

**August 23, 2010**

The Board of County Commissioners (BOCC) of Creek County met in Regular Session on Monday, August 23, 2010 at 9:00 a.m., date and time duly posted with Chairman Johnny Burke, Vice-Chairman Dana Hudgins and Member Roger Boomer being present. Chairman Burke called the meeting to order.

**Item #1:** Public Hearing: Commissioner Hudgins verified that he had the petition and the publication to proceed in forming the Deer Lane Road Rural Road Improvement District. Hudgins researched the plat in the land records at the County Clerks office and was able to identify the boundaries of the district. Hudgins ascertained that the petitioners listed on the petition previously filed do represent the property owners. The BOCC determined that the formation of such district will be conducive to the improvement of safe travel in the incorporated area. Motion was made by Boomer and seconded by Hudgins to name the proposed district "Deer Lane Road Rural Road Improvement District" and set September 7, 2010 at 7:00 p.m. in the Creek County Commissioners Board Room as the election date for the petitioners to approve or disapprove the formation of the district. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #2:** Motion was made by Boomer and seconded by Hudgins to approve designation of the Creek County's Chairman Johnny Burke as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #3:** Motion was made by Boomer and seconded by Hudgins to approve Chairman Burke to sign the Finding of Categorical Exclusion for the CDBG Project for Barbara Albritton of INCOG. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #4:** Motion was made by Boomer and seconded by Hudgins to approve Chairman Burke to sign the Environmental Certification for Barbara Albritton of INCOG. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #5:** Motion was made by Boomer and seconded by Hudgins to authorize Chairman Burke to sign the Release of Funds and related documents for Barbara Albritton of INCOG. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #6:** Motion was made by Boomer and seconded by Hudgins to approve the Antidisplacement Plan for the 2010 CDBG Project for Barbara Albritton of INCOG. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #7:** Motion was made by Boomer and seconded by Hudgins to authorize Chairman Burke to sign the Administration Agreement for Barbara Albritton of INCOG. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #8:** Motion was made by Boomer and seconded by Hudgins to approve and sign a renewal service agreement between K&M Shillingford Inc and the BOCC covering the air conditioning, heating and air filtration systems in the courthouse at the cost of \$4,942.00 per year. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #9:** Motion was made by Boomer and seconded by Hudgins to approve and sign a resolution disposing of a set of portable scales. **RES# 2010-35** Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #10:** Motion was made by Boomer and seconded by Hudgins to approve the authorization of funds up to \$5,000.00 for Project Manager Roscoe Thornbury and appoint Commissioner Hudgins for \$30,000.00 on all projects for the Creek County Public Facilities Authority. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #11:** Motion was made by Boomer and seconded by Hudgins to solicit for bids on "Elevator Repairs" at the Collins Building and set September 13, 2010 as the opening date. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Monthly Reports, Transfers, Blanket Purchase Orders, etc:** Motion was made by Boomer and seconded by Hudgins to approve the following: Summary Report of consumable items for the Health Dept; transfer \$12,827.39 from SF5 Free Fair Rentals FY 2009-10 to SF5 FY 2010-11; Blanket Purchase Orders #1106-1135. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Old Business:** County Planner Irving Frank updated the BOCC on zoning complaint to the BOCC on July 19, 2010 CCBOA-114 against Air Technology now Herron at 6544 S. 43<sup>rd</sup> W Ave, Tulsa. Frank said that he did a follow-up inspection on August 14 and all of the matters have been resolved.

**New Business:** George Shelton, Employment Consultant for The Major Group, gave information to the BOCC about the services his employer has

to offer. They work solely with the State of Oklahoma to provide job training and opportunities for individuals with mental and physical challenges.

**Minutes:** Motion was made by Burke and seconded by Boomer to approve the minutes from the August 16, 19 & 20, 2010 minutes. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

**Item #12:** After clarification from the District Attorneys office, motion was made by Hudgins and seconded by Boomer to award the "Overlay and Chip/Seal" Bid #11-01 to Dunham Asphalt, based on the lower unit price. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.

There being no further business to come before the Board, motion was made by Boomer and seconded by Hudgins to adjourn the meeting. Vote as follows: Burke - Aye, Hudgins - Aye, Boomer - Aye.