

**February 21, 2023**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, February 21, 2023 at 9:00 a.m., date and time duly posted.

**Item #1:** Meeting was called to order at 9:00 a.m. by Chairman, Newt Stephens, Jr. Roll Call Stephens present, Warner present, Whitehouse present.

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

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

**Item #4:** Motion was made by Warner and seconded by Whitehouse to approve the minutes of February 13, 2023. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. A motion was made by Warner and seconded by Whitehouse to correct minutes of January 17, 2023, item #14 project number for Mannford Water/Sewer from 1566-6.1-74044-4110 to 1566-5.14-74044-4110. Mortazavi stated that when the County elected to take the \$10 million in revenue loss, I just assigned all project approved after that point with 6.1 revenue replacement category. It had been discussed that the Board was going to place \$1.5 million in category 5 for water and sewer, but no action was taken. We will correct all other water/sewer project numbers at the time of awarding their bids. This has been discussed with Andrew Goforth, Assistant District Attorney, as well. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve January Monthly Reports Court Clerk; Blanket Purchase Orders #4755-4788; Purchase Orders # 2022-2023 911 Phone CELL PHONE SERVICE 4674 A T & T MOBILITY 181.36; ARPA 2021 EQUIPMENT 3139 CINTAS CORPORATION NO 2 23540.00; PROFESSIONAL SERVICES 2453 Turn Key Health Clinics LLC 10326.75; Assr Rev Fee Supplies 4304 MERRIFIELD OFFICE SUPPLIES 21.97; CBRI MATERIAL 3638 ANCHOR STONE COMPANY 11596.18; Drug Court CONFERENCE 12 NADCP/JFV 895.00; 13 NADCP/JFV 895.00; General ACA Forms 3868 KELLPRO COMPUTER SOLUTIONS 626.12; CCSO VEHICLE REPAIRS 4083 I CARE AUTO GLASS & PARTS 226.27; 4583 Midtown Auto & Diesel Repair Inc 149.33; 4681 ADVANCED AUTO PARTS 188.91; CELL PHONE SERVICE 4678 A T & T MOBILITY 3281.94; CREMATION 3919 GREEN HILL FUNERAL HOME 225.00; GPS 4670 A T & T 250.00; Law Books & Services 3388 Thompson Reuters- West 2361.56; LEASE 206 Quadient Leasing USA Inc 507.99; MAINTENANCE AGREEMENT 279 AIR COMFORT INC 2750.00; Network Services 4651 COX BUSINESS 1133.71; NOTARY STAMP 4551 WALKER COMPANIES 69.50; PARTS AND LABOR 3635 A & M ELECTRIC INC 335.00; 3843 AIR COMFORT INC 1136.00; Rent 4667 CREEK CO HOME FINANCE AUTH 2100.00; Repairs 3565 CASTLECOM LLC 135.00; SERVICE 3499 Verizon Wireless 160.04; 3660 PATRIOT SECURITY SYSTEMS INC 16.00; 4210 A T & T 41.23; SERVICE AGREEMENT 3652 XEROX CORP 55.00; Supplies 3270 WESTLAKE ACE HARDWARE OK-020 119.78; SUPPLIES 3630 John Deere Financial 29.90; 3633 CINTAS CORPORATION NO 2 150.89; 4482 Amazon Capital Services 60.95; 4554 Amazon Capital Services 33.32; 4685 MERRIFIELD OFFICE SUPPLIES 80.98; SUPPLIES AND SERVICE 4228 Elder Water Consulting Inc 165.00; TAG/TITLE 4654 Service Oklahoma 133.50; Tires 4594 BRISTOW TIRE & AUTO SERVICE 556.16; TRAVEL 3668 KEIFFER, JONATHAN R. 79.33; Utilities 4571 O N G 1105.18; 4579 CITY OF SAPULPA 749.99; 4647 EAST CENTRAL ELECTRIC COOP 286.00; 4649 EAST CENTRAL ELECTRIC COOP 472.00; 4662 CITY OF SAPULPA 127.07; UTILITIES 4659 CREEK CO RURAL WATER D#3 264.50; Health PEST CONTROL 4638 METRO TERMITE AND PEST CONTROL 480.00; Supplies 3686 MCKESSON 416.20; TRAVEL 4218 ALFROD, ALMETRICE 248.25; UTILITIES 2812 O N G 655.06; 3399 O G & E 209.67; VACCINATIONS 4603 SANOFI PASTEUR INC 8009.43; Highway DIESEL FUEL/GAS 3955 COMDATA INC 674.17; DRUG SCREENING 2618 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 33.33; EQUIPMENT 1636 SOUTHWEST TRAILERS & EQUIPMENT 6964.96; 2725 ENLOW 66 AUCTION 1000.00; HAULING 4180 MIKE WOFFORD TRUCKING & GRADING LLC 4753.76; LEASE/PURCHASE 3781 OK DEPT OF TRANSPORTATION 1791.56; LEASE PYMT 4341 ARMSTRONG BANK 2959.84; 4390 ARMSTRONG BANK 2959.84; PARTS AND REPAIR 4038 UNITED ENGINES, LLC 715.98; PARTS/SUPPLIES 154 OCT EQUIPMENT INC 74.07; 2496 WESTLAKE ACE HARDWARE OK-020 118.00; 4160 MAC'S HYDRAULIC, INC 559.61; PAYMENT 3829 OKLA DEPT OF TRANSPORTATION 1791.56; ROAD MATERIAL 4055 THE QUAPAW COMPANY 16573.18; SUPPLIES 4566 PREMIER TRUCK GROUP 2463.27; 4567 WHEELER METALS 610.00; 4680 O'Reilly 85.44; Tolls 2652 OTA PIKEPASS CENTER 2.25; Utilities 3167 A T & T MOBILITY 227.48; 3199 O G & E 914.01; UTILITY 4378 O G & E 81.24; 4403 O G & E 317.66; Hwy-ST HAULING 4481 MIKE WOFFORD TRUCKING & GRADING LLC 14561.99; PARTS 4453 Amazon Capital Services 121.49; PARTS & SUPPLIES 3777 HARRIS STATION 33 LLC 177.85; 4062 C3 INDUSTRIAL LLC 272.82; ROAD MATERIAL 4370 MIKE WOFFORD TRUCKING & GRADING LLC 11079.28; SIGNS 2615 TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS 227.60; Jail-ST ACCESS CONTROL 3001 ELECTRONIC CONTRACTING COMPANY 996.59; CELL PHONE SERVICE 4673 A T & T MOBILITY 431.01; ELEC SERV/JAIL 4578 A & M ELECTRIC INC 210.00; JAIL MAINTENANCE SUPPLIES 4666 WESTLAKE ACE HARDWARE OK-020 69.62; NATURAL GAS 4676 Symmetry Energy Solutions LLC 2465.88; UTILITIES ELECTRIC SERVICE 4653 O G & E 72.88; 4656 O G & E 120.05; 4658 O G & E 4292.82; UTILITIES WATER 4665 CITY OF SAPULPA 3305.54; Juv Dent-ST CCJ VEHICLE REPAIRS 4027 I CARE AUTO GLASS & PARTS 2419.19; CELL PHONE SERVICE 4675 A T & T MOBILITY 112.93; JUVENILE DETENTION 4309 CREEK ENVIRONMENTAL SOLUTIONS LLC 185.00; LICENSE FEES 4606 OKLAHOMA STATE DEPT OF HEALTH 125.00; Network Services 4652 COX BUSINESS 1748.99; TRAINING REGISTRATION 4024 TULSA TECH 330.00; UTILITIES ELECTRIC SERVICE 4595 O G & E 1332.03; Resale NOTARY 4693 OK NOTARY DISCOUNT ASSOC CO 141.00; NOTARY BOND 4692 OKLAHOMA SECRETARY OF STATE 10.00; Supplies 4564 MERRIFIELD OFFICE SUPPLIES 332.01; 4601 MERRIFIELD OFFICE SUPPLIES 1456.61; 4602 MERRIFIELD OFFICE SUPPLIES 126.39; RFD-ST BANK PAYMENT 2546 ARMSTRONG BANK 2984.76; RM&P IT Support 3944 CASTLECOM LLC 1529.50; SH Svc Fee AMMUNITION 4650 G T DISTRIBUTORS 309.79; Tax Refunds TAX CORRECTION 115 Corelogic Inc 1795.00; 116 Colline Tiner 474.00; 117 Terry Stevens 8.50; 118 Sarah Potts 68.00; 119 Curtis Pilant 71.00; 120 Billie Danielle Lindsey 179.00; 121 Bank Of Oklahoma Mortgage 873.00; 122 CHARLES JENNEMANN 1567.00; 123 Vanderbilt Mortgage 206.00; 124 Vanderbilt Mortgage 329.00; 125 Dave Cantrell Constructions 250.00; 126 Kyle Bunney 53.00; 127 Kyle Bunney 36.00; 128 Kyle Bunney 56.00; 129 Kyle Bunney 147.00; 130 Kyle Bunney 88.00; 131 Kyle Bunney 44.00; 132 Kyle Bunney 69.00; 133 Kyle Bunney 86.00; 134 Krystal Enterprises 1004.50; 135 Arthur Breeden 150.00; 136 Sylvia Bagby 321.76; 137 Corelogic Inc 40.00; 138 Kyle Bunney 37.00. 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: DISCUSSION ONLY/NO ACTION** to consider having Guy Engineering inspect the Pelican Point Bridge, bridge #261A, in District #2. Warner stated we need to push this out a week or so, we are still waiting on costs from Guy Engineering. The backside of the apron of the bridge is losing sediment and is washing away. We have filled in the washout, but it is not going to hold. We need to see what it will cost to fix the issue.

**Item #8:** Motion was made by Stephens and seconded by Warner to sign Interlocal Agreement between the Creek County Sheriff's Office and Drumright Police Department. Bret Bowling, Sheriff stated this is the same agreement with as Sapulpa and Mannford to assist with joint intelligence and investigative efforts. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Warner to approve Juvenile Detention Contract with Ottawa County for the remainder of the 2022-2023 fiscal year with the cost being \$85.00 per day, per child. Bowling stated since we are accredited with OJA, we have some counties wanting to contract with us for the remaining fiscal year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to approve Juvenile Detention Contract with Craig County for the remainder of the 2022-2023 fiscal year with the cost being \$85.00 per child, per day. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to let for **Bid#23-13 3 Month Bridge & Highway Materials and Professional Services** to be opened 3-6-23. Jana Thomas, Purchasing Agent addressed the Board and asked if they would like to add any asphalt items. Warner discussed tree trimming and recent hauling and grinding bid, Thomas stated that the tree trimming is on the sixth month and the hauling and grinding will be on the next sixth month as well. The Board stated nothing needed to be added at this time. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$3,400.93; Depew \$329.05; Drumright \$2,049.53; Kellyville \$815.81; Kiefer \$1,750.91; Lawrence Creek \$96.87; Mannford \$2,611.55; Mounds \$746.16; Oilton \$708.53; Sapulpa \$17,556.29; Slick \$120.89. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-16** approving amendments of the Creek County Zoning Regulations including Subdivision Regulations. Wendy Murray, Planner stated we have advertised in three newspaper and have not received any phone calls. We have made all amendments as recommended by the Boards. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2023-17** directing the Creek County Treasurer to credit the Creek County Commissioners Account (0001-1-2000-1233/R5) for workman's compensation in the amount of \$18,542.89 with funds received from the Treasurer's Voucher Resale Fund (1220-1-0600-1110/CV2) in the amount of \$89.39; Creek County Clerk's Preservation Salary Fund (1209-1-1000-1130/CCPF1) in the amount of \$5.48; Creek County Court Clerk's Payroll Fund (1211-1-1900-1110/PFCC) in the amount of \$119.62; Assessor's Reval Payroll Fund (0001-1-1700-1110/H4) in the amount of \$382.87; Sheriff E-911 Phase II Fund (1201-2-3601-1110/E-911) in the amount of \$101.31; Sheriff County Jail Maintenance Salary Fund (1315-2-0400-1110/CJM1A) in the amount of \$10,910.52; Sheriff Juvenile Justice Center Payroll Fund (1317-2-0400-1110/JJC1A) in the amount of \$6,300.48; Sheriff's Service Fees Salary Fund (1226-2-0400-1110/SSF1A) in the amount of \$80.53; Sheriff's Service Fees Courthouse Security Salary Fund (1226-2-3500-1110/SSF9) in the amount of \$409.39; Sheriff's Service Fee Trash Cop Payroll Fund (1229-2-0400-1110) in the amount of \$122.17; Sheriff's Service Fee OK Highway Safety Grant Fund (1526-2-0400-1110/SSF15) in the amount of \$21.73, as per 6 2 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Stephens and seconded by Warner to approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline by boring, size of line  $\frac{3}{4}$ ", to cross 11750 W. 165<sup>th</sup> St. S. approximately 1.38 miles S. & 3.36 miles W. of US HWY ALT 75 & SH 67, further described as 1,560' W. & 1,987' S. of the N.E. corner of Section 27, 17N, R11E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from Oklahoma Natural Gas Company per County Specs for natural gas pipeline by boring, size of line  $\frac{3}{4}$ ", to cross W. 91<sup>st</sup> St. S; 9101 S. 81<sup>st</sup> W. Ave approximately 0.47 miles E. & 0.17 miles N. of US HWY 44 & ST HWY 364, further described as 100' E. of the N.W. corner of Section 19, T18N, R12E in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Warner and seconded by Stephens to enter into PROPOSED EXECUTIVE SESSION (per 25 O.S. §307(B)(4) at 9:30 a.m. for discussion of confidential communications between the Board and the District Attorney's Office concerning terms of a proposed agreement for public improvements with Cornerstone Church and the City of Bristow that, upon advice of counsel, disclosure will seriously impair the ability of the County to process its proceedings in the best interest of the public. Vote as

follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. A motion was made by Warner and seconded by Whitehouse to come out of Executive Session at 10:15 a.m. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #18:** Motion was made by Whitehouse and seconded by Warner to sign the terms of a proposed agreement for public improvements with Cornerstone Church and the City of Bristow resulting from the above executive session discussion. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #19:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. (1) No Road and Bridge projects at this time.

**Public Comment:** Stephens stated that we missed the time period to have an agenda signing proclamation for Farm Bureau Week, but this week is Farm Bureau Week.

**Adjournment:** Motion was made by Stephens and seconded by Warner at 10:17 a.m. to adjourn and meet again 2-27-23. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.