

January 21, 2025

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, January 21, 2025 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:00 a.m. by Vice-Chairman, Whitehouse. Roll Call Stephens absent, First Deputy Rick Selsor present, Moore present, Whitehouse present.

Item #2: Statement of compliance with open meetings act-Vice-Chairman.

Item #3: Commissioner Moore led the Pledge of Allegiance and Invocation led by Whitehouse.

Item #4: Motion was made by Whitehouse and seconded by Moore to approve the minutes of January 13, 2025 with amendment adding the noting of a Late Bid from Timekey Enterprise LLC for **Bid#25-10 Remove and Replace Windows in the Creek County Criminal Justice Center**. Vote as follows: Selsor-Abstain, Moore - Aye, Whitehouse - Aye.

Item #5: Motion was made by Moore and seconded by Whitehouse to approve December Monthly Reports from Court Clerk, Health Department, and Assessor; Blanket Purchase Orders #3818 - 3848; Purchase Orders **#2024-2025** 911 Phone FEES 276 OKLA DEPT OF PUBLIC SAFETY 665.00; UTILITY 3696 CIMARRON TELEPHONE COMPANY 1349.66; ARPA 2021 PROFESSIONAL SERVICES 429 Turn Key Health Clinics LLC 48116.42; County Community Safety MEDICAL SERVICES/JAIL 3707 Turn Key Health Clinics LLC 19071.08; General AUDIT 3718 STATE AUDITOR & INSPECTOR 2600.00; BATTERIES 3353 Amazon Capital Services 32.97; CONTRACT SERVICES 2846 OSU CO-OP EXT SERVICE 13333.33; COPIER CHARGES 2987 Standley Systems 149.94; DRUG TESTING 3621 TULSA DRUG SCREENING 260.00; EQUIPMENT 3379 Global Industrial 1452.89; EQUIPMENT MAINTENANCE 3593 ACCURATE FIRE EQUIPMENT CO 57.00; EQUIP/SUPPLIES/ETC 3173 Amazon Capital Services 6007.43; Evidence Supplies 3582 ULINE 185.10; GPS 3358 A T & T 275.00; IT Support 29 CASTLECOM LLC 2047.30; Maintenance 3520 CINTAS CORPORATION NO 2 15.00; MAINTENANCE AGREEMENT 2187 XEROX CORP 64.47; MEMBERSHIP DUES 3742 INCOG 6237.50; PEST CONTROL 3744 PRIME PEST SERVICES LLC 110.00; Professional Service 3531 Dirt Road Data 3762.00; Rent 3075 CITY OF BRISTOW 6600.00; SERVICE 3245 U S Cellular 75.95; 3577 CASTLECOM LLC 331.00; Service Call 2367 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 175.00; Supplies 2066 WESTLAKE ACE HARDWARE OK-020 9.18; SUPPLIES 3044 MERRIFIELD OFFICE SUPPLIES 122.53; 3235 CINTAS CORPORATION NO 2 93.45; SUPPLIES AND SERVICE 3352 Elder Water Consulting Inc 165.00; TRAVEL 509 COMDATA INC 80.04; 2843 Myers, Randi 110.55; TRAVEL REIMBURSEMENT 3751 COSBY, ERIN DENISE 134.90; UNIFORM & ACCESSORIES 2731 DANA SAFETY SUPPLY INC 1286.02; 2734 DANA SAFETY SUPPLY INC 298.26; 2735 DANA SAFETY SUPPLY INC 3828.06; 3369 DANA SAFETY SUPPLY INC 106.68; 3380 DANA SAFETY SUPPLY INC 6463.95; Utilities 3737 O N G 574.63; UTILITIES GAS SERVICES 3709 O N G 612.05; UTILITY 3698 Symmetry Energy Solutions LLC 469.75; 3701 O G & E 218.22; 3703 O G & E 281.47; Health 2283 ALLIED HEALTH CLINICS 458.00; MEDICAL SUPPLIES 2502 McKESSON 1078.71; POSTAGE MACHINE FEE 1693 Quadient Leasing USA Inc 177.45; SERVICE 3230 ONE SOLUTION OUTDOOR SERVICE LLC 1500.00; Utilities 544 O N G 495.30; 562 O G & E 157.44; Highway DIESEL FUEL/GAS 3150 COMDATA INC 535.20; PARTS/SUPPLIES 2014 ASSOCIATED SUPPLY CO INC 826.44; 2830 WESTLAKE ACE HARDWARE OK-020 50.61; 3153 WARREN CAT 643.80; Phone Bill 3057 A T & T MOBILITY 829.99; QUARTERLY CONTRIBUTIONS 3597 OKLA EMPLOYMENT SEC COMM 150.85; SIR TEST 3455 TotalsIR 38.50; SUPPLIES 297 Jackson Pump & Supply 452.15; 3147 CINTAS CORPORATION NO 2 274.96; TESTING 3196 TotalsIR 38.50; 3220 TotalsIR 38.50; Tires 3720 TAKE TEN TIRE & SERVICE 878.41; UNIFORM 2742 AMERICAN DESIGN CO LLC 2410.07; Utilities 3135 A T & T MOBILITY 254.04; UTILITY 2973 O G & E 54.18; 3447 O G & E 158.19; 3465 O G & E 84.46; Hwy-ST HAULING 3445 BANKS & SON TRUCKING 5980.27; PARTS 3612 C3 INDUSTRIAL LLC 809.28; PARTS & SUPPLIES 1229 DRUMRIGHT TIRE 180.00; 1884 HARRIS STATION 33 LLC 74.95; 2823 DRUMRIGHT TIRE 170.76; ROAD MATERIAL 3046 THE QUAPAW COMPANY 10055.90; Jail-ST CCJ MAINTENANCE 3611 MERRIFIELD OFFICE SUPPLIES 11.80; IT Support 231 CASTLECOM LLC 2047.29; JAIL DOOR MAINTENANCE 3508 NOVALCO INC 1886.24; JAIL MAINTENANCE SUPPLIES 3726 ADVANCED AUTO PARTS 27.99; 3729 ADVANCED AUTO PARTS 91.72; 3732 ADVANCED AUTO PARTS 5.39; Maintenance 113 WESTLAKE ACE HARDWARE OK-020 43.96; 160 ATWOODS 14.04; NATURAL GAS 3708 Symmetry Energy Solutions LLC 1409.28; PEST CONTROL 259 PRIME PEST SERVICES LLC 200.00; SHIPPING 3727 THE UPS STORE 57.37; UTILITIES WATER 3710 CITY OF SAPULPA 3230.30; VEHICLE PARTS 3730 ADVANCED AUTO PARTS 19.98; Juv Dent-ST IT Support 207 CASTLECOM LLC 2047.30; JUVENILE DETENTION 3584 Amazon Capital Services 118.60; PEST CONTROL 169 PRIME PEST SERVICES LLC 150.00; ML Fee ANNUAL MEMBERSHIP DUES 3722 County Clerks & Deputies Association Of Oklahoma 275.00; OFFICE SUPPLIES 2002 MERRIFIELD OFFICE SUPPLIES 59.24; Planning/Zoning EQUIPMENT/INSTALLATION 3602 CASTLECOM LLC 448.50; FEE 3738 CREEK CO CLERK 20.00; PRINTING 3736 MERRIFIELD OFFICE SUPPLIES 84.45; Resale FUEL 2045 COMDATA INC 156.15; TEMPORARY EMPLOYEE 3417 Express Employment 840.00; Sheriff Funding Assistance CELL PHONE SERVICE 3728 A T & T MOBILITY 4150.23; Fuel 3704 COMDATA INC 292.68; 3711 COMDATA INC 1593.06; 3714 COMDATA INC 8748.18; Network Services 3706 COX BUSINESS 1160.00; SH Svc Fee FOOD FOR INMATES 3396 BENCHMARK GOVERNMENT SOLUTIONS LLC 8350.40; Tax Refunds TAX CORRECTION 55 Mohammad Hossain 218.00; 56 Heritage

Title & Escrow 3717.00; 57 Colonial Title Inc 2697.00; 58 Susan Burke 130.00; 59 AMERICAN HERITAGE BANK 967.00; 60 Corelogic 3688.00; 61 Corelogic 2435.00; 62 Corelogic 146.00; 63 Corelogic 7106.00; 64 Lereta Llc 5036.00; 65 Surface Land Invest 109.00; 66 D L Or C L Sisson 40.00; 67 Barbara Ramsey 74.00; 68 Ryan Llc 14.00; 69 Clyde And Virginia Jones Family Trust 446.00; 70 William Essary 944.00; 71 Oak Hill 1A LLC 2720.50; 72 Tiffany Beam 42.00; 73 COMMUNITY BANK 77.00; 74 Corelogic 1781.00; Use-ST INSURANCE/PROPERTY 3695 INSURICA INSURANCE MANAGMENT NETWORK 256.94. Vote as follows: Selsor - Aye, Moore - 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 #8: Motion was made by Whitehouse and seconded by Moore to allow Creek County Master Gardeners to use the Courthouse Parking Lot on Saturday, May 10, 2025, for a plant and yard sale. Dana Logsdon, Chief Deputy stated this is an annual request. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #9: Motion was made by Moore and seconded by Selsor to sign **Resolution#2025-12** approving Interlocal Cooperative Agreement, appointing Jarrod Whitehouse, Representative to CED Board of Directors, and authorizing representative to sign interlocal cooperative agreement. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #10: Motion was made by Moore and seconded by Selsor to sign Interlocal Cooperative Agreement #2401-01 for Circuit Engineering District #1, for Creek County. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #11: Motion was made by Moore and seconded by Selsor to sign **Resolution#2025-13** setting priorities for projects incorporated into the County Improvements for Road and Bridges (CIRB) Transportation Plan. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #7: Motion was made by Whitehouse and seconded by Moore to accept the Opioid Abatement Grant Reporting from Amanda Hammack, CREOKS that is due January 31, 2025. Hammack updated the Board; we are currently in the fourth quarter of reporting. CREOKS has made great strides with low barrier house funding. They have been able to assist eleven people, our goal is twenty. Family Children's Services has moved forward on their jail-based education for GED instruction and it will launch this year. Human Skills has assisted twenty-two individuals and has hired a nurse that can help with outpatient treatment. This has been a game changer for their program. LifeGate has helped twenty-three individuals and has given twenty-six scholarships to date, they will be working on a new tracking system that will assist with providing base line progress of individuals in recovery. Youth Services is going to utilize the funds for a future program that they are currently in the process of implementing. The Board stated that it sounds like you have made been able to make an impact in the short amount of time that you have received funds. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #12: Motion was made by Whitehouse and seconded by Moore to sign Contractor Agreement between the Creek County Health Department and Apex Electric Solutions LLC to provide and install (2) Generators for the Creek County Health Department Sapulpa and Bristow Location, Bid#25-8. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Selsor to award **Bid#25-10 Remove and Replace Windows in the Creek County Criminal Justice Center** per recommendation of Sheriff Bowling, to Green Country Glass, in the amount of \$109,319.32. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #14: Motion was made by Whitehouse and seconded by Moore to accept **Bid#25-11 Title Search Services for June Tax Resale** and award per recommendation of Rick Engleman, Treasurer, to Creek County Abstract, in the amount of \$70.00, per parcel. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #15: Motion was made by Whitehouse and seconded by Moore to accept and award **Project#CO-0176-10225 Storefront Door Replacement on the Collins Building** per recommendation of Glen Musser, Project Manager, to Glassco Supply LLC, in the amount of \$12,500.00, to be paid from the Use Tax Account. There was discussion of this being the three external doors and the Clerk's Office and removing the door by the elevator. Musser stated this was sent out to nine vendors, two were present for walkthrough and only one bid project. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #16: Motion was made by Whitehouse and seconded by Moore to sign Intergovernmental Cooperative Purchasing Agreement for the National Purchasing Partners (NPPGov), a purchasing cooperative. Jana Thomas, Purchasing Agent stated we have had a contract that we have ratified for a few years. We currently have a fire department that would like to make a

significant purchase and need an updated purchasing agreement in place. We will ratify this contract starting July 01, 2025. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #17: Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-14** surplussing a 1986 Ford 4610 Tractor Model#46101D5314C Serial#C763470, Tennant M5400 Floor Machine Serial#5400-10265282, and a Cattle Squeeze Chute w/ working head gate for the Fairgrounds and **Resolution#2025-14A** disposing of the same to be sold at auction. Mortazavi confirmed that they have notified the Purchasing Department for publication requirements, both stated yes. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #18: Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-15** surplussing a Roller Shelves Tan 2-Tier 14 Shelves INV#F111 for the Creek County Clerk and **Resolution#2025-15A** disposing of the same to be junked. We did receive a call from another department about the shelves, the shelves are not usable. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #19: Motion was made by Whitehouse and seconded by Moore to sign pricing schedule for phone services with AT&T for District #3. Whitehouse stated this is upgrading our current phone system. We will be able to save roughly \$40.00, per month, with the new system. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #20: Motion was made by Moore and seconded by Whitehouse to sign **Resolution#2025-16** directing the Creek County Treasurer to credit the Creek County General Government Insurance Account 0001-1-2300-1222/R4 in the amount of \$36.36 with funds from American Public Life (APL) to reimburse for refunds of group overpayment on premium submitted on behalf of employees paid from that account, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #21: Motion was made by Selsor and seconded by Whitehouse to approve Utility Permit from FiberLink LLC per County Specs for fiber optic cable, by boring, size of line ¾", size of casing 1.5", to cross W. 141st St. approximately 840' W. of S. 177th W. Ave, in Section 12, T17N, R10E, in District #1. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.

Item #22: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Mortazavi stated I turned in all my balancing and information last week for the reporting to be submitted to the portal. Andrew Goforth, Assistant District Attorney stated they are about 70% through the reporting, they will have it completed by next week.

Public Comment: Bret Bowling, Sheriff stated next week we will be retiring Ranger a K-9 unit. We will have a small ceremony and some paperwork to complete next week.

Adjournment: Motion was made by Whitehouse and seconded by Moore at 9:34 a.m. to adjourn and meet again 1-27-25. Vote as follows: Selsor - Aye, Moore - Aye, Whitehouse - Aye.