

May 20, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 20, 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 May 13, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve Blanket Purchase Orders #6069 - 6090; Purchase Orders **#2023-2024**
911 Phone 176, OKLA DEPT OF PUBLIC SAFETY, 575.00, FEES 177, Amazon Capital Services, 575.54, Furniture 178, A T & T MOBILITY, 254.89, CELL PHONE SERVICE; ARPA 2021 32, Turn Key Health Clinics LLC, 10636.55, PROFESSIONAL SERVICES; CBRI 52, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 259.20, SIGNS; Drug Court 23, Goforth, Andrew, 1123.72, TRAVEL; General 3171, THOMSON-WEST, 2373.48, Law Books & Services 3172, THOMSON-WEST, 409.79, Law Books & Services 3173, Standley Systems, 149.94, COPIER CHARGES 3174, OSU CO-OP EXT SERVICE, 13333.33, CONTRACT SERVICES 3175, XEROX CORP, 55.00, SERVICE AGREEMENT 3176, QUILL CORP, 338.15, Supplies 3177, FIZZ-O WATER COMPANY, 59.15, BOTTLED WATER 3178, MERRIFIELD OFFICE SUPPLIES, 362.99, SUPPLIES 3179, Dirt Road Data, 2178.00, Professional Service 3180, LEGACY ENERGY CONSULTING LLC, 26244.00, Professional Service 3181, FIZZ-O WATER COMPANY, 26.85, WATER 3182, JOHN DEERE FINANCIAL, 70.75, SUPPLIES 3183, SAPULPA DAILY HERALD, 251.55, BOCC MINUTES 3184, O N G, 247.15, Utilities 3185, SAPULPA DAILY HERALD, 33.84, Bid Notice 3186, SAPULPA DAILY HERALD, 37.20, Bid Notice 3187, SAPULPA DAILY HERALD, 251.25, BOCC MINUTES 3188, Symmetry Energy Solutions LLC, 4.16, UTILITY 3189, EAST CENTRAL ELECTRIC COOP, 417.00, UTILITY 3190, EAST CENTRAL ELECTRIC COOP, 482.00, UTILITY 3191, INCOG, 3333.33, PROFESSIONAL SERVICES 3192, Tulsa World, 73.03, SUBSCRIPTION 3193, SAPULPA DAILY HERALD, 30.48, SERVICE 3194, CREEK COUNTY ELECTION BOARD, 530.00, ELECTION EXPENSES 3195, Sand Springs Leader, 136.99, SUBSCRIPTION 3196, COMMUNITY CARE INSURANCE, 1355.22, insurance - cobra 3197, Guardian, 77.58, insurance - cobra 3198, THREE AMIGOS LAWN AND LAND SERVICES LLC, 625.00, LANDSCAPING SERV 3199, BRISTOW TIRE & AUTO SERVICE, 15.00, TIRES/REPAIRS/DEPUTY CARS 3200, Midtown Auto & Diesel Repair Inc, 96.90, CCSO VEHICLE REPAIRS 3201, DISCOUNT MOBILE GLASS, 355.00, WINDSHIELD 3202, Amazon Capital Services, 156.54, OFFICE SUPPLIES 3203, Amazon Capital Services, 1749.95, Computer Memory 3204, BRISTOW TIRE & AUTO SERVICE, 80.00, CCSO VEHICLE REPAIRS 3205, A & W TOWING INC, 120.00, TOW CHARGE 3206, Midtown Auto & Diesel Repair Inc, 476.44, BRAKES/DEPUTY CAR 3207, A T & T MOBILITY, 3143.06, CELL PHONE SERVICE 3208, COX BUSINESS, 1136.94, Network Services 3209, PRIME PEST SERVICES LLC, 110.00, PEST CONTROL 3210, LOCKE SUPPLY, 197.56, Supplies 3211, SAPULPA DAILY HERALD, 38.48, PUBLICATION 3212, Simply Scentsational, 36.00, AIR FRESHENERS 3213, AFFORDABLE LOCK AND SAFE, 950.00, LOCKS; Health 390, McKESSON, 192.09, SUPPLIES 391, Metro Security, 45.00, SERVICE 392, THE MEADOWS CENTER FOR OPPORTUNITY INC, 45.00, SERVICE; Highway 1588, Witty Ideas, 419.11, T-SHIRTS 1589, WELDON PARTS-TULSA, 545.69, PARTS/SUPPLIES 1590, A T & T MOBILITY, 267.92, Utilities 1591, A & W TOWING INC, 363.00, SERVICE 1592, P&K EQUIPMENT, 587.38, PARTS/SUPPLIES 1593, CINTAS CORPORATION NO 2, 15.00, SERVICE 1594, O G & E, 489.30, Utilities 1595, Heritage Crystal Clean LLC, 451.23, PARTS CLEANER DRUM MOUNT 1596, UniFirst Holdings Inc, 1083.69, UNIFORM 1597, O G & E, 206.39, UTILITY 1598, O G & E, 65.53, UTILITY 1599, ARMSTRONG BANK, 2959.84, LEASE PYMT 1600, ARMSTRONG BANK, 2959.84, LEASE PYMT 1601, SHUTERRA, LLC, 5550.00, SERVICE 1602, FLEET FUELS LLC, 7636.76, Fuel 1603, ANCHOR STONE COMPANY, 8807.41, Gravel; Hwy-ST 631, HARRIS STATION 33 LLC, 64.95, PARTS & SUPPLIES 632, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 228.00, SIGNS 633, MCH Kenworth-Tulsa, 976.30, PARTS & SUPPLIES 634, FASTENAL COMPANY, 60.92, PARTS & SUPPLIES 635, WARREN CAT, 1940.63, Parts & Labor 636, ERGON A & E INC, 940.60, EMULSIONS 637, ERGON A & E INC, 2116.23, EMULSIONS 638, FLEET FUELS LLC, 1545.00, Supplies 639, FROST OIL CO LLC, 4050.00, OIL 640, MHC KENWORTH -Tulsa, 716.72, PARTS 641, MOTOROLA SOLUTIONS INC, 62.28, PARTS 642, MHC KENWORTH - Tulsa, 1126.42, Repairs 643, MHC KENWORTH -Tulsa, 2503.35, PARTS 644, M & D DISTRIBUTORS, 703.12, Repairs; Jail-ST 972, Midtown Auto & Diesel Repair Inc, 96.90, CCJ VEHICLE REPAIRS 973, JEFF JONES WELDING, 450.00, REPAIRS/JAIL 974, A T & T MOBILITY, 532.40, CELL PHONE SERVICE 975, CITY OF SAPULPA, 3305.54, UTILITIES WATER 976, MERRIFIELD OFFICE SUPPLIES, 1382.32, CCJ JAIL SUPPLIES/TOILET PAPER 977, Symmetry Energy Solutions LLC, 352.17, NAT GAS/JAIL 978, PRIME PEST SERVICES LLC, 200.00, PEST CONTROL/JAIL 979, O G & E, 66.94, UTILITIES ELECTRIC SERVICE 980, O G & E, 3757.68, UTILITIES ELECTRIC SERVICE 981, O G & E, 92.86, UTILITIES ELECTRIC SERVICE; Juv Dent-ST 637, MORRISON SUPPLY COMPANY, 45.84, JUVENILE DETENTION 638, MERRIFIELD OFFICE SUPPLIES,

356.48, JUVENILE DETENTION 639, COX BUSINESS, 1751.63, Network Services 640, A T & T MOBILITY, 226.52, CELL PHONE SERVICE 641, OG & E, 1303.54, UTILITIES ELECTRIC SERVICE 642, PRIME PEST SERVICES LLC, 150.00, PEST CONTROL; Mental Health 56, UNDERWOOD, CHRISSIE, 718.68, TRAVEL 57, Hake, Kelly, 3109.94, TRAVEL; Planning/Zoning 62, SAPULPA DAILY HERALD, 82.16, NEWSPAPER PUBLICATIONS 63, MERRIFIELD OFFICE SUPPLIES, 105.33, SUPPLIES; Resale 412, MARK ALLEN CHEVROLET, 200.00, DETAIL VEHICLE 413, MARK ALLEN CHEVROLET, 586.50, vehicle maintenance 414, MERRIFIELD OFFICE SUPPLIES, 1151.25, Supplies 415, MERRIFIELD OFFICE SUPPLIES, 397.98, Supplies; RFD-ST 92, EMERGENCY VEHICLE RESOURCES, 20603.21, Upfit vehicle; SH Svc Fee 228, BENCHMARK GOVERNMENT SOLUTIONS LLC, 8259.78, FOOD FOR INMATES 229, Turn Key Health Clinics LLC, 35629.24, MEDICAL SERVICES/JAIL; Tax Refunds 211, Corelogic Tax Department, 56.00, TAX CORRECTION 212, Bryan Hinshaw, 127.00, TAX CORRECTION; Use-ST 22, LAFEVERS, 10900.00, LABOR AND MATERIALS 23, MERRIFIELD OFFICE SUPPLIES, 2585.12, OFFICE FURNITURE. 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 **Resolution#2024-60** signing a resolution relating to the indebtedness by the trustees of the Creek County Public Facilities Authority; waiving the competitive bidding; and approving a sales tax agreement. John Weidman spoke briefly to the Board, this is the same 1/6 sales tax that has been in effect since, 2008. The current balance of the bonds is \$6,725.00 and the Authority has determined the revenue bonds not to exceed \$17,500,000.00. This is a two-part process, one for paying the costs of refunding all of the outstanding bonds for the jail and to fund a new project for the Sheriff and Commissioners not to exceed \$10 million. And we are renewing the yearly agreement with the Public Facilities, as well. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to approve using Guy Engineering for services to evaluate the ROW drainage issues on both sides of S. 145th W. Avenue, for a section between W. 61st St. S. and W. 71st St. S. where residences exist in District #2. Warner stated there has been drainage issues within this area for more than thirty years. We have just fixed the road and need to have an engineer come and give a corrective plan to fix the flow issues. There are about fifteen homes that have all different size culverts, with some being concrete and we just need to get the flow correct and share the corrective plan with the residents. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-61** surplussing two Milnor Model 3022T5E Industrial Grade Washing Machines, mfg 2004, serial number AAJ/0401712901 and AAJ/0401693201, two ADC mfg for Milnor Model MLG75V Industrial Grade clothes Dryers, serial number 488090EG and unknown on the other, and a Lang 48" Gas Griddle for the Sheriff and **Resolution#2024-61A** disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows: Bristow \$3,605.74; Depew \$348.86; Drumright \$2,172.95; Kellyville \$864.94; Kiefer \$1,856.34; Lawrence Creek \$102.71; Mannford \$2,768.81; Mounds \$791.09; Oilton \$751.20; Sapulpa \$18,613.51; Slick \$128.17. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion made by Stephens and seconded by Warner to sign **Resolution#2024-62** directing the Creek County Treasurer to credit the Creek County District #1 County Highway Unrestricted Fund for Maintenance and Operations 1102-6-4100-2005/T2-1, with cash in the amount of \$6.00, as reimbursement for misquoting the amount for a title for a trailer and tag

replacement from the Sapulpa Tag Agency, 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 #12: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. No updates at the time. **(1)** No Road or Bridge projects at this time.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:26 a.m. to adjourn and meet again on 5-28-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.