

**August 19, 2024**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, August 19, 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 August 12, 2024. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Whitehouse and seconded by Warner to approve July Monthly Report from Assessor; Transfer \$10,765.00 from 1102-6-4100-1110 Salary HWY-D1 FY2024-2025 to 1102-6-4100-1320 Travel HWY-D1 FY2025; Blanket Purchase Orders #1309 - 1345; Purchase Order # **2023-2024** ARPA 2021 Infrastructure 5616 BRET BARNHART EXCAVATING 126692.20; General EQUIPMENT 4320 BAYSINGERS UNIFORMS AND EQUIPMENT 1015.97; LABOR AND MATERIALS 5787 GLASSCO GLASS & GLAZING LLC 232.50; Health LEASE 6341 R.K Black Inc 54.23; Jail-ST LOCKS 4032 SENTRY SECURITY FASTENERS INC 5583.07; **2024-2025** 911 Phone CELL PHONE SERVICE 1259 A T & T MOBILITY 254.89; ARPA 2021 PROFESSIONAL SERVICES 429 Turn Key Health Clinics LLC 48116.42; CBRI Pipe 815 DUB ROSS COMPANY 21026.00; General BRAKES/ROTORS 1149 Midtown Auto & Diesel Repair Inc 478.87; CCSO DEPUTY RADARS 751 MPH INDUSTRIES 2239.00; CELL PHONE SERVICE 1256 A T & T MOBILITY 3145.21; CLERICAL SERVICES 1226 Barnes, Rynd 134.96; Fuel 33 Maltsberger Propane 794.01; GPS 1254 A T & T 175.00; INK CARTRIDGE 1264 MERRIFIELD OFFICE SUPPLIES 348.50; LANDSCAPING SERV 1217 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; Law Books & Services 79 THOMSON-WEST 2397.48; 83 THOMSON-WEST 446.67; MAINTENANCE AGREEMENT 52 XEROX CORP 77.69; Network Services 1258 COX BUSINESS 1146.38; OFFICE SUPPLIES 1205 MERRIFIELD OFFICE SUPPLIES 153.04; Professional Service 582 Dirt Road Data 756.00; Rent 1104 Straydog Storage 170.00; SERVICE 17 TIER ONE LAWN AND LANDSCAPE LLC 340.00; SHIRTS 1109 Witty Ideas 1145.68; Supplies 1041 MERRIFIELD OFFICE SUPPLIES 156.48; SUPPLIES 6 JOHN DEERE FINANCIAL 67.86; SUPPLIES AND SERVICE 335 Elder Water Consulting Inc 165.00; UNIFORM & ACCESSORIES 818 DANA SAFETY SUPPLY INC 70.00; Utilities 1274 O N G 201.78; 1275 CITY OF SAPULPA 798.80; UTILITY 1271 O G & E 577.02; 1295 EAST CENTRAL ELECTRIC COOP 457.00; 1297 EAST CENTRAL ELECTRIC COOP 427.00; Health MEDICAL SUPPLIES 1124 McKESSON 138.94; Utilities 468 O G & E 397.20; Highway asphalt overlay 1191 APAC CENTRAL INC 109902.37; CULVERTS 298 FENSCO INC 4098.20; First Aid Supplies 895 CINTAS CORPORATION NO 2 132.51; LEASE PYMT 984 ARMSTRONG BANK 2959.84; 992 ARMSTRONG BANK 2959.84; Newspaper Subscription 1263 SAPULPA DAILY HERALD 99.00; PARTS & SUPPLIES 129 ADVANCED AUTO PARTS 139.90; 152 CROW BURLINGAME CO. 928.96; 1253 WARREN CAT 1148.48; 1279 WARREN CAT 1570.73; PARTS/SUPPLIES 213 WARREN CAT 1724.61; 624 P&K EQUIPMENT 907.03; 730 PREMIER TRUCK GROUP 900.74; Supplies 136 CINTAS CORPORATION NO 2 15.00; SUPPLIES 194 MERRIFIELD OFFICE SUPPLIES 197.49; Utilities 893 A T & T MOBILITY 266.80; UTILITY 249 O G & E 31.99; 993 O G & E 473.68; 999 O G & E 75.19; WINDOW TINTING 745 AUTO ENHANCERS 800.00; Hwy-ST Fuel 1148 Offen Petroleum LLC 17040.23; OIL CHANGE 209 B & R LUBE AND OIL 90.00; PARTS 1030 Amazon Capital Services 158.97; PARTS & SUPPLIES 123 DRUMRIGHT TIRE 471.00; 170 WELDON PARTS-TULSA 192.56; 176 FLEET FUELS LLC 497.45; 236 O'REILLY AUTO PARTS 53.98; 293 HARRIS STATION 33 LLC 254.80; 302 ASCO EQUIPMENT 40.00; 1164 CHEROKEE HOSE & SUPPLY INC 1509.51; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 1093 MERRIFIELD OFFICE SUPPLIES 1046.98; CCJ PLUMBING SERVICES 1173 ASPEN PLUMBING LLC 202.50; 1178 ASPEN PLUMBING LLC 1050.00; 1204 ASPEN PLUMBING LLC 340.00; 1289 ASPEN PLUMBING LLC 305.00; CELL PHONE SERVICE 1255 AT & T MOBILITY 532.40; INMATE SUPPLIES 1175 CHARM TEX 864.70; NATURAL GAS 1284 Symmetry Energy Solutions LLC 397.33; UTILITIES ELECTRIC SERVICE 1293 O G & E 81.34; 1294 O G & E 7236.05; 1298 O G & E 126.70; UTILITIES WATER 1266 CITY OF SAPULPA 3305.54; Juv Dent-ST CELL PHONE SERVICE 1260 A T & T MOBILITY 226.52; FOOD 230 SYSCO FOODS 1317.46; JUVENILE DETENTION 1203 MERRIFIELD OFFICE SUPPLIES 249.60; Maintenance 183 WESTLAKE ACE HARDWARE OK-020 263.95; UTILITIES ELECTRIC SERVICE 1267 O G & E 3111.07; Resale LABOR 1277 DIAMOND E LAND SERVICE LLC 4000.00; Service Call 1201 CASTLECOM LLC 120.00; 1261 Federal Protection Inc 241.50; SH Svc Fee FOOD FOR INMATES 265 BENCHMARK GOVERNMENT SOLUTIONS LLC 33851.14; Tax Refunds TAX CORRECTION 6 Lereta Llc 517.00;. 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 Warner and seconded by Whitehouse to participate in the Rural Economic Action Plan Grant Opportunities for FY2024-2025. JT Darling, INCOG Representative spoke briefly to the board about the 2024-2025 application process and deadline of October 18, 2024. This is an opportunity of \$60,000.00 to assist with Community Development Grants and \$150,000.00 for Transportation Projects within the County. The grant is open to the county sponsoring Volunteer Fire Departments and Rural Water

Districts, it just requires that there is no outstanding application in the last three years. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-133** adopting the Rural Economic Action Plan (REAP) for FY2024-2025. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Warner and seconded by Whitehouse to approve the Financial Statement and Estimate of Needs for Creek County FY2024-2025, in the amount of \$12,039,643.99. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-134** executing project agreement for BR116 over unnamed creek on County Road N37700, 5 miles east and 1.5 miles north of Bellvue, Project#J3-6112(004)CI, State Job Piece #36112(04), between Creek County and Oklahoma Department of Transportation in District #1. This is correcting from District #3, as stated on the agenda to District #1. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$2,980.45; Depew \$288.36; Drumright \$1,796.13; Kellyville \$714.94; Kiefer \$1,534.43; Lawrence Creek \$84.90; Mannford \$2,288.66; Mounds \$653.90; Oilton \$620.93; Sapulpa \$15,385.66; Slick \$105.94. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-135** directing the Creek County Treasurer to credit the Creek County Sheriff Maintenance and Operations Account 1223-2-0400-2005/SSF7 with a check from ACCO in the amount of \$250.00, as supplemental reimbursement for replacing a windshield due to hail damages to a sheriff vehicle, which occurred on May 21, 2024, 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 #13:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from Creek County Rural Water District #2 per County Specs for water line service by boring 48' ditch to ditch, size of line 1", size of casing 2" to cross S. Hickory St. approximately N. of W. 161<sup>st</sup> St. and S. Hickory St., further described as 2,189' N. of the S.E. corner of Section 22. T17N, R11E in District #1. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from Creek County Rural Water District #2 per County Specs for water service line by boring 38' ditch to ditch, size of line 1", size of casing 2", to cross 33<sup>rd</sup> W. Ave approximately N. of the W. 181<sup>st</sup> St. and S. 33<sup>rd</sup> W. Ave, further described as 1,922' N. of the S.W. corner of Section 34, T17N, R12E in District #1. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from Enerfin Resources per County Specs for gas line repair, by dig out and repair crack, size of line 16", approximately 3.4 miles E. of HWY 48 and 261<sup>st</sup> St. S. in Section 14, T15N, R9E in District #3. Whitehouse stated this has been completed, they had an emergency repair due to a gas leak last week. I gave them prior approval to repair issue. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** 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: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:23 a.m. to adjourn and meet again 8-26-24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.