

July 01, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, July 01, 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 June 24, 2024. Vote as follows: Stephens - Abstain, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Transfers \$31,581.23 from 1251-3-6700-2005 Opioid Abatement-ALL Commissioners FY2023-2024 to 1251-3-6700-2005 Opioid Abatement-ALL Commissioners FY2025; \$189,480.62 from 1251-3-6701-2005 Opioid Abatement Distributors Commissioners FY2023-2024 to 1251-3-6701-2005 Opioid Abatement Distributors Commissioners FY2025; \$2,554,476.64 from 1301-1-0800-2005 Use Tax Commissioners FY2023-2024 to 1301-1-0800-2005 Use Tax Commissioners FY2025; \$9,000.00 from 1301-1-0801-2005 Use Tax-D1 Commissioners FY2023-2024 to 1301-1-0801-2005 Use Tax-D1 Commissioners FY2025; \$150,000.00 from 1301-1-0802-2005 Use Tax-D2 Commissioners FY2023-2024 to 1301-1-0802-2005 Use Tax-D2 Commissioners FY2025; \$875.23 from 1301-1-0803-2005 Use Tax-D3 Commissioners FY2023-2024 to 1301-1-0803-2005 Use Tax-D3 Commissioners FY2025; \$114,518.58 from 1570-1-2000-2005 LATCF Commissioners FY2023-2024 to 1570-1-2000-2005 LATCF Commissioners FY2025; \$2,181.99 from 1570-1-2000-2012 LATCF Interest Commissioners FY2023-2024 to 1570-1-2000-2012 LATCF Interest Commissioners FY2025; \$14,298.53 from 1566-1-1301-4110 ARPA Drumright Commissioners FY2023-2024 to 1566-1-1301-4110 ARPA Drumright Commissioners FY2025; \$214,285.71 from 1566-1-1305-4110 ARPA Oilton Commissioners FY2023-2024 to 1566-1-1305-4110 ARPA Oilton Commissioners FY2025; \$1,310,761.67 from 1566-1-2000-1110 ARAP Salary Commissioner FY2023-2024 to 1566-1-2000-1110 ARPA Salary Commissioners FY2025; \$193,895.26 from 1566-1-2000-2012 ARPA Interest Commissioner FY2023-2024 to 1566-1-2000-2012 ARPA Interest Commissioners FY2025; \$90,000.00 from 1566-1-4100-4110 ARPA-D1 Commissioners FY2023-2024 to 1566-1-4100-4110 ARPA-D1 Commissioners FY2025; \$200,000.00 from 1566-1-4200-4110 ARPA-D2 Commissioners FY2023-2024 to 1566-1-4200-4110 ARPA-D2 Commissioners FY2025; \$215,000.00 from 1566-1-4300-4110 ARPA-D3 Commissioners FY2023-2024 to 1566-1-4300-4110 ARPA-D3 Commissioners FY2025; \$104,433.20 from 1102-6-4200-1110 Salary-D2 HWY FY2023-2024 to 1102-6-4200-1110 Salary-D2 HWY FY2025; \$2,173.24 from 1102-6-4200-1320 Travel-D2 HWY FY2023-2024 to 1102-6-4200-1320 Travel-D2 HWY FY2025; \$17,000.00 from 1102-6-4200-2005 M&O-D2 HWY FY2023-2024 to 1102-6-4200-2005 M&O-D2 HWY FY2025; \$25,000.00 from 1102-6-4200-4110 Capital Outlay-D2 HWY FY2023-2024 to 1102-6-4200-4110 Capital Outlay-D2 HWY FY2025; \$40,000.00 from 1102-6-6520-2005 CIRB/MV-D2 HWY FY2023-2024 to 1102-6-6520-2005 CIRB/MV-D2 HWY FY2025; \$285,000.00 from 1103-6-4200-4030 CBRI-D2 HWY FY2023-2024 to 1103-6-4200-4030 CBRI-D2 HWY FY2025; \$3,919.15 from 1235-6-4200-4151 Donations-D2 HWY FY2023-2024 to 1235-6-4200-4151 Donations-D2 HWY FY2025; \$455,000.00 from 1313-6-8042-2005 HWY-ST-D2 HWY FY2023-2024 to 1313-6-8042-2005 HWY-ST-D2 HWY FY2025; \$123,034.81 from 1102-6-4300-1110 Salary-d3 HWY FY2023-2024 to 1102-6-4300-1110 Salary-D3 HWY FY2025; \$2,847.00 from 1102-6-4300-1320 Travel-D3 HWY FY2023-2024 to 1102-6-4300-1320 Travel-D3 HWY FY2025; \$128,000.00 from 1102-6-4300-2005 M&O-D3 HWY FY2023-2024 to 1102-6-4300-2005 M&O-D3 HWY FY2025; \$105,000.00 from 1102-6-4300-4110 Capital Outlay-D3 HWY FY2023-2024 to 1102-6-4300-4110 Capital Outlay-D3 HWY FY2025; \$49,000.00 from 1102-6-6530-2005 CIRB/MV Coll-D3 HWY FY2023-2024 to 1102-6-6530-2005 CIRB/MV Coll-D3 HWY FY2025; \$140,000.00 from 1103-6-4300-4030 CBRI-D3 HWY FY2023-2024 to 1103-6-4300-4030 CBRI-D3 HWY FY2025; \$225,000.00 from 1313-6-8043-2005 HWY ST-D3 HWY FY2023-2024 to 1313-6-4300-2005 HWY-ST-D3 HWY FY2025; \$107,950.48 from 1102-6-4100-1110 Salary-D1 HWY FY2023-2024 to 1102-6-4100-1110 Salary-D1 HWY FY2025; \$190,000.00 from 1102-6-4100-2005 M&O-D1 HWY FY2023-2024 to 1102-6-4100-2005 M&O-D1 HWY FY2025; \$187,847.00 and 1102-6-4100-1320 Travel-D1 \$2,153.00 FY2025; \$67,142.13 from 1102-6-4100-4110 Capital Outlay-D1 HWY FY2023-2024 to 1102-6-4100-4110 Capital Outlay-D1 HWY FY2025; \$25,000.00 from 1102-6-6510-2005 CIRB/MV Coll-D1 HWY FY2023-2024 to 1102-6-6510-2005 CIRB/MV Coll-D1 HWY FY2025; \$143,000.00 from 1103-6-4100-2005 CBRI-D1 HWY FY2023-2024 to 1103-6-4100-2005 CBRI-D1 HWY FY2025; \$575,000.00 from 1313-6-8041-2005 HWY ST-D1 HWY FY2023-2024 to 1313-6-8041-2005 HWY ST-D1 HWY FY2025; \$1,469.90 from 4200-6-7000-2005 Lone Star RRID HWY FY2023-2024 to 4200-6-7000-2005 Lone Star RRID HWY FY2025; \$5,195.89 from 4200-6-7000-4110 Lone Star RRID HWY FY2023-2024 to 4200-6-7000-4110 Lone Star RRID HWY FY2025; \$4.11 from 1229-2-0400-2005 M&O Sheriff FY2023-2024 to 1229-2-0400-2005 M&O Sheriff FY2025; \$91,098.79 from 1201-2-3601-1110 E911 Salary Sheriff FY2023-2024 to 1201-2-3601-1110 E911 Salary Sheriff FY2025; \$103,890.16 from 1201-2-3601-2005 E911 M&O Sheriff FY2023-2024 to 1201-2-3601-2005 E911 M&O Sheriff FY2025; \$222.00 from 1526-2-0400-1110 OK HWY Safety Sheriff FY2023-2024 to 1526-2-0400-1110 OK HWY Safety

Sheriff FY2025; \$27,823.16 from 1226-2-3500-1110 Courthouse Security Sheriff FY2023-2024 to 1226-2-3500-1110 Courthouse Security Sheriff FY2025; \$190,946.73 from 1223-2-0400-2005 Jail Revenue Sheriff FY2023-2024 to 1223-2-0400-2005 Jail Revenue Sheriff FY2025; \$7,309.53 from 1226-2-0400-4110 Capital Outlay Sheriff FY2023-2024 to 1226-2-0400-4110 Capital Outlay Sheriff FY2025; \$82,400.89 from 1226-2-0400-2005 M&O Sheriff FY2023-2024 to 1226-2-0400-2005 M&O Sheriff FY2025; \$48,251.19 from 1226-2-0400-1110 Salary Sheriff FY2023-2024 to 1226-2-0400-1110 Salary Sheriff FY2025; \$449,445.50 from 1226-2-1100-2012 Board of Prisoners Sheriff FY2023-2024 to 1226-2-1100-2012 Board of Prisoners Sheriff FY2025; \$181,170.03 from 1317-2-0400-4110 Capital Outlay Sheriff FY2023-2024 to 1317-2-0400-4110 Capital Outlay Sheriff FY2025; \$944,649.26 from 1317-2-0400-2005 M&O Sheriff FY2023-2024 to 1317-2-0400-2005 M&O Sheriff FY2025; \$184,593.40 from 1217-2-0400-2017 JJC Sheriff FY2023-2024 to 1217-2-0400-2017 JJC Sheriff FY2025; \$75,017.13 from 1315-2-8034-2005 Care of Prisoners Sheriff FY2023-2024 to 1315-2-8034-2005 Care of Prisoners Sheriff FY2025; \$732,080.31 from 1315-2-0400-2005 M&O Sheriff FY2023-2024 to 1313-2-0400-2005 M&O Sheriff FY2025; \$36,608.19 from 1315-2-0400-1310 Travel Sheriff FY2023-2024 to 1315-2-0400-1320 Travel Sheriff FY2025; \$288,387.42 from 1315-2-0400-1110 Salary Sheriff FY2023-2024 to 1315-2-0400-4110 Salary Sheriff FY2025; \$657,257.49 from 1209-1-1000-2005 Preservation M&O County Clerk FY2023-2024 to 1209-1-1000-2005 Preservation M&O County Clerk FY2025; \$400,000.00 from 1208-1-1000-2005 Lien Fee M&O County Clerk FY2023-2024 to 1208-1-1000-2005 Lien Fee M&O County Clerk FY2025; \$55,000.00 from 1201-2-3600-2005 WR911 Commissioners FY2023-2024 to 1201-2-3600-2005 WR911 Commissioners FY2025; \$12,118.02 from 1212-2-2700-2005 CEM M&O Commissioners FY2023-2024 to 1212-2-2700-2005 CEM M&O Commissioners FY2025; \$5,603.03 from 1213-6-3200-2005 Flood Plain Commissioners FY2023-2024 to 1213-6-3200-2005 Flood Plain Commissioners FY2025; \$65,000.00 from 1219-1-2000-2005 Planning M&O Commissioners FY2023-2024 to 1219-1-2000-2005 Planning M&O Commissioners FY2025; \$1,742.00 from 1235-1-2000-2005 Memorial Donations Commissioners FY2023-2024 to 1215-1-2000-2005 Memorial Donations Commissioners FY2025; \$101,933.31 from 1102-1-0800-2079 CED Commissioners FY2023-2024 to 1102-1-0800-2079 CED Commissioners FY2025; \$635,000.00 from 1102-6-4000-2005 M&O-ALL HWY FY2023-2024 to 1102-6-4000-2005 M&O-ALL HWY FY2025; \$266,347.80 from 1103-6-4000-4030 CIRB-ALL HWY FY2023-2024 to 1103-6-4000-4030 CIRB-ALL HWY FY2025; \$179.39 from 1313-6-8040-4110 HWY ST-ALL HWY FY2023-2024 to 1313-6-8040-4110 HWY ST-ALL HWY FY2025; \$31,748.03 from 7206-1-0100-2005 Drug Court District Attorney FY2023-2024 to 7206-1-0100-2005 Drug Court District Attorney FY2025; \$30,566.32 from 7207-1-0100-2005 Mental Health District Attorney FY2023-2024 to 7207-1-0100-2005 Mental Health District Attorney FY2025; \$400,000.00 from 1220-1-0600-2005 Resale Treasurer FY2023-2024 to 1220-1-0600-2005 Resale Treasurer FY2025; \$4,508.88 from 1211-1-1900-1110 Salary Court Clerk FY2023-2024 to 1211-1-1900-1110 Salary Court Clerk FY2025; \$77,842.19 from 7210-1-1400-2005 Preservation Court Clerk FY2023-2024 to 7210-1-1400-2005 Preservation Court Clerk FY2025; \$100,000.00 from 1220-1-0600-1110 Salary Treasurer FY2023-2024 to 1220-1-0600-1110 Salary Treasurer FY2025; \$41,518.24 from 7402-1-0600-2005 Record Owner Treasurer FY2023-2024 to 7402-1-0600-2005 Record Owner Treasurer FY2025; \$76,641.34 from 1230-1-0600-2005 MTG Cert Fee Treasurer FY2023-2024 to 1230-1-0600-2005 MTG Cert Fee Treasurer FY2025; \$23,469.80 from 1321-2-8200-2005 Bristow VFD County Clerk FY2023-2024 to 1321-2-8200-2005 Bristow VFD County Clerk FY2025; \$93,304.73 from 1321-2-8200-4110 Bristow VFD County Clerk FY2023-2024 to 1321-2-8200-4110 Bristow VFD County Clerk FY2025; \$26,764.42 from 1321-2-8201-2005 Depew VFD County Clerk FY2023-2024 to 1321-2-8201-2005 Depew VFD County Clerk FY2025; \$54,597.68 from 1321-2-8201-4110 Depew VFD County Clerk FY2023-2024 to 1321-2-8201-4110 Depew VFD County Clerk FY2025; \$77,802.88 from 1321-2-8202-2005 Drumright VFD County Clerk FY2023-2024 to 1321-2-8202-2005 Drumright VFD County Clerk FY2025; \$147,658.79 from 1321-2-8202-4110 Drumright VFD County Clerk FY2023-2024 to 1321-2-8202-4110 Drumright VFD County Clerk FY2025; \$73,810.84 from 1321-2-8203-2005 Freedom Hill VFD County Clerk FY2023-2024 to 1321-2-8203-2005 Freedom Hill VFD County Clerk FY2025; \$141,469.68 from 1321-2-8203-4110 Freedom Hill VFD County Clerk FY2023-2024 to 1321-2-8203-4110 Freedom Hill VFD County Clerk FY2025; \$3,633.39 from 1321-2-8204-2005 Kiefer VFD County Clerk FY2023-2024 to 1321-2-8204-2005 Kiefer VFD County Clerk FY2025; \$27,875.85 from 1321-2-8204-4110 Kiefer VFD County Clerk FY2023-2024 to 1321-2-8204-4110 Kiefer VFD County Clerk FY2025; \$48,930.78 from 1321-2-8205-2005 Kellyville VFD County Clerk FY2023-2024 to 1321-2-8205-2005 Kellyville VFD County Clerk FY2025; \$68,718.67 from 1321-2-8205-4110 Kellyville VFD County Clerk FY2023-2024 to 1321-2-8205-4110 Kellyville VFD County Clerk FY2025; \$77,823.13 from 1321-2-8206-2005 Mannford VFD County Clerk FY2023-2024 to 1321-2-8206-2005 Mannford VFD County Clerk FY2025; \$101,106.06 from 1321-2-8206-4110 Mannford VFD County Clerk FY2023-2024 to 1321-2-8206-4110 Mannford VFD County Clerk FY2025; \$43,974.15 from 1321-2-8207-2005 Milfay VFD County Clerk FY2023-2024 to 1321-2-8207-2005 Milfay VFD County Clerk FY2025; \$96,558.64 from 1321-2-8207-4110 Milfay VFD County Clerk FY2023-2024 to 1321-2-8207-4110 Milfay VFD County Clerk FY2025; \$61,195.92

from 1321-2-8208-2005 Mound VFD County Clerk FY2023-2024 to 1321-2-8208-2005 Mounds VFD County Clerk FY2025; \$73,158.80 from 1321-2-8208-4110 Mounds VFD County Clerk FY2023-2024 to 1321-2-8208-4110 Mounds VFD County Clerk FY2025; \$49,802.18 from 1321-2-8209-2005 Oilton VFD County Clerk FY2023-2024 to 1321-2-8209-2005 Oilton VFD County Clerk FY2025; \$133,374.16 from 1321-2-8209-4110 Oilton VFD County Clerk FY2023-2024 to 1321-2-8209-4110 Oilton VFD County Clerk FY2025; \$55,810.63 from 1321-2-8210-2005 Olive VFD County Clerk FY2023-2024 to 1321-2-8210-2005 Olive VFD County Clerk FY2025; \$26,139.15 from 1321-2-8210-4110 Olive VFD County Clerk FY2023-2024 to 1321-2-8210-4110 Olive VFD County Clerk FY2025; \$77,823.15 from 1321-2-8211-2005 Sapulpa VFD County Clerk FY2023-2024 to 1321-2-8211-2005 Sapulpa VFD County Clerk FY2025; \$121,216.87 from 1321-2-8211-4110 Sapulpa VFD County Clerk FY2023-2024 to 1321-2-8211-4110 Sapulpa VFD County Clerk FY2025; \$70,093.47 from 1321-2-8212-2005 Shamrock VFD County Clerk FY2023-2024 to 1321-2-8212-2005 Shamrock VFD County Clerk FY2025; \$49,103.59 from 1321-2-8212-4110 Shamrock VFD County Clerk FY2023-2024 to 1321-2-8212-4110 Shamrock VFD County Clerk FY2025; \$23,254.05 from 1321-2-8213-2005 from Silver City VFD County Clerk FY2023-2024 to 1321-2-8213-2005 Silver City VFD County Clerk FY2025; \$13,888.29 from 1321-2-8213-4110 from Silver City VFD County Clerk FY2023-2024 to 1321-2-8213-4110 Silver City VFD County Clerk FY2025; \$35,207.15 from 1321-2-8214-2005 Slick VFD County Clerk FY2023-2024 to 1321-2-8214-2005 Slick VFD County Clerk FY2025; \$99,389.81 from 1321-2-8214-4110 Slick VFD County Clerk FY2023-2024 to 1321-2-8214-4110 Slick VFD County Clerk FY2025; Blanket Purchase Orders # 1 - 333; Purchase Orders # 2023-2024 911 Phone ACCESS FEES 6549 OK COMMUNICATIONS SYSTEMS 221.44; Dispatch office supplies 6561 MERRIFIELD OFFICE SUPPLIES 48.88; PHONE & INTERNET SERVICES 6562 A T & T 432.93; UTILITY 6547 A T & T 1785.24; 6565 A T & T 46.23; Excess Resale EXCESS RESALE 221 Wynn Louis D Sr 40361.50; Flood Plain Training 6523 OKLA FLOODPLAIN MGMT ASSOC 100.00; General 6331 AUTO ZONE 266.85; 6567 COX BUSINESS 37.77; AIR FRESHENERS 6214 Simply Scentsational 192.00; BOCC MINUTES 6390 SAPULPA DAILY HERALD 367.95; BRAKES 6511 Midtown Auto & Diesel Repair Inc 492.33; CCSO VEHICLE REPAIRS 6397 Midtown Auto & Diesel Repair Inc 1187.41; DRONE 6416 UNMANNED VEHICLE TECHNOLOGIES LLC 679.00; ELECTION ASSISTANCE 6556 Hamilton, Jason 50.00; 6566 NAIFEH, KEVIN 134.35; ELECTION EXPENSES 6558 CREEK COUNTY ELECTION BOARD 1895.00; EQUIPMENT 3766 CASTLECOM LLC 1898.10; FIRE EXTINGUISHER 4617 FIRETROL 921.00; First Aid Supplies 5019 CINTAS CORPORATION NO 2 66.35; Furniture 5890 NATIONAL BUSINESS FURNITURE 3065.00; 6310 MERRIFIELD OFFICE SUPPLIES 986.17; 6509 MERRIFIELD OFFICE SUPPLIES 677.96; insurance - cobra 6370 COMMUNITY CARE INSURANCE 1355.22; 6371 Guardian 77.58; IT Support 4549 CASTLECOM LLC 1885.00; Labor & Materials 18 CASTLECOM LLC 513.70; 6334 HUDSON PLUMBING HEATING AIR CONDITIONING INC 130.00; LANDSCAPING SERV 5724 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; Maintenance 6598 WESTLAKE ACE HARDWARE OK-020 17.08; OFFICE SUPPLIES 6308 Amazon Capital Services 169.56; PEST CONTROL 6587 EMCO TERMITE & PEST CONTROL INC 35.00; Professional Service 6379 BECERRA'S PAINTING 2450.00; RECYCLE SERVICE 5147 SHOW INC. 40.00; REPAIR 5460 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 827.81; SECURITY SYSTEM 6180 CASTLECOM LLC 1934.00; SERVICE 6139 CINTAS CORPORATION NO 2 45.00; 6594 NAIFEH, KEVIN 50.00; Supplies 6593 MERRIFIELD OFFICE SUPPLIES 418.94; SUPPLIES 5641 Quadient Leasing USA Inc 700.00; 6559 OME CORPORATION LLC 276.00; TECH SUPPORT 5870 CASTLECOM LLC 1200.00; TIRES/REPAIRS/DEPUTY CARS 6207 BRISTOW TIRE & AUTO SERVICE 15.00; TOW CHARGE 4568 A & W TOWING INC 97.90; Training 6560 CREEK COUNTY ELECTION BOARD 1611.35; T-SHIRTS 6524 Print Shop LLC 292.30; UNIFORM 5682 Gorfam 242.50; 6548 BAYSINGERS UNIFORMS AND EQUIPMENT 188.22; Utilities 6374 CITY OF SAPULPA 786.35; 6520 O N G 68.03; UTILITY 6522 O N G 151.77; 6525 COX BUSINESS 37.77; 6588 O G & E 87.43; Vehicle Upfit 5454 KPS STRIPING 475.00; WINDOWS 6508 DISCOUNT MOBILE GLASS 495.00; WINDOW TINT 5457 AUTO ENHANCERS 125.00; 6280 AUTO ENHANCERS 60.00; WINDSHIELD 6507 DISCOUNT MOBILE GLASS 365.00; Health MAINTENANCE AGREEMENT 6589 Metro Security 300.00; MEDICAL SERVICE 6580 ST JOHN SAPULPA 100.00; POSTAGE MACHINE FEE 3282 PITNEY BOWES INC 71.25; SERVICE 5339 Metro Security 2900.00; SUPPLIES 5951 Amazon Capital Services 30.38; TRAVEL 5914 TATE, DEBBIE 188.13; Utilities 5376 CITY OF SAPULPA 160.97; 5910 O N G 46.98; VACCINATIONS 6464 McKESSON 5752.37; X-RAYS 6568 ST JOHN SAPULPA 100.00; Highway Fuel 6527 FLEET FUELS LLC 11314.53; Newspaper Subscription 6586 BRISTOW NEWS 44.00; PARTS & SUPPLIES 6336 P&K EQUIPMENT 2851.77; SERVICE CONTRACT 5696 ATLINK SERVICES LLC 324.95; 5708 EMCO TERMITE & PEST CONTROL INC 70.00; SIR TEST 6196 TotalSIR 36.50; SUPPLIES 5816 CINTAS CORPORATION NO 2 42.53; TESTING 4946 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 268.00; Utilities 5715 O G & E 83.70; 5732 O G & E 533.29; WATER BILL 5718 CREEK CO RURAL WATER D#2 325.65; Hwy-ST EQUIPMENT 3266 ASSOCIATED SUPPLY CO INC 34077.85; HAULING 6201 TED C CARTER TRUCKING LLC 9047.08; Repairs 6415 Mainer Ford Of Bristow 1099.06; 6418 Mainer Ford Of Bristow 986.32; 6529 CHARLIE'S AUTOMOTIVE SERVICE 635.00; 6531 BIXBY RADIATOR INC 1084.00; Jail-ST Alarms 6349 FIRETROL 1642.83; ANNUAL INSPECTION 322 FIRETROL 640.50; 331 FIRETROL 675.00; CCJ JAIL SUPPLIES/TOILET PAPER 6463 MERRIFIELD OFFICE SUPPLIES 1103.05; Ccj maintenance kitchen 6355 General Parts LLC 266.45; CCJ VEHICLE REPAIRS 6513 Midtown Auto & Diesel Repair Inc 214.18; INSPECTION 10 FIRETROL 175.00; 307 FIRETROL 1115.50; IT Support 4544 CASTLECOM LLC 1885.00; Maintenance 6603 WESTLAKE ACE HARDWARE OK-020 154.80; PAINT 6541 WESTLAKE ACE HARDWARE OK-020 512.22; SPRINKLER SYSTEM 4676 FIRETROL 2954.87; Juv Dent-ST CAMERA 5110 CASTLECOM LLC 7551.83; FIRE DETECTORS 4620 FIRETROL 584.40; IT Support 4553 CASTLECOM LLC 1885.00; JUVENILE DETENTION 6258 MERRIFIELD OFFICE SUPPLIES 536.31; OIL CHANGES 6539 Midtown Auto & Diesel Repair Inc 114.78; Server Maintenance 5118 CASTLECOM LLC 3368.00; Mental Health Supplies 70 Capital One 112.50; Planning/Zoning LEASE PYMT 6132 Quadient Leasing USA Inc 167.11; Resale RENTAL 5465 Integrity Party Rental 1033.00; RFD-ST EQUIPMENT 4229 Rock-n-rescue 911.98; 6267 SOS Fire Equipment LLC 11822.00; RADIOS 5495 BEARCOM 8597.16; TRUCK 4556 Jim Glover Chrysler Dodge Jeep Ram Fiat 54818.00; RM&P Managed It Services 4560 CASTLECOM LLC 1579.00; SH Svc Fee FOOD FOR INMATES 5508 BENCHMARK GOVERNMENT SOLUTIONS LLC 8315.46; IT Support 6602 CASTLECOM LLC 2016.00; MEDICAL SERVICES/JAIL 5507 Turn Key Health Clinics LLC 763.00;. 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 sign **Resolution#2024-83** approving Preliminary Plat for "Barrett Ridge Estates-Tanner Consulting, a proposed single-family subdivision, containing 40.0 acres, more or less, Murray stated this is a 40.0-acre subdivision that will contain 33 lots with single-family dwellings. It will meet all requirements of Light Residential. There has been some concern with road safety and storm water runoff. Murray stated that the applicant discussed concerns and they have worked out the issues with the concerns from residents. Stephens stated

he has worked with the developer and if there are additional speed-limit signs needed after the project has been completed, we can address it then. There are two-three new additions in the same area. The CCPC recommended approval on 6/18/24 with an 7/2 vote, along with the Planning Office. Property located 9032 W. 151st St. S. Sapulpa, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to accept the proposed Property/Liability Insurance, in the amount of \$710,870.00 and Workman's Compensation, in the amount of \$299,071.00 from Insurica and select a one-time payment. Stephens stated I know there were concerns of some of the building values last week. I have spoken to John and we can have one more look through and submission of values, if something changes with the total coverage, we could receive a credit. Stephens asked each district to review their buildings and report back, if there are changes needed. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign the FY2024-2025 Lease Agreement with the Creek County Home Finance Authority for the Election Board Office located at 230 E. Hobson Sapulpa, OK 74066, in the amount of \$2,100.00 per month. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-84** renewing, ratifying, and affirming the Sale Tax and Financing Agreement between the Creek County Board of County Commissioners and the Public Facilities Authority for FY2024-2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Warner to approve and/or renewal the following contracts for the 2024-2025 fiscal year: Town of Bristow Inter-Cooperative Agreement, Town of Depew Inter-Cooperative Agreement, City of Drumright Inter-Cooperative Agreement, Town of Kellyville Inter-Cooperative Agreement, Town of Kiefer Inter-Cooperative Agreement, Town of Lawrence Creek Inter-Cooperative Agreement, Town of Mannford Inter-Cooperative Agreement, Town of Mounds Inter-Cooperative Agreement, City of Oilton Inter-Cooperative Agreement, Town of Slick Inter-Cooperative Agreement, City of Stroud Inter-Cooperative Agreement, Allen Bowden Public Schools Inter-Cooperative Agreement, Bristow Public Schools Inter-Cooperative Agreement, Depew Public Schools Inter-Cooperative Agreement, Drumright Public Schools Inter-Cooperative Agreement, Kellyville Public Schools Inter-Cooperative Agreement, Kiefer Public Schools Inter-Cooperative Agreement, Gypsy Public Schools Inter-Cooperative Agreement, Lone Star Public Schools Inter-Cooperative Agreement, Mannford Public Schools Inter-Cooperative Agreement, Mounds Inter-Cooperative Agreement, Oilton Public Schools Inter-Cooperative Agreement, Pretty Water Public Schools Inter-Cooperative Agreement, Sapulpa Public Schools Inter-Cooperative Agreement, Bristow Fire Department Inter-Cooperative Agreement D2, Bristow Fire Department Inter-Cooperative Agreement D3, Depew Fire Department Inter-Cooperative Agreement, Oilton Fire Department Inter-Cooperative Agreement, Olive Fire Department Inter-Cooperative Agreement D2, Olive Fire Department Inter-Cooperative Agreement D3, Slick Fire Department Inter-Cooperative Agreement, 146th St. Rural Road Improvement District Inter-Cooperative Agreement, 231st Drive Rural Road Improvement District Inter-Cooperative Agreement, 299th W. Avenue Rural Road Improvement District Inter-Cooperative Agreement, Edgewater Estates Rural Road Improvement District Inter-Cooperative Agreement, Grant Street Rural Road Improvement District Inter-Cooperative Agreement, Mose Meadows Rural Road Improvement District Inter-Cooperative Agreement, Sunrise Rural Road Improvement District Inter-Cooperative Agreement, West Teel Rural Road Improvement District Inter-Cooperative Agreement, Rural Water District #5 Inter-Cooperative Agreement, Sapulpa Chamber Foundation Inter-Cooperative Agreement, A-1 Refuse, Air Comfort Inc. Maintenance Agreement, American Welding Supply Inc. Service Agreement, B&C Business Products D2, Brooks Jeffrey Marking Inc. Annual Website Hosting Renewal, **Resolution#2024-85** Ratification Buy Board Cooperative Purchasing Agreement, CastleCom Managed Monthly Services Agreement for All Departments, Global Testing Solutions Oklahoma LLC FMCSA Program Agreement Commissioners, District 1, District 2 and District 3, Guy Engineering Independent Contractor Agreement (on-call services), **Resolution#2024-86** Ratification Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement, **Resolution#2024-87** Ratification Intergovernmental Cooperative Agreement with National Purchasing Partners (NPPGov), **Resolution#2024-88** Interlocal Purchasing System Cooperative Purchasing Agreement (TIPS), Kellpro Software and Service Agreement District 1, District 2 and District 3, Kellpro Inventory Tracking Agreement Commissioners, District 1, District 2, and District 3, **Resolution#2024-89** National Cooperative Purchasing Alliance (NCPA), **Resolution#2024-90** Omnia Partners Cooperative Purchasing Agreement, Otis Service Contract Collins Building, Otis Service Contract Courthouse, Otis Service Contract Sheriff, **Resolution#2024-91 Ratification** Patriot Security Systems Service Agreement District 1, Quadient Leasing USA Inc, **Resolution#2024-92** Ratification

Sourcewell Cooperative Purchasing Agreement, Standley Systems Copier Contract, USDA Wildlife Service Agreement, Welch State Bank Lease Purchase Agreement for Commissioners; County Clerk's Office CastleCom Monthly Managed Service Contract, **Resolution#2024-93** Ratification CSG Forte Payments Inc. Agreement, Kellpro Software and Service Agreement, Quadient Leasing USA Inc. Agreement, and Standley Systems LLC Contract; Treasurer's Office Dynamic Recruiting Specialist LLC Contract, Gster Cleaning Contract, JRW Inc, dba Financial Equipment Company Contract, LexisNexis Risk Solutions Contract, Quadient Leasing USA Inc, State of Oklahoma Automated Fleet Fueling Management System Contract, SummerOne Copier/Printer Maintenance Agreement, TM Consulting Inc Contract; Assessor's Office AF3 Technical Solutions website and email Agreement, Carol Parrett dba Dirt Road Data Contract, Dynamic Recruiting Specialist LLC Contract, **Resolution#2024-94** Ratification Just Appraised Deed Data Entry Service Agreement, Kellpro Software and Service Agreement, LandMark GSI Inc Website Hosting Agreement, JD Oasis LLC Independent Contract Agreement, Total Assessment Solutions Corp. (TASC) Contract Services; Health Department Ascension/St. John Sapulpa Inc., Hometown Janitorial Cleaning Services Sapulpa/Bristow Agreement, Digi SmartSense LLC Healthcare Monitoring Agreement, Kellpro Software and Service Agreement, Mark Cromwell Employment Contract, The Meadows Center for Opportunity Inc. Shredding Agreement, Metro Security Alarm Services Agreement, Metro Termite and Pest Control Contract, Quadient Leasing USA Inc., R.K. Black Inc. Copier Service Agreement, Shoemaker Air Conditioning Contract, Standley Systems Contract, VIP Voice Services Renewal, and Wilson, Dotson, & Associates P.L.L.C., CPA; Fair Board **Resolution#2024-95** Ratification American Waste Control, EDJE Web and Design Contract, and Gladstone Inc. Service Plan; Sheriff's Office Bristow Public Schools Education Contract, Canadian County Juvenile Detention Contract, Cherokee Nation Juvenile Detention Contract, Cherokee County Juvenile Detention Contract, Community Works Juvenile Detention Contract, Craig County Juvenile Detention, Delaware County Juvenile Detention Contract, Garvin County Juvenile Detention Contract, Lincoln County Juvenile Detention Contract, Mayes County Juvenile Detention Contract, Murray County Juvenile Detention Contract, Muskogee Creek Nation Juvenile Detention Contract, Muskogee County Juvenile Detention Contract, Office of Juvenile Affairs (OJA) Juvenile Justice Contract, Okfuskee County Juvenile Detention Contract, Okmulgee County Juvenile Detention Contract, Osage County Juvenile Detention Contract, Ottawa County Juvenile Detention Contract, Pawnee County Juvenile Detention Contract, Payne County Juvenile Detention Contract, Advanced Copier Systems (ACS) Order Agreement, Alcohol Monitoring System Inc. (AMS) Contract, Airco Service Jail and Juvenile Justice Center, Benchmark Commissary Service Agreement, Benchmark Full Food Service Agreement, CastleCom Office 365 Email Subscription and Renewal Agreement, CastleCom Monthly Managed Service Agreement, Computer Projects Openfox Licensee and Maintenance Agreement, Electronic Contracting Company Inc., Emergency Power Systems Inc. Contract Jail, Emergency Power Systems Inc, Contract Juvenile Justice Center, Firetrol Protection Systems Contract for Jail, Firetrol Protection Systems Contract for Juvenile Justice Center, GeoSafe Service Agreement, Kellpro Service and Software Agreement, Kustom Signals Inc., Leads Online Access Agreement, LexisNexis Risk Solutions Accurant Virtual Subscription Crime Center Agreement, Lighthouse Web Design and Marketing Contract, M&M Micro ISOMS Software Support Agreement, NCIC Network Communications International Corp. dba NCIC Inmate Communications Contract, Quadient Leasing USA Service Agreement, Show Inc, Shredding Service Agreement, TurnKey Health Clinics Contract, **Resolution#2024-96** Ratification US Marshal Detention Contract; Election Board Kellpro Software and Service Agreement, OMECORP Genisis Business Systems Maintenance Agreement, **Resolution#2024-97** Ratification Patriot Security Systems Inc. Service Agreement, **Resolution#2024-98** Ratification Quadient Mail Finance Postage Meter Equipment and Postage Agreement, Show Inc. Shredding Service Agreement, and Standley Systems Maintenance Agreement. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-99** identifying County Requisitioning/Requesting Officers for Fiscal Year 2024-2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-100** identifying County Receiving Officers for Fiscal Year 2024-2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-111** certifying the election results for Creek County held on June 18, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Stephens and seconded by Warner to approve using \$407.00 of the Deductible Fund to pay for Sheriff Deputy Vehicles which received hail damage from the storm that occurred on May 21, 2024, on May 6,

2024 there was a balance of \$16,498.43 remaining. Stephens stated there was \$107,238.56 in reported damage to ACCO. We have finally met our deductible and the Sheriff will be receiving funds for the damage. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-101** directing the Creek County Treasurer to credit the Creek County Election Board General Fund Personal Services account with any reimbursement that may come from entities calling elections, such as municipalities and school districts, for reimbursement for overtime pay for election workers during the fiscal year 2024-2025, 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 #17: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-102** directing the Creek County Treasurer to credit the Creek County Court Clerk Payroll (PFCC) Fund Personal Services account with any Personal Services account with any monies received by the Creek County Court Clerk during the fiscal year 2024-2025 as per Title 62, Section 335 of the Oklahoma Statutes, and procedures implemented by the State Auditor's Office. Tandra McClellan, Payroll Clerk stated this has been reviewed by the District Attorney and received Auditor Approval to utilize the Resolution. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-103** directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-2000-2005/R2) with funds from the Creek County Court Clerk's Office fund for any reimbursement of utility payments that come due during the fiscal year 2024-2025, 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 #19: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-104** renewing, ratifying, and affirming the administration of the Sales Tax Resolution of Creek County for the Fire Department Sales Tax. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #20: An Amended Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-105** asking the Creek County Treasurer's Office to Apportion Districts 1, 2, 3, and ALL percentages to their salary accounts for County Highway Unrestricted Fund 1102, County Bridge and Road Improvement Fund 1103 and CIRB-MV Collections/SB1888 Fund 1102, pursuant to Resolution#2021-186 for Fiscal Year 2024-2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #21: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-106** designating county depository banks for Fiscal Year 2024-2025 as follows American Heritage Bank, First United Bank, Spirit Bank, Community Bank, Bristow and Legacy Bank & Trust, Tulsa. Vote as follows: Stephens - No, Warner - Aye, Whitehouse - Aye.

Item #22: Motion was made by Warner and seconded by Whitehouse to sign the Treasurer's Investment Policy for Fiscal Year 2024-2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #23: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-107** surplussing two Kyocenta Copier's INV#213.012 Serial#2-2020, INV#213.013 Serial #2-2022 for the Treasurer and **Resolution#2024-107A** disposing of the same to be junked/recycled. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #24: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-108** condemnation of necessity regarding Project J/P30474(04; CIRB-219C(XXX)RB; Creek County Parcel 3 contains 0.34 acres more or less and 3.1 contains 0.47 acres more or less, Patricia and Bill Donaldson, for District #3. Whitehouse stated this is the last piece of property before we can start the project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #25: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from Oklahoma Natural Gas & Company per County Specs for overhead electric line, by overhead crossing, size of line sing phase 0AS7, to cross W. 251st St. S. approximately 0.17 miles W. of 251st St. S., further described as 790' W. of the S.E. corner of Section 5, T15N, R10E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #26: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Mortazavi stated reports are done and have been submitted to Andrew and Dana to start entering. This will take place in the next couple of weeks. **(1)** No Road or Bridge projects at this time.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 10:36 a.m. to adjourn and meet again on 7-08-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

