

October 07, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, October 07, 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, Whitehouse. 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 September 30, 2024. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriations; October Monthly Reports from Assessor, County Clerk, District Attorney, Election Board, Health Department, Sheriff and Treasurer; Transfers \$6,624.19 from 1315-2-8034-2005 Care of Prisoners Sheriff FY2023-2024 to 1315-2-8034-2008 Care of Prisoners Sheriff FY2025; \$2,924.16 from 1315-2-0400-2005 M&O Sheriff FY2023-2024 to 1315-2-0400-2005 M&O Sheriff FY2025; \$7,224.00 from 1226-2-0400-1310 Travel Sheriff FY2023-2024 to 1226-2-0400-1310 Travel Sheriff FY2025; \$60,091.08 from 1226-2-0400-2005 M&O Sheriff FY2023-2024 to 1226-2-0400-2005 M&O Sheriff FY2025; \$49,291.55 from 1226-2-1100-2012 Board of Prisoners FY2023-2024 to 1226-2-1100-2012 Board of Prisoners FY2025; \$4,680.66 from 1223-2-0400-2005 M&O Sheriff FY2023-2024 to 1223-2-0400-2005 M&O Sheriff FY2025; \$8,710.64 from 1317-2-0400-2005 M&O Sheriff FY2023-2024 to 1317-2-0400-2005 M&O Sheriff FY2025; \$254.00 from 1201-2-3601-2005 E911 Sheriff FY2023-2024 to 1201-2-3601-2005 E911 Sheriff FY2025; \$2,358.86 from 7206-1-0100-2005 Drug Court District Attorney FY2023-2024 to 7206-1-0100-2005 Drug Court District Attorney FY2025; \$1,469.90 from 4200-6-7000-4110 RRID Lone Star HWY-D1 FY2023-2024 to 4200-6-7000-4110 RRID Lone Star HWY-D1 FY2025; \$5,574.97 from 1321-2-8206-4110 Mannford VFD County Clerk FY2023-2024 to 1321-2-8206-4110 Mannford VFD County Clerk FY2025; \$5,074.80 from 1321-2-8209-2005 Oilton VFD County Clerk FY2023-2024 to 1321-2-8209-2005 Oilton VFD County Clerk FY2025; \$25,000.00 from 1321-2-8201-2005 Depew VFD County Clerk FY2023-2024 to 1321-2-8201-2005 Depew VFD County Clerk FY2025; \$5,800.00 from 1321-2-8208-2005 Mounds VFD County Clerk FY2023-2024 to 1321-2-8208-2005 Mounds VFD County Clerk FY2025; \$24,682.00 from 1321-2-8208-4110 Mounds VFD County Clerk FY2023-2024 to 1321-2-8208-4110 Mounds VFD County Clerk FY2025; Error Correction \$225.00 from 1226-2-0400-2005 SSF2 Sheriff FY2024-2025 to 1229-2-0400-1110 Trash Cop Sheriff FY2025; \$1,623.00 from 1226-2-0400-2005 SSF2 Sheriff FY2024-2025 to 1526-2-0400-1110 HWY Safety Grant Sheriff FY2025; Quarterly Status Report for Homeland Security on Olive VFD Grant; Blanket Purchase Orders #2171 - 2221; Purchase Orders **#2023-2024** Drug Court Drug Court Misdemeanor 31 HUMAN SKILLS & RESOURCES INC 7083.32; Drug Court Pandemic 28 HUMAN SKILLS & RESOURCES INC 3184.50; **2024-2025** 911 Phone Dispatch office supplies 1987 MERRIFIELD OFFICE SUPPLIES 333.69; Utilities 2090 CIMARRON TELEPHONE COMPANY 192.57; 2101 A T & T 1719.12; CBRI SIGNS 156 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 606.50; General AIR FRESHENERS 1546 Simply Scentsational 192.00; 2075 Simply Scentsational 36.00; BOTTLED WATER 72 CULLIGAN OF TULSA 22.00; 1312 FIZZ-O WATER COMPANY 44.75; 2124 FIZZ-O WATER COMPANY 62.65; CCSO VEHICLE REPAIRS 970 Midtown Auto & Diesel Repair Inc 193.80; COPIER CONTRACT 31 ADVANCED COPIER SYSTEMS LLC 294.78; CREMATION 1498 RIVERCREST CREMATION 225.00; Fuel 2137 COMDATA INC 10751.82; INSPECTION 2082 Oklahoma Department Of Labor 25.00; JANITORIAL 75 Trout, Darrel 240.00; 1324 M W PROKLEAN OF OKLAHOMA 320.00; LANDSCAPING SERV 1570 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; Notary Renewal 1249 WALKER COMPANIES 95.00; PARTS & SUPPLIES 1639 WESTLAKE ACE HARDWARE OK-020 45.02; PEST CONTROL 1766 EMCO TERMITE & PEST CONTROL INC 35.00; 2061 EMCO TERMITE & PEST CONTROL INC 15.00; polygraph 1960 Raines Polygraph Services 450.00; Professional Service 582 Dirt Road Data 5184.00; 748 JD OASIS LLC 25651.00; PROFESSIONAL SERVICES 1988 PARKS BROTHERS FUNERAL HOME 225.00; PROMOTIONAL PRODUCTS 1520 OKLAHOMA PROMO LLC 432.50; RADIO/ACC/ETC 1797 BTM WIRELESS INC 344.20; RECYCLE SERVICE 1117 SHOW INC. 40.00; REGISTRATION 1179 CODA 250.00; RENTAL 4 Lampton Welding Supply 27.20; SERVICE 1242 COX BUSINESS 37.41; 1763 PATRIOT SECURITY SYSTEMS INC 16.00; 1770 A-1 REFUSE 30.00; 2092 DISTRICT ATTORNEYS COUNCIL #24 17500.00; SUBSCRIPTION 2148 THOMSON-WEST 251.66; Supplies 1989 FARMERS FEED 1150.00; 1993 QUILL CORP 215.96; SUPPLIES 1964 Amazon Capital Services 176.99; 1968 MERRIFIELD OFFICE SUPPLIES 257.18; 2145 MERRIFIELD OFFICE SUPPLIES 263.54; TEMPORARY EMPLOYEE 1684 DYNAMIC RECRUITING SPECIALIST 153.60; TIRE REPAIRS 1234 BRISTOW TIRE & AUTO SERVICE 68.00; Tolls 1125 OTA PIKEPASS CENTER 6.90; TOW CHARGE 2095 A & W TOWING INC 198.40; Training 905 CODA 80.00; TRASH SERVICE 1453 AMERICAN WASTE CONTROL INC 172.00; TRAVEL 1343 Myers, Randi 112.83; 1344 Toothman, Olivia 195.57; 1345 Dawson, Stacey 145.83; UNIFORM & ACCESSORIES 1789 DANA SAFETY SUPPLY INC 374.54; 1995 SPECIAL-OPS UNIFORMS 82.99; Utilities 1543 COX BUSINESS 322.31; 2087 O G & E 11471.68; 2088 COX BUSINESS 114.23; 2100 ONE NET 470.00; UTILITIES 66 O G & E 275.49; 2152 O G & E 3439.54; 2153 CREEK CO RURAL WATER D#3 245.00; UTILITIES ELECTRIC SERVICE 2091 O G & E 1190.68; UTILITY 2083 Waste Management Of Tulsa 356.56; 2089 Waste Management Of Tulsa 203.29; 2130 CITY OF BRISTOW 82.43; WATER 1144 FIZZ-O WATER COMPANY 9.00; 2109 FIZZ-O WATER COMPANY 8.95; Health HANDYMAN SERVICES 637 MARK CROMWELL 50.00; LAWN CARE 1658 MARK CROMWELL 250.00; LEASE 536 R.K Black Inc 576.13; 577 Standley Systems 341.06; MEDICAL SUPPLIES 1124 McKESSON 195.03; Salary/Benefits 1116 Okla State Dept Of Health 53866.87; SERVICE 514 Metro Security 45.00; 733 HOMETOWN JANITORIAL SERVICES 1450.00; SUPPLIES 1128 Amazon Capital Services 100.52; TRAVEL 1314 Kayla McElroy 95.14; 1322 Gore, Courtney 44.89; 1629 TATE, DEBBIE 219.49; 1642 DAVIS, SHERRIE D. 78.73; 1655 Brannam, Jerina 80.40; 1656 ALFORD, ALMETRICE 99.16; 1996 SMITH, BETH 25.19; 2084 DEARMAN, SHEREE 58.96; 2117 Richmond, Toni 39.40; Utilities 503 CITY OF BRISTOW 140.10; 507 Waste Management Of Tulsa 147.63; 526 O G & E 1403.27; Highway DIESEL FUEL/GAS 1623 COMDATA INC 356.21; EQUIPMENT 1893 MANNFORD LAWN AND GARDEN 1500.00; Fuel 2093 FLEET FUELS LLC 11120.15; Gravel 1444 ANCHOR STONE COMPANY 7291.52; HAULING 1752 BANKS & SON TRUCKING 7372.85; 1939 BANKS & SON TRUCKING 14272.63; NEWSPAPER AD 1795 SAPULPA DAILY HERALD 309.49; PARTS & SUPPLIES 1533 TRACTOR SUPPLY CREDIT PLAN 253.94; 1737 CROW BURLINGAME CO. 922.95; PARTS/SUPPLIES 1230 JOHN DEERE FINANCIAL 185.40; 1323 WESTLAKE ACE HARDWARE OK-020 213.96; 1432 Amazon Capital Services 157.32; 1439 PREMIER TRUCK GROUP 160.91; 1756 ASSOCIATED SUPPLY CO INC 361.50; 1929 Amazon Capital Services 383.19; 2019 PREMIER TRUCK GROUP 1549.99; PAYMENT 1221 OTA PIKEPASS CENTER 84.20; POSTAGE 2132 POSTMASTER 73.00; SERVICE 1535 A-1 REFUSE 80.00; SERVICE CONTRACT 1332 ATLINK SERVICES LLC 324.95; 1341

EMCO TERMITE & PEST CONTROL INC 70.00; SUPPLIES 1119 Capital One 232.53; TESTING 1636 TotalSIR 36.50; 1644 TotalSIR 36.50; Tolls 126 OTA PIKEPASS CENTER 0.30; TRASH 1630 AMERICAN WASTE CONTROL INC 60.00; Utilities 1557 DRUMRIGHT UTILITIES 68.78; 1646 A T & T 754.14; WATER BILL 1318 CREEK CO RURAL WATER D#2 67.84; Hwy-ST ASPHALT 1750 TULSA ASPHALT LLC 8642.83; CONCRETE 1963 DOLESE BROS CO 2528.00; EMULSIONS 164 ERGON A & E INC 1136.49; Fuel 1958 Offen Petroleum LLC 13701.61; 1962 FLEET FUELS LLC 17294.71; Gravel 1685 MIKE WOFFORD TRUCKING & GRADING LLC 6790.84; HOT WATER HEATER 2113 Lowes Home Improvement 388.55; OIL, HYD FLUID & GREASE 1861 FROST OIL COMPANY 996.60; PARTS 936 Stewart Martin Equipment 1353.51; 1072 P&K EQUIPMENT 5507.88; 1668 Stewart Martin Equipment 2346.46; 1717 Stewart Martin Equipment 1191.48; Parts & Labor 145 HOLT TRUCK CENTERS 101.20; 291 P&K EQUIPMENT 1665.27; PARTS & REPAIR 995 P&K EQUIPMENT 770.12; PARTS & SUPPLIES 121 FLEET PRIDE 476.54; 200 CHEROKEE HOSE & SUPPLY INC 482.01; 283 NAPA AUTO PARTS 196.87; 306 BATTERY OUTFITTERS, INC 510.56; 1536 FLEET PRIDE 2821.84; 1555 Stewart Martin Equipment 788.60; 1565 CROW BURLINGAME COMPANY 429.79; PIKE PASS 1558 OKLAHOMA TURNPIKE AUTHORITY 32.58; Repairs 2119 CHARLIE'S AUTOMOTIVE SERVICE 350.00; REPAIRS/LABOR/PARTS 1708 WARREN CAT 2712.08; ROAD MATERIAL 1650 THE QUAPAW COMPANY 21500.98; SUPPLIES 1961 Amazon Capital Services 74.98; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 1967 MERRIFIELD OFFICE SUPPLIES 1290.52; CCJ MAINTENANCE 2096 WESTLAKE ACE HARDWARE OK-020 123.03; Ccj maintenance kitchen 1666 Assurance Restoration 19482.49; CCJ OFFICE SUPPLIES 1674 MERRIFIELD OFFICE SUPPLIES 307.72; CCJ PLUMBING SERVICES 1460 AIRCO SERVICE INC 403.13; CCJ VEHICLE REPAIRS 1551 Midtown Auto & Diesel Repair Inc 96.90; EQUIPMENT LEASE 1139 BRADY INDUSTRIES OF KANSAS LLC 169.95; Fuel 2138 COMDATA INC 1531.03; JAIL MAINTENANCE SUPPLIES 2118 ATWOODS 29.90; OFFICE SUPPLIES 1611 MERRIFIELD OFFICE SUPPLIES 1565.00; SEAL COAT 723 BRANCHCOMB ASPHALT 4250.00; TRASH SERVICE 2085 Waste Management Of Tulsa 781.29; UNIFORM 1209 BAYSINGERS UNIFORMS AND EQUIPMENT 98.73; UTILITIES WATER 2140 SAPULPA RURAL WATER CO 3241.40; 2144 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST AIR CONDITIONER 688 AIRCO SERVICE INC 718.05; FOOD 230 SYSCO FOODS 1299.97; Fuel 2146 COMDATA INC 254.04; JUVENILE DETENTION 1616 MERRIFIELD OFFICE SUPPLIES 822.41; 1965 BOB BARKER CO INC 249.83; 2126 MERRIFIELD OFFICE SUPPLIES 323.87; LIGHT BULBS 2127 WESTLAKE ACE HARDWARE OK-020 37.95; TRAINING REGISTRATION 1480 TULSA TECH 375.00; TRAINING/TRAVEL 1865 VISA/ AMERICAN HERITAGE BANK 479.79; UTILITIES WATER 2142 CITY OF BRISTOW 393.67; Planning/Zoning POSTAGE 1562 QUADIENT FINANCE USA INC 500.00; Resale AIR FRESHENERS 2031 SCENTS PLUS LLC 64.00; CONSULTING SERV 1523 KELLPRO COMPUTER SOLUTIONS 864.00; EQUIPMENT 1524 KELLPRO COMPUTER SOLUTIONS 783.00; FUEL 1009 COMDATA INC 295.65; IT Support 1019 TM CONSULTING INC 1635.00; JANITORIAL 1006 Gster Cleaning 600.00; LODGING 464 Holiday Inn 219.60; MEALS 653 Duggan, Tracy 47.95; PIKE PASS 1003 OTA PIKEPASS CENTER 8.30; Supplies 2098 MERRIFIELD OFFICE SUPPLIES 77.97; TRAINING 459 OSU-CTP 125.00; 461 OSU-CTP 195.00; 462 OSU-CTP 65.00; 463 OSU-CTP 65.00; TRAVEL REIMBURSEMENT 654 Duggan, Tracy 219.76; RFD-ST ANNUAL RENEWAL 2105 Burrows & Burrows Agency Inc 11210.00; Maintenance 1621 TAKE TEN TIRE & SERVICE 1062.39; WEBSITE 1947 FIRE STATION SOFTWARE LLC 382.00; SH Svc Fee CCJ VEHICLE REPAIRS 1986 I CARE AUTO GLASS & PARTS 4757.50; TRASH SERVICE 2122 AMERICAN WASTE CONTROL INC 90.00. 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 Warner to sign **Resolution#2024-154** removing Receiving Officer Tiffany Payton and adding Jeanette Brashear for the Court Clerk's Office accounts 0001-1-1400-1110/J1A, 0001-1-1400-1320/J1C, 1211-1-1900-1110/PFCC, 7201-1-1400-1130/CCR, 7201-1-1400-2005/CCR-1 and 7210-1-1400-2005. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-155** removing Sherry Lynn as Requisitioning Officer and adding Tiffany Peyton for the Court Clerk's Office accounts 0001-1-1400-1110/J1A, 0001-1-1400-1320/J1C, 1211-1-1900-1110/PFCC, 7201-1-1400-1130/CCR, 7201-1-1400-2005/CCR-1 and 7210-1-1400-2005. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse for the Board of County Commissioners to execute a corrected Quitclaim deed to Harvey C Morris Revocable Trust that was sold on June 8, 2015, with incorrect legal and then corrected on May 16, 2024, that was then deeded to the Board of County Commissioners instead of Harvey C Morris Rev Trust, legal description in Section 19, T18N, R9E E2 W2 ex 1.003 Acres. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to award quotes for the **repair to sewage grinder at the Creek County Criminal Justice Center, Project #CJ0194-9/26/24 Grinder Repair/Jail** per recommendation of Joe Thompson, Under Sheriff to Betyco not to exceed \$53,200.00. Thompson stated that Betyco was the original installer and has the only detailed price sheet and what type of replacement and the other costs listed if mother board needs replaced. The other bidders did not list the comprehensive costs and others had additional unknown costs. Betyco is higher by \$5,000.00, but we are confident in the bidder. Warner asked about the spare that the county was supposed to have the last time it was replaced. Thompson stated we are not in possession of a spare, if an additional motor had to be replaced or the motor was submerged, it is not considered a spare. There is no spare sitting on the self, that would be costly. There was discussion of if the grinder is not fixed how that could impact the City of Sapulpa. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-156** creating a 4-way stop intersection at S. 33rd W. Avenue and W. 141st St. S., in District #1. Stephens stated with the construction in Glenpool, we have been contacted about adding the stop signs. This is a county line road that we maintain and will work with Alex on this. The traffic has increase with the construction and for safety reason, we need to add the 4-way stop. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-157** surplussing six Trendway Partition Wall Panels Serial #607918-1, 617467-2, 607918-5, 607918-4, 617467-1, and 607918-3 for the Assessor's Office and **Resolution#2024-157A** disposing of the same to be transferred by intergovernmental transfer to Town of Kellyville. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-158** directing the Creek County Treasurer to credit the Opioid Abatement Settlement, TEVA-Sub Department Fund 1251-3-6704-2005 with a check from Milestone & Co. LLC in the amount of \$8,840.81, as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, 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 #14: Motion was made by Whitehouse and seconded by Stephens to transfer by Error Correction \$750,000.00 from the Use Tax 1301-1-0800-2005/GA2 to 1301-1-0801-2005 \$250,000.00, 1301-1-0802-2005 \$250,000.00 and 1301-1-0803-2005 \$250,000.00 FY2025. There was discussion that the account currently has \$2.3 million and we need to keep \$1.5 at all times stated Stephens. We have \$500,000.00 already obligated to another project within that balance. Whitehouse stated he has some chip seal projects and wanted to see what the other districts could use for road projects. 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. Mortazavi stated reports have been submitted to Dana Logsdon and are ready for reporting. **(1)** No Road or Bridge projects at this time.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:43 a.m. to adjourn and meet again 10-15-24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.