLIES 4160 Amazon Capital Services 38.99; 4209 MERRIFIELD OFFICE SUPPLIES 121.88; parts 4076 MAGIC REFRIGERATION INC 380.49; PARTS 4285 TRIKINTRUX 1250.00; PARTS AND LABOR 2944 A & M ELECTRIC INC 605.85; 3037 AIR COMFORT INC 516.00; Professional Service 2709 Dirt Road Data 6894.00; 3331 LEGACY ENERGY CONSULTING LLC 11880.00; SERVICE 2467 CINTAS CORPORATION NO 215.00; 3316 Verizon Wireless 160.04; 3695 EMCO TERMITE & PEST CONTROL INC 305.00; 3904 CINTAS CORPORATION NO 2 45.00; SUBSCRIPTION 4277 THOMSON-WEST 251.66; SUPPLIES 2946 MERRIFIELD OFFICE SUPPLIES 457.60; 3703 MERRIFIELD OFFICE SUPPLIES 41.32; 3884 CINTAS CORPORATION NO 2 113.43; 4158 LOWES CREDIT SERVICES 33.23; 4177 Amazon Capital Services 21.87; Surveillance System 2711 GUARDIAN ALLIANCE TECHNOLOGIES INC 65.00; TIRES/DEPUTY CARS 4097 BRISTOW TIRE & AUTO SERVICE 584.96; TIRES/REPAIRS/DEPUTY CARS 4111 BRISTOW TIRE & AUTO SERVICE 15.00; Tolls 3722 OTA PIKEPASS CENTER 11.90; UNIFORM & ACCESSORIES 2675 BAYSINGERS UNIFORMS AND EQUIPMENT 721.62; UTILITIES 4271 CREEK CO RURAL WATER D#3 186.50; 4309 O N G 1122.01; UTILITY 4225 CITY OF BRISTOW 27.75; 4295 O G & E 283.29; VEHICLE PARTS 1738 ADVANCED AUTO PARTS 26.78; 2245 ADVANCED AUTO PARTS 66.07; 3848 ADVANCED AUTO PARTS 67.73; Vehicle Upfit 2645 LIGHT EM UP EMERGENCY EQUIPMENT 300.00; 4098 LIGHT EM UP EMERGENCY EQUIPMENT 325.00; WINDOW TINT 4182 AUTO ENHANCERS 60.00; Health JANITORIAL 3334 HOMETOWN JANITORIAL SERVICES 1175.00; LEASE 3867 Standley Systems 276.52; 3881 Dotcom Leasing LLC 445.00; SERVICE 2925 Metro Security 45.00; 3336 THE MEADOWS CENTER FOR OPPORTUNITY INC 45.00; Service Call 3640 VIP TECHNOLOGY SOLUTIONS GROUP LLC 925.00; 4282 RABY PLUMBING 205.00; SUPPLIES 3276 McKESSON 128.23; TRAVEL 3323 Kelly Amanda 173.53; 3863 Talley, Robert 458.75; 3865 DAVIS, SHERRIE D. 94.47; Utilities 2941 CITY OF BRISTOW 120.18; 3854 VIP Voice Services 835.00; Highway Boots 2732 RED WING BUSINESS ADVANTAGE ACCOUNT 150.00; DIESEL FUEL/GAS 3701 COMDATA INC 663.42; Fuel 4193 FLEET FUELS LLC 7524.91; LEASE/PURCHASE 3698 Armstrong Bank 3069.89; 3889 OK DEPT OF TRANSPORTATION 1791.56; OFFICE SUPPLIES 1232 UNIFIRST FIRST AID & SAFETY 219.80; PARTS & SUPPLIES 3568 TRACTOR SUPPLY CREDIT PLAN 276.12; 4270 AUTO BATTERY & ELECTRIC 435.56; PARTS/SUPPLIES 2715 WESTLAKE ACE HARDWARE OK-020 35.04; 4054 Amazon Capital Services 171.03; PAYMENT 3571 OKLA DEPT OF TRANSPORTATION 1791.56; 3725 OTA PIKEPASS CENTER 13.75; PIKE PASS 3592 OKLAHOMA TURNPIKE AUTHORITY 33.88; Sand 3946 WATKINS SAND CO INC 1190.00; SERVICE 3716 Republic Services #789 25.17; SUPPLIES 3419 CINTAS CORPORATION NO 2 204.26; 3586 VARNERS EQUIPMENT & HARDWARE 65.73; TRASH 2156 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 3560 GREEN ENVIRONMENTAL SERVICES LLC 88.28; UNIFORM 3596 UniFirst Holdings Inc 1057.91; Utilities 3575 A T & T MOBILITY 288.88; 3873 A T & T 671.64; Hwy-ST EMULSIONS 4221 ERGON A & E INC 422.44; HAULING 3883 TED C CARTER TRUCKING LLC 14726.26; 4201 TED C CARTER TRUCKING LLC 7390.72; 4213 TED C CARTER TRUCKING LLC 3720.28; OIL CHANGE 3578 B & R LUBE AND OIL 74.50; OIL, HYD FLUID & GREASE 4168 RAMBIN PETROLEUM INC 2204.00; PARTS 162 MHC KENWORTH -Tulsa 678.92; 4125 MHC KENWORTH -Tulsa 799.32; 4178 ALL AMERICAN REBUILDERS 697.00; Parts & Labor 3156 HOLT TRUCK CENTERS 314.00; 3337 WARREN CAT 1683.49; 4197 WARREN CAT 10557.92; PARTS & REPAIR 3593 YELLOWHOUSE MACHINERY 784.85; Parts & Service 3293 KIRBY-SMITH MACHINERY 920.61; PARTS & SUPPLIES 1340 FLEET PRIDE 947.50; 2781 DRUMRIGHT AUTO SUPPLY 47.01; 2962 ASCO EQUIPMENT 1622.70; 3167 CROW BURLINGAME COMPANY 142.05; 3290 ATWOODS 255.49; 3292 NAPA AUTO PARTS 1508.60; 3341 ASCO EQUIPMENT 4172.73; 3432 BATTERY OUTFITTERS, INC 370.90; 3561 STANDARD AUTO PARTS 971.08; 3581 O'REILLY AUTO PARTS 186.66; Supplies 3931 TRACTOR SUPPLY CREDIT PLAN 374.98; TIRES & REPAIRS 3577 Sellers Tire Inc 440.00;

Jail-ST CCJ MAINTENANCE 2959 ATWOODS 16.74; 4245 WESTLAKE ACE HARDWARE OK-020 72.09; Ccj maintenance kitchen 4029 General Parts LLC 1049.32; 4186 General Parts LLC 325.45; ELEC SERV/JAIL 3222 A & M ELECTRIC INC 522.49; FUEL/JAIL TRANSPORTS 3718 COMDATA INC 2220.55; JAIL KITCHEN SUPPLIES 1589 COOKS CORRECTIONAL 4281.44; Jail shower 4199 CHARM TEX 691.20; LICENSE FEES 4188 ITOUCH BIOMETRICS LLC 200.00; Network Services 4275 COX BUSINESS 2178.84; PEST CONTROL/JAIL 4293 SILVER BULLET PEST SERVICES INC 120.00; SPRINKLER HEADS 3672 WESTERN FIRE PROTECTION 650.00; UTILITIES WATER 4280 SAPULPA RURAL WATER CO 2375.00; 4281 SAPULPA RURAL WATER CO 38.00; Vehicle Upfit 1601 LIGHT EM UP EMERGENCY EQUIPMENT 1794.00; Juv Dent-ST ANNUAL LICENSE 4291 OKLAHOMA STATE DEPT OF HEALTH 125.00; CABLE 4274 DISH NETWORK 128.01; CCJ VEHICLE REPAIRS 110 BRISTOW TIRE & AUTO SERVICE 56.10; FOOD/SUPPLIES 2712 Williams Grocery 2.98; Fuel 122 COMDATA INC 459.45; JUVENILE DETENTION 4016 Amazon Capital Services 50.70; 4273 MERRIFIELD OFFICE SUPPLIES 971.88; PEST CONTROL 2789 SILVER BULLET PEST SERVICES INC 150.00; TRAINING REGISTRATION 3671 TULSA TECH 298.00; UTILITIES WATER 4224 CITY OF BRISTOW 385.62; VEHICLE PARTS 195 ADVANCED AUTO PARTS 26.78; ML Fee FILING FEES 4082 KELLPRO COMPUTER SOLUTIONS 420.15; Planning/Zoning NEWSPAPER PUBLICATIONS 3165 SAPULPA DAILY HERALD 77.68; POSTAGE 3707 QUADIENT FINANCE USA INC 500.00; Resale AIR FRESHENERS 2302 SCENTS PLUS LLC 50.00; FUEL 2308 COMDATA INC 140.52; SERVICE 2305 FIZZ-O WATER COMPANY 66.65; Supplies 3102 MERRIFIELD OFFICE SUPPLIES 495.00; 3968 WACOM SYSTEMS 15.00; TAX WARRANT SERVICE 2299 CREEK COUNTY SHERIFF 400.00; TEMPORARY EMPLOYEE 1762 DYNAMIC RECRUITING SPECIALIST 522.00; RFD-ST EQUIPMENT 3831 BTM WIRELESS INC 2625.00; Generator 2687 FAVCO ELECTRIC INC 4500.00; SH Svc Fee FOOD FOR INMATES 3603 BENCHMARK GOVERNMENT SOLUTIONS LLC 16594.38; Tax Refunds TAX CORRECTION 128 Corelogic Centralized Refunds 41.00; 129 Corelogic Centralized Refunds 698.00; 130 Jim Smith 521.00; 131 Jim Smith 946.00; 132 Willena Hughes 145.00; 133 Lennes Sexton 17.00; 134 Lea Brown 19.00; 135 21ST MORTGAGE COPR 169.00; 136 Kim Estes 132.00; 137 C & S Sales LLC 78.00; 138 Travis Ross 308.00; 139 Pamela Pullen 40.00; 140 Kay Pickens 28.00; 141 Michael Nuttall 30.00; 142 Pro Line Plumbing Llc 424.00; 143 Equity Bank 123.00; 144 Shelby McNeill 788.00; 145 Karen McDonald 19.00; 146 Rudi Dean Nolan II 129.00; 147 Rudi Dean Nolan II 63.00; 148 Lisa Hutchins 9.00; 149 Donald & Judith Buckley 23.48; 150 Corelogic Centralized Refunds 118.00; 151 Sandra Morrow And Daniel Ballard 88.00; 152 Niles Granrud 5.00; 153 Michael & Debra Elkins 138.00; 154 Lereta LLC 1225.00; 155 Dennis Crabtree & Judy Basham 35.50; 156 Mark Or Lissa Combellick 23.00; 157 Mark Or Lissa Combellick 32.00; 158 Peter & Janice Butz 2.00; 159 James Bullington 939.00; 160 Esther Rivera 40.00; 161 Dannielle Kinsey 424.50; 162 Dr Horton 55.00 .

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 authorize the Chairman to sign 2024 REAP Contract for purchase or SCBA's for Olive VFD, contract #240133, in the amount of \$42,026.00, with funding period of January 19, 2024 to September 30, 2025. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to authorize the Chairman to sign 2024 REAP Contract for purchase and installation of generators for wells for Rural Water District #5, contract #240128, in the amount of \$60,000.00, with funding period of January 19, 2024 to September 30, 2025. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #9: Motion was made by Whitehouse and seconded by Warner to authorize the Chairman to sign 2024 REAP Contract for asphalt overlay on S. 465th W. Avenue, in District #3 contract #240226, in the amount of \$110,00.00, with funding period of January 19, 2024 to September 30, 2025. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Whitehouse to authorize the Chairman to sign 2024 REAP Contract for repaving 9 blocks of S. 65th W. Avenue (Oakhurst), in District #2, contract #240224, in the amount of \$150,000.00, with funding period of January 19, 2024 to September 30, 2025. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to approve using Use Tax Funds to purchase gravel for all three districts, create subaccounts as directed by the State Auditor's Office in the amount as follows District 1 \$100,000.00, District #2 \$150,000.00 and District #3 \$150,000.00 and approve transfer to subaccounts 1301-1-0800-2005 Use Tax Commissioners FY2023-2024 to 1301-1-0801-2005-D1 Use Tax Commissioners \$100,000.00, 1301-1-0802-2005-D2 Use Tax Commissioners \$150,000.00 and 1301-1-8203-2005-D3 Use Tax Commissioners \$150,000.00. Whitehouse stated he asked

for this to be on the agenda, the ice has destroyed the graveled roads and we need help with funds. Stephens and Warner agree. Warner stated they purchased 1000 tons of gravel and have used it all on the roads. There was discussion of the sub-accounts and how the auditor's have asked that we create sub-accounts if highway districts are going to receive funds, so that the tracking is easier. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to sign an equipment rental and service agreement for the Creek County Sheriff's Office for BradyIFS for a Wareforce II Dish Machine for the remainder of the 2023-2024 fiscal year, with a monthly rate of \$169.95. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-24** adding Christi Williamson as additional Requesting Officer for all fire department accounts 1321-2-8200-2005, 1321-2-8200-4110, 1321-2-8201-2005, 1321-2-8201-4110, 1321-2-8202-2005, 1321-2-8202-4110, 1321-2-8203-2005, 1321-2-8203-4110, 1321-2-8204-2005, 1321-2-8204-4110, 1321-2-8205-2005, 1321-2-8205-4110, 1321-2-8206-2005, 1321-2-8206-4110, 1321-2-8207-2005, 1321-2-8207-4110, 1321-2-8208-2005, 1321-2-8208-4110, 1321-2-8209-2005, 1321-2-8209-4110, 1321-2-8210-2005, 1321-2-8210-4110, 1321-2-8211-2005, 1321-2-8211-4110, 1321-2-8212-2005, 1321-2-8212-4110, 1321-2-8213-2005, 1321-2-8213-4110, 1321-2-8214-2005 and 1321-2-8214-4110. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #14: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-25** directing the Creek County Treasurer to credit the Creek County District #3 Highway Tax Fund 1313-6-8043-2005/HTX2-3 with funds from Environmental Restoration, LLC, in the amount of \$20,471.40, as reimbursement for repairs that had to be made to the E0810 Road at the EPA Wilcox Superfund Site, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-26** directing the Creek County Treasurer to credit the Creek County General Government Insurance Fund 0001-1-2300-1222/R4 with a reimbursement check for \$1,774.80, from American Fidelity, as per 62 O.S. §335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #16: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from ONE Gas Inc. per County Specs for ¾" natural gas pipeline by boring, size of line ¾", to cross 9319 S. 46th W. Avenue approximately 1.78 miles & 1.28 miles N. of US 75 & SH 364, further described as 1,195' S. 1,174' E of the N.W. corner of Section 21, T18N, R12E in District #3. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #17: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Stephens stated there will be further discussion of possible projects and updates next week. **(1)** Motion was made by Stephens and seconded by Whitehouse to let for bid#24-13 Pipeline Addition from Bluebell Tank to HWY 33 for Creek County Rural Water District #1 to be opened 3-11-24 and to update the ARPA Project Number from 1566-6.1-7039-4110 to 1566-5.11-7039-4110. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye. **(2)** Motion was made by Stephens and seconded by Warner to approve transfer \$278.08 from 1566-1-1300-4110 CCRWD#1 Commissioners FY2023-2024 to 1566-1-1300-2005 CCRWD#1 Commissioners FY2024. This is to pay for publication of bid. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye. **(3)** No Roads or Bridges at this time.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:39 a.m. to adjourn and meet again 2-20-24. Vote as follows: Stephens - Aye, Warner -Aye, Whitehouse - Aye.