

**January 24, 2024**

The Board of County Commissioners of Creek County (BOCC) met in Special Session on Wednesday, January 24, 2024 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, Warner absent, Whitehouse present. Warner joined the meeting at 9:06 a.m.

**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 January 16, 2024. Vote as follows: Stephens - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Whitehouse and seconded by Stephens to approve Blanket Purchase Orders #4044 - 4069; Purchase Orders 2023-2024  
911 Phone 106, CIMARRON TELEPHONE COMPANY, 1349.66, UTILITY;CBRI 32, Lampton Welding Supply, 342.90, Supplies & Service 33, T H ROGERS LUMBER CO, 93.59, SUPPLIES 34, TULSA ASPHALT LLC, 3291.80, ASPHALT 35, Lampton Welding Supply, 246.78, CYLINDER RENTAL;Crt Payroll 78, OKLA EMPLOYMENT SEC COMM, 244.08, Quarterly Contributions;General 1787, DYNAMIC RECRUITING SPECIALIST, 870.00, TEMPORARY EMPLOYEE 1788, DYNAMIC RECRUITING SPECIALIST,870.00, TEMPORARY EMPLOYEE 1789, Self, Nancy, 69.56, TRAVEL 1790, Myers, Randi, 66.74, TRAVEL 1791, COX BUSINESS, 380.39, SERVICE 1792, XEROX BUSINESS SOLUTIONS SOUTHWEST, 50.00, MAINTENANCE AGREEMENT 1793, Standley Systems, 38.45,SERVICE AGREEMENT 1794, MERRIFIELD OFFICE SUPPLIES, 259.50, SUPPLIES 1795, Verizon Wireless, 160.04, SERVICE 1796, Dirt Road Data, 500.00, Professional Service 1797, CREEK COUNTY COMMISSIONERS, 215.88, WORK COMP PREMIUM 1798, Dirt Road Data, 4779.00, Professional Service 1799, OKLA EMPLOYMENT SEC COMM, 1011.97, QUARTERLY CONTRIBUTIONS 1800, Amazon Capital Services, 19.97, SUPPLIES 1801, EMCO TERMITE & PEST CONTROL INC, 305.00, SERVICE 1802, WESTLAKE ACE HARDWAREOK-020, 64.67, PARTS & SUPPLIES 1803, CINTAS CORPORATION NO 2, 173.87, SUPPLIES 1804, AIR COMFORT INC, 3267.00, PARTS AND LABOR 1805, Amazon Capital Services, 83.89, SUPPLIES 1806, SAPULPA DAILY HERALD, 303.30, PUBLICATION 1807, Amazon Capital Services, 409.98, SUPPLIES 1808, DO IT FOR ME GUY, LLC, 280.00, LABOR AND MATERIALS 1809, EMCO TERMITE & PEST CONTROL INC, 35.00, PEST CONTROL 1810, EMCO TERMITE & PEST CONTROL INC, 120.00, PEST CONTROL 1811, O G & E, 295.86,UTILITY 1812, O G & E, 262.70, Utilities 1813, O G & E, 163.27, UTILITY 1814, CINTAS CORPORATION NO 2, 15.00, Maintenance 1815,Witty Ideas, 129.71, Shirts 1816, STATE AUDITOR & INSPECTOR, 1191.00, AUDIT 1817, STATE AUDITOR & INSPECTOR, 2473.50, AUDIT 1818, CREEK COUNTY COMMISSIONERS, 102.78, WORK COMP PREMIUM 1819, AUTO ENHANCERS, 25.00, WINDOW TINT 1820,AUTO ENHANCERS, 100.00, WINDOW TINT 1821, CINTAS CORPORATION NO 2, 15.00, SERVICE 1822, Midtown Auto & Diesel Repair Inc, 563.46, CCSO VEHICLE REPAIRS 1823, Midtown Auto & Diesel Repair Inc, 413.08, BRAKES/ROTORs 1824, OKLA BOARD OF TESTS FOR ALCOHOL, 24.00, RENEWAL FEES 1825, Service Oklahoma, 33.00, LOST TITLE 1826, MERRIFIELD OFFICE SUPPLIES, 100.72,OFFICE SUPPLIES 1827, Service Oklahoma, 44.50, TAG/TITLE 1828, GREEN HILL FUNERAL HOME, 225.00, CREMATION 1829, GREEN HILL FUNERAL HOME, 225.00, CREMATION 1830, TRADITIONS FUNERAL & CREMATION SERVICES, INC, 225.00, CREMATION 1831,KEIFFER, JONATHAN R., 79.98, TRAVEL 1832, JOHN DEERE FINANCIAL, 5.97, Supplies 1833, CINTAS CORPORATION NO 2, 7.15,Supplies 1834, Simply Scentsational, 36.00, AIR FRESHENERS 1835, WESTLAKE ACE HARDWARE OK-020, 117.40, Supplies 1836,CINTAS CORPORATION NO 2, 45.00, SERVICE;Health 242, Talley, Robert, 398.50, TRAVEL 243, Autry Technology Center, 4.00, CERTIFICATIONS 244, O G & E, 187.09, Utilities 245, VIPVoice Services, 863.42, Utilities 246, McKESSON, 574.51, SUPPLIES;Highway 898, Amazon Capital Services, 104.97, SUPPLIES 899, OKLA EMPLOYMENT SEC COMM, 215.52, QUARTERLY CONTRIBUTIONS 900, ARROWHEAD TRUCK EQUIPMENT, 16198.00, EQUIPMENT 901, WESTLAKE ACE HARDWARE OK-020, 162.83,PARTS/SUPPLIES 902, CHEROKEE HOSE & SUPPLY INC, 283.14, PARTS/SUPPLIES 903, O'REILLY AUTO PARTS, 1149.51, PARTS/SUPPLIES 904, CINTAS CORPORATION NO 2, 147.27, SUPPLIES 905, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 1800.60,SIGNS 906, Rogers County District #3, 117.00, MATERIAL 907, SAPULPA DAILY HERALD, 25.32, NEWSPAPER AD 908, SOUTHSIDE MOWERS, 197.95, PARTS/SUPPLIES 909, OKLA EMPLOYMENT SEC COMM, 56.47, UNEMPLOYMENT TAXES 910, A T & T MOBILITY,269.68, SERVICE 911, WARNER, LEON, 62.50, Reimbursement 912, OK DEPT OF TRANSPORTATION, 1791.56, LEASE/PURCHASE 913,Armstrong Bank, 3069.89, LEASE/PURCHASE 914, OKLA EMPLOYMENT SEC COMM, 298.76, QUARTERLY CONTRIBUTIONS 915,CINTAS CORPORATION NO 2, 48.90, SUPPLIES 916, O G & E, 31.70, UTILITY 917, OKLAHOMA TURNPIKE AUTHORITY, 69.76, PIKE PASS 918, A T & T MOBILITY, 288.84, Utilities 919, VARNERS EQUIPMENT & HARDWARE, 21.95, SUPPLIES 920, GREEN ENVIRONMENTAL SERVICES LLC, 88.28, TRASH SERVICE 921, O G & E, 187.78, UTILITY 922, PARRICK, LANE, 122.82, BOOTS 923,OKLA DEPT OF TRANSPORTATION, 1791.56, PAYMENT 924, OKLA DEPT OF TRANSPORTATION, 2831.96, PAYMENT 925, ENLOW 66 AUCTION, 3200.00, EQUIPMENT 926, APAC CENTRAL INC, 1773.85, ROAD MATERIAL 927, THE QUAPAW COMPANY, 18646.67, ROAD MATERIAL;Hwy-ST 350, Griffin Excavating And Dozer Service, 2000.00, LABOR 351, O'REILLY AUTO PARTS, 194.13, PARTS & SUPPLIES 352, NAPA AUTO PARTS, 564.05, PARTS & SUPPLIES 353, MCH Kenworth-Tulsa, 6690.10, PARTS & REPAIRS 354, THE QUAPAW COMPANY,1691.54, ROAD MATERIAL 355, FLEET FUELS LLC, 18968.53, Fuel 356, B & R LUBE AND OIL, 68.50, OIL CHANGE 357, O'REILLY AUTO PARTS, 80.21, PARTS & SUPPLIES 358, Industrial Welding & Tools Supply, 49.72, CYLINDER RENTAL 359, Sellers Tire Inc, 67.50, TIRES & REPAIRS 360, STANDARD AUTO PARTS, 375.43, PARTS & SUPPLIES 361, APAC CENTRAL INC, 4536.35, ASPHALT 362, ANCHOR STONE COMPANY, 7589.55, Gravel 363, MIKE WOFFORD TRUCKING & GRADING LLC, 4699.92, HAULING 364, TED C CARTERTRUCKING LLC, 31547.98, HAULING 365, ANCHOR STONE COMPANY, 3067.17, Gravel;Jail-ST 527, CREEK COUNTY COMMISSIONERS, 11008.92, WORK COMP PREMIUM 528, OKLA EMPLOYMENT SEC COMM, 1066.60,UNEMPLOYMENT TAXES 529, Quadiant Leasing USA Inc, 177.51, LEASE PYMT 530, WESTLAKE ACE HARDWARE OK-020, 188.10, CCJ MAINTENANCE 531, CHARM TEX, 1638.80, CCJ JAIL SUPPLIES/TOILET PAPER 532, ELECTRONIC CONTRACTING COMPANY, 824.25,INTERCOM REPAIR 533, Sloan, Brett, 720.00, Laundry Service 534, BROKEN ARROW ELECTRIC SUPPLY INC, 453.12, LIGHT BULBS 535, COX BUSINESS, 2157.32, Network Services 536, Quadiant Leasing USA Inc, 366.18, LEASE PYMT 537, WESTLAKE ACE HARDWARE OK-020, 697.32, PAINT;Juv Dent-ST 349, CREEK COUNTY COMMISSIONERS, 7224.40, WORK COMP PREMIUM 350, OKLA EMPLOYMENT SEC COMM, 702.07,UNEMPLOYMENT TAXES; ML Fee 10, QUADIENT FINANCE USA INC, 500.00, POSTAGE;Planning/Zoning 40, Amazon Capital Services, 26.98, SUPPLIES;Resale 226, CREEK COUNTY COMMISSIONERS, 464.24, WORK COMP PREMIUM 227, OKLA EMPLOYMENT SEC COMM, 107.52,Quarterly Contributions 228, CREEK COUNTY SHERIFF, 550.00, TAX

WARRANT SERVICE 229, DO IT FOR ME GUY, LLC, 360.00, Installation 230, MIDWEST PRINTING, 185.00, Checks/Warrants 231, MOUNDS SCHOOL DIST I 05, 26276.92, REALE FUNDS SURPLUS 232, OLIVE SCHOOL DISTRICT #17, 10462.38, REALE FUNDS SURPLUS 233, KIEFER SCHOOL DISTRICT #18, 43142.00, REALE FUNDS SURPLUS 234, OILTON SCHOOL DISTRICT, 11982.96, REALE FUNDS SURPLUS 235, DEPEW SCHOOL DISTRICT #21, 16856.48, REALE FUNDS SURPLUS 236, KELLYVILLE PUBLIC SCHOOL, 36328.55, REALE FUNDS SURPLUS 237, SAPULPA SCHOOL DISTRICT #33, 161125.87, REALE FUNDS SURPLUS 238, DRUMRIGHT SCHOOL DISTRICT #39, 19638.47, REALE FUNDS SURPLUS 239, MANNFORD SCHOOL DISTRICT #3, 67056.76, REALE FUNDS SURPLUS 240, BRISTOW SCHOOL DISTRICT #2, 75777.16, REALE FUNDS SURPLUS 241, ALLEN BOWDEN SCHOOL DISTRICT #35, 12321.51, REALE FUNDS SURPLUS 242, PRETTY WATER SCHOOL DISTRICT #34, 13228.12, REALE FUNDS SURPLUS 243, GYPSY SCHOOL DISTRICT #12, 2047.05, REALE FUNDS SURPLUS 244, LONE STAR SCHOOL DISTRICT #8, 39361.11, REALE FUNDS SURPLUS 245, TOWN OF SHAMROCK, 493.56, REALE FUNDS SURPLUS 246, TOWN OF SLICK, 578.95, REALE FUNDS SURPLUS 247, TOWN OF DEPEW, 3646.31, REALE FUNDS SURPLUS 248, CITY OF OILTON, 6185.30, REALE FUNDS SURPLUS 249, TOWN OF MOUNDS, 7881.01, REALE FUNDS SURPLUS 250, CITY OF MANNFORD, 47731.02, REALE FUNDS SURPLUS 251, TOWN OF KELLYVILLE, 16368.20, REALE FUNDS SURPLUS 252, CITY OF DRUMRIGHT, 22575.69, REALE FUNDS SURPLUS 253, CITY OF BRISTOW, 46310.70, REALE FUNDS SURPLUS 254, TOWN OF KIEFER, 34907.35, REALE FUNDS SURPLUS 255, CITY OF SAPULPA, 348927.23, REALE FUNDS SURPLUS 256, CREEK COUNTY COMMISSIONERS, 535605.33, REALE FUNDS SURPLUS; RFD-ST 49, TAKE TEN TIRE & SERVICE, 1625.01, Repair 50, TAKE TEN TIRE & SERVICE, 4999.19, Repair 51, Banner Fire Equipment Inc, 9246.00, SUPPLIES; RM&P 34, OKLA EMPLOYMENT SEC COMM, 47.15, QUARTERLY CONTRIBUTIONS 35, CREEK COUNTY COMMISSIONERS, 18.63, WORK COMP PREMIUM; SH Commissary 12, BENCHMARK GOVERNMENT SOLUTIONS LLC, 9304.70, Commissary; SH Svc Fee 133, CREEK COUNTY COMMISSIONERS, 83.14, WORK COMP PREMIUM 134, OKLA EMPLOYMENT SEC COMM, 8.78, UNEMPLOYMENT TAXES 135, BEDFORD CAMERA & VIDEO, INC, 8425.34, CAMERA 136, BENCHMARK GOVERNMENT SOLUTIONS LLC, 8685.67, FOOD FOR INMATES 137, BENCHMARK GOVERNMENT SOLUTIONS LLC, 26066.09, FOOD FOR INMATES 138, CREEK COUNTY COMMISSIONERS, 432.56, WORK COMP PREMIUM; Tax Refunds 69, 21ST MORTGAGE COPR, 1115.00, TAX CORRECTION 70, Walter Aguirre, 25.00, TAX CORRECTION 71, Asc Inc, 34234.00, TAX CORRECTION 72, DBA BAILEY FARMS/DAVID A BAILEY, 29.00, TAX CORRECTION 73, DAVID BLYTHE, 571.00, TAX CORRECTION 74, JIMMY BRADBURY, 28.00, TAX CORRECTION 75, THOMAS W BRADBURY, 43.00, TAX CORRECTION Vote as follows: Stephens - 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:** This item was passed until 1-29-24. Consider and take action with respect to a Resolution of the Board of County Commissioners of Creek County, Oklahoma (the "County") approving the incurrence of indebtedness by the Creek County Educational Facilities Authority (the "Authority") issuing its Educational Facilities Lease Revenue Bonds, Series 2024 (Sapulpa Public Schools Project) (the "Bonds"); providing that the organizational document creating the Authority is subject to the provisions of the Bond Indenture authorizing the issuance of said Bonds; waiving competitive bidding and authorizing the sale of said Bonds by the Authority at negotiated sale and at a price less than par; approving the forms of a Continuing Disclosure Agreement and an Official Statement relating to the Bonds; authorizing the execution of all necessary documents, and containing other provisions relating thereto.

**Item #8:** Motion was made by Whitehouse and seconded by Stephens to sign **Resolution#2024-10** rezoning request CCZ-2126 and lot split CCLS-1939-James Barnett per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured Home District to allow lot splits. Tract 1 will contain 0.68 acres more or less. Tract 2 will contain 0.75 acres more or less. Tract 3 will contain 0.85 acres more or less. All tracts will meet the requirements of Residential Manufactured Home District and are not located within a flood zone. The tracts are surrounded by Agricultural. Tract 1 will be the primary residence, tract 2 will be the brother-in-law's residence and tract 3 will be a rental. Applicant is present. The CCPC recommended approval on 1/16/24, along with the Planning Office. Property located at 16606 W. King Street, Sapulpa, OK 74066.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-11** rezoning request CCZ-2127 and lot split CCLS-2941-Shane and Edina Thomas per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured Home District to allow lot splits. Tract 1 will contain 1.70 acres more or less. Tract 2 will contain 3.50 acres more or less. Tract 3 will contain 17.9 acres more or less; this tract will be tied to the tract to the west as well. All tracts will meet the requirements of Residential Manufactured Home District, with the tying of the west tract to tract 3. Tracts are not located within a flood zone. Tracts are surrounded by Agricultural District. Applicant is present. The CCPC recommended approval on 1/16/24, along with the Planning Office. Property located at 19423 Slick Rd. Kellyville, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-12** rezoning request CCZ-2129-Thomas Johnson per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured Home District to allow one manufactured home. This tract

contains two lots and will meet all requirements. Tracts are not located in a flood zone. Applicant is present. The CCPC recommended approval on 1/16/24, along with the Planning Office. Property located at southwest corner of Fourth Street and Cork Avenue Shamrock, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-13** request approval of Final Plat CCFP-2023-Duck Creek Estates-David Henke residential subdivision consisting of 20 tracts on 80 acres. Murray stated this is 80 acres that will contain 20 tracts. Property is surrounded by Agricultural, Light Residential and the City of Mounds. Property is not located in a flood zone. Applicant is present. The CCPC recommended approval on 1/16/24, along with the Planning Office. Property located at 19363 S. 49<sup>th</sup> W. Avenue Mounds, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12: DISCUSSION ONLY/NO ACTION** on discussion and possible action to consider case CCPP-2023-07; White Horse Hills; Applicant, Outback Investments, requests approval of preliminary plat for residential subdivision "White Horse Hills", consisting of 26 tracts on 80 acres, subject tract is located at 49301 W. 271<sup>st</sup> St. S. Stroud, OK.-Wendy Murray Planner. Murray stated the applicant wishes to withdraw application. They are planning to sell the 80 acres in four twenty-acre tracts. The Board allowed the Applicant to withdraw application on There was not vote or action on this item.

**Item #13:** Motion was made by Warner and seconded by Whitehouse to pass until 1/29/24 discussion and possible action rezoning request approval Preliminary Plat CCPP-2023-06 Hilltop Estates-Bart C. James residential subdivision consisting of 13 tracts and 40 acres. Murray stated the Applicant could not be present and requests the item be passed until 1/29/24. Stephens stated he would like to hear the report from Murray first and then they can make a decision. Tract is surrounded by Agricultural and not located in a flood zone. The water source will be well water and gas will be propane. There has been opposition from neighbors about increased traffic and the manufactured homes locating on small tracts of land. Murray stated she emailed James at 9:05 a.m. on 1/22/24 to state the meeting will be moved to 1/24/24. James stated he did not receive the email until this morning. The CCPC recommended denial on 1/16/24, along with the Planning Office. The Board stated they are good to pass the item. Property located 39266 W. 141<sup>st</sup> St. S. Bristow, OK. Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Whitehouse to award **Bid#24-12 Purchase of One or More Used Single Drum Smooth Rollers for Creek County** to United Rentals LLC, for a 2018 Hem, with 985.2 hours, in the amount of \$45,000.00 located in Tulsa Oklahoma. Stephens asked if the other Commissioner's were interested in the bid, both stated not at this time. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-14** supporting the Heart of Route 66 Auto Museum expansion efforts. Stephens stated this is a grant for Route 66 and this would be a good asset for our county and our economy. The museum has received recognition and this would just add to their efforts in expanding the museum. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-15** disposing of fourteen vehicles that has been surplussed on Resolution#2023-133 8-21-23 and Resolution#2023-142 9-5-23, Stephens stated these are the vehicles that sold at the auction, for the Sheriff. INV#0721 2001 Chevy One Ton Dually Serial#1GCJC39G21E323550, INV#S5-51 2005 Chevy Tahoe Serial#1GNEC13Z15R260835, INV#50 2009 Chevy Impala Serial# 2G1WS57M291164760, INV#41 2008 Chevy Trailblazer Serial#1GNDDT13S582106107, INV#60 2010 Jeep Grand Cherokee Serial#1J4PR4GK3AC14173, INV#30 2006 Chevy Impala Serial#2G1WS551869423189, INV#0072 2011 Ford Crown Victoria Serial#2FABP7BV7BX108776, INV#0709 2016 Chevy Impala Serial#2G1WD5E38G1120294, INV#1242 1997 Ford Taurus Serial#1FALP52U3VA169605, INV#S4-54 2004 Dodge Sport Quad Cab Serial#1D7HG38N4S718522, INV#706 2016 Chevy Impala Serial#2G1WD5E31G1119830, INV#710 2016 Chevy Impala Serial#2G1WD5E34G1120521, INV#S9-48 2009 Ford Expedition Serial#1FMFU16599EB10399, INV#S7-50 2007 Ford Expedition Serial#1FMFU165X7LA84064. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-16** surplussing a Dell Inspirion One 2320 all-in-one computer/monitor INV#0496 Serial#4WP9BQ1 for the Sheriff and **Resolution#2024-16A** disposing of the same to be junked. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #18:** Motion was made by Stephens and seconded by Whitehouse to pass discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Insurance Fund (001-

2-2300-1222/R4) with a check from Westlake Ace Hardware in the amount of \$15.99, as reimbursement for a credit balance, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office until 1-29-24 for correction of language. Mortazavi asked that this item be passed so the agenda can be corrected to be credited to the 2005/R2 Maintenance and Operations Fund. This was correct on the 2-22-24 agenda, but the Special Meeting Agenda had it incorrect. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #19:** Motion was made by Stephens and seconded by Whitehouse to pass discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Sheriff's Capital Outlay Account (1226-2-0400-2005/SSF2) with funds from ACCO in the amount of \$32,398.50 from ACCO as reimbursement for damages to a sheriff vehicle which occurred on 10-2-23, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Until 1-29-24 to review the account information and correct the agenda language. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #20:** Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from ONE Gas Inc. per County Specs for ¾" natural gas pipeline by boring, size of line ¾" to cross 6317 S. 42<sup>nd</sup> W. Ave approximately 1.18 miles S. & 1.88 miles W. of US 75 and SH 66, further described s 1,244' S. & 2,143' E. of the N.W. corner of Section 4, T18N, R12E in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #21:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Quarterly Reports have been submitted and accepted; we are in compliance at this time stated Mortazavi. **(1)** No Roads or Bridges at this time.

**Public:** Reminder that the Fair Board sign-ups are going on until 1-26-24 at 5 p.m. Mortazavi stated we have only Bob Pruitt signed up.

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:33 a.m. to adjourn and meet again on 1-29-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.