

**February 24, 2025**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 24, 2025 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, Moore absent, Mike Anthamatten, First Deputy sitting in, Whitehouse present.

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

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

**Item #4:** Motion was made by Stephens and seconded by Whitehouse to approve the minutes of February 18, 2025 and correct the minutes of January 27, 2025, correcting date of the Board of Adjustment from 1/11/25 to 1/14/25. Vote as follows: Stephens- Aye, Anthamatten - Abstain, Whitehouse - Aye.

**Item #5:** Motion was made by Whitehouse and seconded by Anthamatten to approve Blanket Purchase Orders #4409 - 4426; Purchase Orders # 2024-2025 911 Phone Dispatch office supplies 4143 Amazon Capital Services 88.88; IT Support 2271 MICHAEL BAKER INTERNATIONAL INC 19499.50; RADIO REPAIRS 4038 BEARCOM 260.00; UTILITY 4245 CIMARRON TELEPHONE COMPANY 1349.66; ARPA 2021 PROFESSIONAL SERVICES 429 Turn Key Health Clinics LLC 85170.83; ROAD MATERIALS 3408 APAC CENTRAL INC 69557.90; CBRI Supplies & Service 208 Lampton Welding Supply 494.09; CH Improv-ST Agreement 4266 CREEK CO PUBLIC FACILITIES 212346.49; County Community Safety MEDICAL SERVICES/JAIL 4293 Turn Key Health Clinics LLC 19071.08; Fair Board EQUIPMENT 3803 TENNANT SALES & SERVICE COMPANY 7248.19; General ACA Forms 3350 KELLPRO COMPUTER SOLUTIONS 700.00; CCSO VEHICLE REPAIRS 3931 Midtown Auto & Diesel Repair Inc 96.90; CONTRACT SERVICES 3641 OSU CO-OP EXT SERVICE 13333.33; CREMATION 3526 GREEN HILL FUNERAL HOME 225.00; 3899 GREEN HILL FUNERAL HOME 225.00; DRUG TESTING 3749 Evident 543.00; EQUIPMENT 3804 TENNANT SALES & SERVICE COMPANY 4909.28; 4047 Amazon Capital Services 202.53; 4213 Bloss Equipment LLC 168.38; GPS 4382 COVERTRACK GROUP INC 720.00; Law Books & Services 3276 THOMSON REUTERS - WEST PAYMENT CENTER 446.67; 3279 THOMSON REUTERS - WEST PAYMENT CENTER 2492.15; LODGING 3605 EMBASSY SUITES NORMAN 106.00; MAINTENANCE AGREEMENT 2188 XEROX CORP 56.00; 3633 Standley Systems 44.23; OFFICE SUPPLIES 4262 MERRIFIELD OFFICE SUPPLIES 125.51; PEST CONTROL 3521 EMCO TERMITE & PEST CONTROL INC 305.00; 3523 EMCO TERMITE & PEST CONTROL INC 60.00; 3712 EMCO TERMITE & PEST CONTROL INC 350.00; polygraph 4189 Raines Polygraph Services 225.00; Professional Service 4056 Dirt Road Data 8937.00; 4292 JD OASIS LLC 10000.00; 4383 Automated Mail Service 3513.64; 4392 Dirt Road Data 7164.00; PUBLICATION 3860 SAPULPA DAILY HERALD 68.08; SCANNER 4146 MERRIFIELD OFFICE SUPPLIES 399.99; SERVICE 3246 U S Cellular 75.95; 4185 Quadient Leasing USA Inc 507.99; Service Call 4265 KM EXCAVATING 400.00; Supplies 3252 JOHN DEERE FINANCIAL 127.75; 3721 FARMERS FEED 1100.00; 4152 MERRIFIELD OFFICE SUPPLIES 422.16; SUPPLIES 2739 Lowes Home Improvement 47.48; 3403 Amazon Capital Services 144.99; 4164 MERRIFIELD OFFICE SUPPLIES 57.77; 4175 Amazon Capital Services 46.86; Supplies & Materials 4113 Amazon Capital Services 901.98; TEMPORARY EMPLOYEE 4149 EXPRESS EMPLOYMENT PROFESSIONALS 707.20; TIRE REPAIRS 2517 BRISTOW TIRE & AUTO SERVICE 50.60; Training 3603 CODA 80.00; TRASH 3260 AMERICAN WASTE CONTROL INC 215.06; UNIFORM & ACCESSORIES 4023 DANA SAFETY SUPPLY INC 129.62; Utilities 4242 O N G 1033.20; 4282 CITY OF SAPULPA 985.05; UTILITIES GAS SERVICES 4188 O N G 852.74; UTILITIES WATER 4249 CITY OF SAPULPA 122.37; UTILITY 4236 O G & E 185.17; 4239 O G & E 229.42; 4241 O G & E 362.28; 4298 EAST CENTRAL ELECTRIC COOP 384.00; 4299 Symmetry Energy Solutions LLC 852.67; 4300 EAST CENTRAL ELECTRIC COOP 307.00; VEHICLE PARTS 2645 ADVANCED AUTO PARTS 168.83; Vehicle Upfit 4026 TRIKNTRUX 1720.00; Health POSTAGE 3690 Quadient Leasing USA Inc 1000.00; SUPPLIES 3222 MERRIFIELD OFFICE SUPPLIES 204.20; TRAVEL 1315 Kelly Amanda 120.40; 4240 DEARMAN, SHEREE 30.80; Utilities 558 O N G 592.69; 568 O G & E 160.27; Highway ASPHALT 3446

TULSA ASPHALT LLC 4501.86; CULVERT/ PIPE 3616 THE RAILROAD YARD INC 32252.08; First Aid Supplies 2022 Cintas Corp 139.71; PARTS AND REPAIR 3819 EMERGENCY POWER SYSTEMS, INC 400.00; PARTS/SUPPLIES 876 MULTI SERVICE TECHNOLOGY SOLUTIONS, INC. 787.84; 2949 JOHN DEERE FINANCIAL 484.58; 3940 Amazon Capital Services 71.24; 4092 Amazon Capital Services 229.87; PATCHING MATERIAL 3831 TULSA ASPHALT LLC 1540.14; PAYMENT 3450 OKLA DEPT OF TRANSPORTATION 2831.96; SIR TEST 4090 TotalsIR 38.50; SUPPLIES 2980 Cintas Corp 198.08; 3444 Cintas Corp 176.05; TESTING 3637 TotalsIR 38.50; Tires 4039 TAKE TEN TIRE & SERVICE 900.00; TRAVEL 4060 CLARK, RENEE LYNN 218.62; Utilities 3439 A T & T MOBILITY 287.48; 3830 A T & T MOBILITY 254.04; UTILITY 3464 O G & E 54.58; 4069 O G & E 185.40; Hwy-ST PARTS 2654 WARREN CAT 1502.90; 4108 McGuire, Steven 371.84; PARTS & SUPPLIES 171 ECONOMY SUPPLY CO 638.33; 1229 DRUMRIGHT TIRE 76.00; 1537 ECONOMY SUPPLY CO 1130.34; 1739 WELDON PARTS-TULSA 223.96; 1884 HARRIS STATION 33 LLC 209.90; 2823 DRUMRIGHT TIRE 60.00; 2958 WELDON PARTS-TULSA 923.94; 3141 AMERICAN WELDING SUPPLY INC 38.25; 3463 STANDARD AUTO PARTS 309.36; 3471 HOLT TRUCK CENTERS 280.33; PARTS, SUPPLIES, LABOR 3564 WARREN CAT 1441.62; REPAIRS/LABOR/PARTS 1078 WARREN CAT 92.24; 2376 WARREN CAT 268.80; SERVICE 3630 A T & T MOBILITY 268.66; TIRES & REPAIRS 3457 Sellers Tire Inc 84.00; Jail-ST BATTERY 4258 ADVANCED AUTO PARTS 168.83; CCJ MAINTENANCE 4255 WESTLAKE ACE HARDWARE OK-020 28.84; 4256 ADVANCED AUTO PARTS 19.99; 4261 WESTLAKE ACE HARDWARE OK-020 45.14; 4284 ADVANCED AUTO PARTS 39.72; CCJ PLUMBING SERVICES 4174 ASPEN PLUMBING LLC 650.00; CCJ VEHICLE REPAIRS 2653 Midtown Auto & Diesel Repair Inc 115.73; 4135 I CARE AUTO GLASS & PARTS 1262.50; 4187 Midtown Auto & Diesel Repair Inc 153.00; EQUIPMENT 3854 Brady Industries Of Kansas Llc 1096.40; 3855 Brady Industries Of Kansas Llc 663.26; INMATE SUPPLIES 3812 CHARM TEX 1238.90; INTERCOM REPAIR 3705 ELECTRONIC CONTRACTING COMPANY 977.10; Lighting 4133 Lighting Inc 225.72; NATURAL GAS 4294 Symmetry Energy Solutions LLC 2395.90; PEST CONTROL 259 PRIME PEST SERVICES LLC 200.00; UTILITIES ELECTRIC SERVICE 4387 O G & E 133.14; 4390 O G & E 3869.93; 4396 O G & E 82.17; UTILITIES GAS SERVICES 4397 O N G 449.12; UTILITIES WATER 4275 CITY OF SAPULPA 3230.30; Vehicle Upfit 2816 JOHN VANCE AUTO GROUP 4266.00; Juv Dent-ST AIR CONDITIONER 2086 Trane Us Inc 1997.50; JUVENILE DETENTION 3368 KPS STRIPING 140.00; 4288 MERRIFIELD OFFICE SUPPLIES 307.31; 4296 Amazon Capital Services 37.43; PEST CONTROL 169 PRIME PEST SERVICES LLC 150.00; Plumbing Supplies 3922 Spring Creek Fab LLC 150.00; Training 3888 CENTRAL TECHNOLOGY CENTER 55.00; UTILITIES ELECTRIC SERVICE 4271 O G & E 1193.16; Vehicle Upfit 2812 JOHN VANCE AUTO GROUP 4266.00; ML Fee OFFICE SUPPLIES 3042 MERRIFIELD OFFICE SUPPLIES 189.92; Planning/Zoning SUPPLIES 4268 Amazon Capital Services 50.98; Resale AIR FRESHENERS 2034 SCENTS PLUS LLC 64.00; SEARCH ENGINE 2048 LEXISNEXIS RISK SOLUTIONS 240.00; RFD-ST BANK PAYMENT 4247 ARMSTRONG BANK 3134.00; 4402 ARMSTRONG BANK 0.00; INSURANCE 4171 Burrows & Burrows Agency Inc 10209.00; Sheriff Funding Assistance CELL PHONE SERVICE 4250 A T & T MOBILITY 4234.98; Network Services 4277 COX BUSINESS 1160.04; 4280 COX BUSINESS 1797.80; SH Svc Fee FOOD FOR INMATES 3396 BENCHMARK GOVERNMENT SOLUTIONS LLC 8401.40; Use-ST ROAD MATERIAL 2538 ERGON A & E INC 39631.90; ROAD MATERIALS 3183 APAC CENTRAL INC 116562.24. Vote as follows: Stephens- Aye, Anthamttten - 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 Whitehouse and seconded by Stephens to approve submitting Lake Access Grant described as at HWY 66 at the new Turner Turnpike entry and exit ramps, north 2.4 miles on S. 273<sup>rd</sup> Road W. Avenue and W. 151<sup>st</sup> St. S., north 257<sup>th</sup>, curves into Heyburn Lake Road west to Heyburn Park entrance, in District #1 requesting amount \$369,325.00 and \$284,895.00.

Whitehouse stated he will have a Lake Access Grant next Monday for approval for Heyburn Lake for access of HWY 33. Anthamatten stated District #2 should have one as well. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to approve submitting a claim to the State Ad Valorem Reimbursement Fund for lost revenue due to Manufacturing Exemptions in 2023 for 2024 tax year, in the amount of \$1,609,801.00, pursuant to 62 O.S. §193. Haley Anderson, Assessor stated this is an annual submission, for the Board to approve. Anderson stated we have had several new accounts and we expect more this year. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to approve applying for the DEQ Grant for fiscal year 2025-2026, and signing reimbursement contract between Department of Environmental Quality (DEQ) and the Creek County Commissioners for an Environmental Officer Grant. Bret Bowling, Sheriff stated this is our fourth year applying for this grant, we should receive \$30,000.00. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #10: DISCUSSION ONLY/NO ACTION** upcoming waste recycling event on Saturday, April 5, 2025, from 8:00 a.m. to 4:00 p.m. Bowling stated we will take electronics for disposal this day, usually you have to pay to have these items disposed of. The Board asked about previous disposal days, Dean Wise, Deputy stated we had forty dumpsters last year, 2,500 tires the first year and last year collected 1,500 tires during the dump day. Bowling stated hopefully we are able to keep some out of the ditches within our county, by offering these recycle days. Stephens stated that Dana Logsdon, Deputy Commissioner will upload the flyer on the county website, so that the residents can plan for the day.

**Item #11:** Motion was made by Stephens and seconded by Whitehouse to sign agreement with KeyTrak Inc., for a Key Trak Edge Commercial Business SL System Bundle, a Drawer Package, and KeyTrak Inc. SL Training Onsite, including service for equipment, in the amount of \$18,476.18. Bowling stated we have been working on this for a while. This will provide a system to organize and track all of our keys for fleet, equipment, doors, etc. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Anthamatten and seconded by Whitehouse to approve Error Correction \$218.62 from 1102-6-4200-1320 T1C-2 HWY-D2 FY2024-2025 to 1102-6-4200-4110 T3-2 HWY FY2025. Anthamatten stated the wrong account paid for a travel claim and we are correcting that. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.

**Item #13:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Jana Thomas, Purchasing Agent updated the Board on Town of Oilton project, they will be submitting first request for payment for the mobilization portion. Town of Kellyville is still waiting on the Generators to come in, then they will be able to close their project.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:21 a.m. to adjourn and meet again 3-03-25. Vote as follows: Stephens- Aye, Anthamatten - Aye, Whitehouse - Aye.