

November 18, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, November 18, 2024 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:03 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 November 12, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve October Monthly Election Board; Transfer \$145,000.00 from 0001-1-1000-1110 Salary County Clerk FY2024-2025 to 0001-1-1000-2020 Professional Services County Clerk FY2025; Error Correction \$11.19 from 1102-6-4100-2005 FY2024-2025 to 1102-6-4300-2005 FY2025; Blanket Purchase Orders #2819 - 2846; Purchase Orders # **2024-2025** ARPA 2021 LICENSE FEES 1796 Rave Mobile Safety 4280.00; NEWSPAPER PUBLICATIONS 2460 SAPULPA DAILY HERALD 306.00; PROFESSIONAL SERVICES 429 Turn Key Health Clinics LLC 48116.42; General 2740 JOBE, CARROLL 198.23; AIR FRESHENERS 2078 Simply Scentsational 36.00; CCSO VEHICLE REPAIRS 970 Midtown Auto & Diesel Repair Inc 304.79; 2618 Midtown Auto & Diesel Repair Inc 243.30; CLERICAL SERVICES 2751 BARNES, WILLIAM 101.23; CONTRACT SERVICES 2207 OSU COOP EXT SERVICE 13333.33; ELECTION ASSISTANCE 2639 GILLILAND, JOSEPH 50.00; 2737 LITTLE, LINDA S. 200.00; 2743 STEEPLES, KANDY S. 855.49; 2745 JOBE, CARROLL 400.00; 2750 Barnes, Rynd 177.14; 2752 NAIFEH, KEVIN 134.35; EMPLOYEE ASSISTANCE PROG 2804 COMMUNITYCARE EAP 172.70; GPS 2736 T-MOBILE USA INC LAW ENFORCEMENT RELATIONS FINANCE 115.00; IT Support 29 CASTLECOM LLC 2047.29; Labor & Materials 1233 HUDSON PLUMBING HEATING AIR CONDITIONING INC 139.00; 2237 OK Standard Striping 1200.00; Law Books & Services 1777 THOMSON-WEST 446.67; 1779 THOMSON-WEST 2492.15; Maintenance 873 AIR COMFORT INC 201.39; MAINTENANCE AGREEMENT 1761 XEROX CORP 56.23; 2189 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; 2698 Pitney Bowes Inc 1212.75; PARTS AND LABOR 1622 A & M ELECTRIC INC 283.24; POSTAGE 2291 QUADIENT FINANCE USA INC 500.00; Professional Service 2748 Dirt Road Data 4860.00; PUBLICATION 2780 SAPULPA DAILY HERALD 25.00; Reimbursement 2728 Hall, Joseph 25.68; Rent 2491 CREEK CO HOME FINANCE AUTH 2100.00; SALARY 2754 DISTRICT ATTORNEYS COUNCIL #24 13875.75; SERVICE 2053 AMERICAN WASTE CONTROL INC 215.06; 2056 CINTAS CORPORATION NO 2 54.59; 2360 CINTAS CORPORATION NO 2 15.00; SUBSCRIPTION 2791 TULSA WORLD 73.03; Supplies 2571 QUILL CORP 147.12; SUPPLIES 1742 Lowes Home Improvement 209.00; 2392 CINTAS CORPORATION NO 2 148.01; 2707 MIDWEST PRINTING 280.00; 2774 THE POOL STORE 498.85; 2775 Capital One 398.08; 2797 MERRIFIELD OFFICE SUPPLIES 39.95; TEMPORARY EMPLOYEE 2216 DYNAMIC RECRUITING SPECIALIST 870.00; 2217 DYNAMIC RECRUITING SPECIALIST 870.00; TRAVEL 1773 Myers, Randi 263.30; UNIFORM & ACCESSORIES 964 BAYSINGERS UNIFORMS AND EQUIPMENT 103.22; 1729 DANA SAFETY SUPPLY INC 920.00; 1789 DANA SAFETY SUPPLY INC 299.37; 2452 BAYSINGERS UNIFORMS AND EQUIPMENT 70.24; Utilities 2770 CITY OF SAPULPA 714.24; UTILITY 2773 EAST CENTRAL ELECTRIC COOP 461.00; 2776 O G & E 388.59; 2777 EAST CENTRAL ELECTRIC COOP 411.00; 2778 O G & E 276.74; 2793 CITY OF SAPULPA 56.73; VEHICLE PARTS 9 ADVANCED AUTO PARTS 46.11; WINDSHIELD 2785 WINDSHIELDS PLUS 85.00; Health MEDICAL SUPPLIES 1124 McKESSON 83.03; 2223 McKESSON 355.60; 2502 McKESSON 848.84; PEST CONTROL 597 METRO TERMITE AND PEST CONTROL 480.00; SERVICE 491 VIP Voice Services 835.00; SHREDDER 519 THE MEADOWS CENTER FOR OPPORTUNITY INC 45.00; SUPPLIES 2500 MERRIFIELD OFFICE SUPPLIES 178.91; 2695 SMILEMAKERS INC 104.22; TRAVEL 1647 DAVIS, SHERRIE D. 220.43; Utilities 545 O G & E 196.26; VACCINATIONS 2453 McKESSON 953.28; 2471 McKESSON 1830.02; Highway EMPLOYEE ASSISTANCE PROG 2805 COMMUNITYCARE EAP 60.50; Fuel 2681 FLEET FUELS LLC 6945.24; LEASE PYMT 2601 ARMSTRONG BANK 2959.84; 2631 ARMSTRONG BANK 2959.84; PAYMENT 1914 OKLA DEPT OF TRANSPORTATION 2831.96; Reimbursement 2769 SMITH, ROGER D. 150.00; SIGNS 294 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 840.40; T-SHIRTS 2634 Witty Ideas 866.21; Utilities 1904 A T & T MOBILITY 345.15; UTILITY 1917 O G & E 31.95; Hwy-ST Sand 1024 MOHAWK MATERIALS CO INC 1631.58; Jail-ST CCJ MAINTENANCE 114 LOCKE SUPPLY 7.69; 2143 FASTENAL COMPANY 33.48; 2277 FASTENAL COMPANY 666.96; DOOR MAINTENANCE 2727 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 375.00; FEES 2675 CREEK CO PUBLIC FACILITIES 878.67; IT Support 231 CASTLECOM LLC 2047.29; JAIL CLEANING SUPPLIES 2462 BRADY INDUSTRIES OF KANSAS LLC 205.69; JAIL MAINTENANCE SUPPLIES 2120 FASTENAL COMPANY 695.24; JAIL SMOKE DETECTORS 933 FIRETROL 1095.24; PAINT 2799 WESTLAKE ACE HARDWARE OK-020 643.96; TV 2581 Amazon Capital Services 369.99; UNIFORM & ACCESSORIES 1599 AMERICAN T'S 290.90; VEHICLE PARTS 212 ADVANCED AUTO PARTS 84.80; Juv Dent-ST FEES 2682 CREEK CO PUBLIC FACILITIES 439.32; IT Support 207 CASTLECOM LLC 2047.30; JUVENILE DETENTION 2794 WESTLAKE ACE HARDWARE OK-020 93.08; Resale Checks/Warrants 2570 MIDWEST PRINTING 158.43; SEARCH ENGINE 2051 LEXISNEXIS RISK SOLUTIONS 240.00; Supplies 2568 MERRIFIELD OFFICE SUPPLIES 1650.00; 2704 MERRIFIELD OFFICE SUPPLIES 30.96; RFD-ST EQUIPMENT 1725 ARROWHEAD TRUCK EQUIPMENT 7890.00; 2718 TRIKNTRUX 1110.00; SH Commissary Commissary 2506 BENCHMARK GOVERNMENT SOLUTIONS LLC 8760.10; SH Svc Fee FOOD FOR INMATES 2389 BENCHMARK GOVERNMENT SOLUTIONS LLC 8399.70; Tax

Refunds TAX CORRECTION 18 Delena Or Chester Van Meter 1.00. 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 approve the Sheriff's Office hosting a Wreath Laying Ceremony at the Creek County Law Enforcement Memorial, to be held on Monday, December 16, 2024, at 5:30 p.m. at the Creek County Courthouse Complex in Sapulpa. Bret Bowling, Sheriff stated this is our sixth annual ceremony of Wreath Across America, the state will be having theirs on December 14, 2024 at 11:00 a.m., in OKC. With all of the events going on downtown, we would like to reserve an area for this event. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to accept written quotes for **Project#FB-69-10/3/24 Electric and Lights to be Installed to the Maintenance Building at the Fairgrounds** and award to L H Construction, in the amount of \$39,500.00. There was discussion of the 240-watt RB outlets, one vendor stating six and the other stating five. Jana Thomas, Purchasing Agent stated this bid was sent to thirteen contractors and a Pre-Bid meeting was held on 10/9/24 and all written quotes had to be received by 11/8/24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to accept **Bid#25-4 Water Control/Management System for the Creek County Jail** and pass for one week until 11/25/24 to review. Bids submitted by Aspen Construction Services LLC and Intelligent Conservation Systems. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded by Warner to let for **Bid#25-9 Exterior Block Repair to the Creek County Courthouse** to be opened on 12/23/24. 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 \$3,418.62; Depew \$330.76; Drumright \$2,060.18; Kellyville \$820.05; Kiefer \$1,760.01; Lawrence Creek \$97.38; Mannford \$2,625.12; Mounds \$750.04; Oilton \$712.21; Sapulpa \$17,647.57 and Slick \$121.52. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: 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 trenching, size of line 2", to parallel west side of Lone Star Rd approximately 0.3 miles S. of W. 151st St. S., further described as 2,300'S.E. of the N.W. corner of Section 22, T17N, R11E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from ONE Gas Inc per County Specs for natural gas pipeline by boring, size of line ¾", to cross W. 71st St. S. approximately 1.92 miles S. & 1.39 miles W. of Jct. US 75 & US 44, further described as 573' E. of the N.E. corner of Section 9, T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to pass for one week until 11-25/24 discussion and possible action to approve a utility permit from FiberLink LLC to parallel and cross W. Dickey Rd traveling W. 1,597'; N. Beverly Rd. going N. 994'; W. Ray Lane going W. 1,305'; N. Pearson Dr. going N. 1,636'; W. Quickel Dr. going E. 668'; N. Beverly Dr. going S. 266' in District #2. Warner stated he would like to pass this to discuss the permit with FiberLink. 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 Cox Communications per County Specs for underground fiber, by directional boring, size of line 48ct fiber, size of casing 2" sch 40 PVC conduit, to cross and parallel S. 65th W. Ave and W. 76th St. S. approximately .23 miles E. of New Sapulpa Rd., further described as 82' N.E. of Section 7, T18N, R12E and Section 8, T18N, R12E in District #2 and #3. Stephens stated this is within the dividing line of both districts. 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)** Motion was made by Stephens and seconded by Whitehouse to accept **Bid#25-5 Construction and Installation of New Water Well and Associated Equipment and Building for City of Oilton**, ARPA Project#1566-5.11-74052-4110 and pass for two weeks until 12/2/24 to review. Bids submitted by Downey Contracting LLC, FireBrand Construction LLC, and Diversified Construction of Oklahoma Inc. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. **(2)** No Road and Bridge projects at this time.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:42 a.m. to adjourn and meet again on 11-25-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.