

February 20, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, February 20, 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 present, Whitehouse present.

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

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

Item #4: Motion was made by Warner and seconded by Whitehouse to approve the minutes of February 12, 2024. 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 from Health Department and Court Clerk; Transfer \$6,700.00 from 0001-4-4700-2005 M&O Free Fair FY2023-2024 to 0001-4-4700-4110 Capital Outlay Free Fair FY2024; Blanket Purchase Orders #4544 - 4575; Purchase Orders # 2023-2024 911 Phone CELL PHONE SERVICE 4469 A T & T MOBILITY 254.89; FEES 3595 OKLA DEPT OF PUBLIC SAFETY 575.00; ARPA 2021 PROFESSIONAL SERVICES 746 Turn Key Health Clinics LLC 10636.55; CH Improv-ST Agreement 4473 CREEK CO PUBLIC FACILITIES 220242.82; General ACCESS CONTROL 2674 CASTLECOM LLC 639.00; AIR FRESHENERS 3911 Simply Scentsational 36.00; AMMUNITION 3688 PRECISION DELTA CORP 2669.88; BOCC MINUTES 4417 SAPULPA DAILY HERALD 271.80; CCSO VEHICLE REPAIRS 3868 Midtown Auto & Diesel Repair Inc 84.15; CELL PHONE SERVICE 4466 A T & T MOBILITY 3158.18; CONTRACT SERVICES 3201 OSU CO-OP EXT SERVICE 6984.12; ELECTION ASSISTANCE 4472 NAIFEH, KEVIN 85.00; EQUIPMENT 4279 Amazon Capital Services 254.28; INK 4301 MERRIFIELD OFFICE SUPPLIES 119.10; IT Support 65 CASTLECOM LLC 1885.00; Labor & Materials 1981 GLASSCO GLASS & GLAZING LLC 1550.00; 4220 PRO TECH ROOFING INC 2800.00; Law Books & Services 2994 THOMSON-WEST 2373.48; 2999 THOMSON-WEST 409.79; MEMBERSHIP DUES 4317 INCOG 6164.75; Network Services 4442 COX BUSINESS 1150.04; OFFICE SUPPLIES 4300 Amazon Capital Services 77.61; 4457 MERRIFIELD OFFICE SUPPLIES 93.36; PARTS 4292 Amazon Capital Services 161.99; PARTS & SUPPLIES 3700 WESTLAKE ACE HARDWARE OK-020 305.74; Professional Service 2709 Dirt Road Data 6390.00; REPAIRS 4406 MAGIC REFRIGERATION INC 469.25; REPAIRS/DEPUTY CAR 4318 Midtown Auto & Diesel Repair Inc 359.01; SERVICE AGREEMENT 3197 XEROX CORP 55.00; Service Call 4299 HONEY WAGON INC 400.00; SERVICE CONTRACT 4443 CASTLECOM LLC 1885.00; Supplies 1573 ENLOW & SONS EQUIPMENT 78.00; 2977 JOHN DEERE FINANCIAL 105.01; 2992 FARMERS FEED 1100.00; 4298 MERRIFIELD OFFICE SUPPLIES 129.50; 4310 MERRIFIELD OFFICE SUPPLIES 1125.97; TIRES/DEPUTY CARS 4444 BRISTOW TIRE & AUTO SERVICE 327.48; TIRES/REPAIRS/DEPUTY CARS 4111 BRISTOW TIRE & AUTO SERVICE 204.73; TOW CHARGE 1082 A & W TOWING INC 150.00; TRAINING REGISTRATION 2363 OSU-CTP 65.00; TRAVEL 3926 Myers, Randi 459.94; UNIFORM & ACCESSORIES 3617 Gorfam 161.00; Utilities 4321 O G & E 276.60; 4432 EAST CENTRAL ELECTRIC COOP 285.00; 4433 CITY OF SAPULPA 860.59; 4434 EAST CENTRAL ELECTRIC COOP 365.00; 4435 O N G 1042.98; UTILITIES GAS SERVICES 4324 O N G 547.74; UTILITIES WATER 4323 CITY OF SAPULPA 140.93; UTILITY 4322 O G & E 225.01; 4462 Symmetry Energy Solutions LLC 1875.43; WATER 2136 CULLIGAN OF TULSA 41.00; Health SUPPLIES 3276 McKESSON 175.47; 3887 MERRIFIELD OFFICE SUPPLIES 484.77; TRAVEL 3875 Givings, Samantha 107.20; Utilities 3289 O G & E 204.09; 3876 O N G 566.87; VACCINATIONS 2464 SANOFI PASTEUR INC 988.07; Highway BOOTS 4289 McGuire, Steven 113.29; HAULING 4180 TED C CARTER TRUCKING LLC 8568.63; 4239 TED C CARTER TRUCKING LLC 16447.49; LEASE PYMT 4113 ARMSTRONG BANK 2959.84; 4438 ARMSTRONG BANK 2959.84; MATERIAL 3705 ERGON A & E INC 433.70; PARTS AND REPAIR 4418 OATES, JAMES R. 450.00; PARTS/SUPPLIES 2706 TULSA GAS & GEAR 154.86; 3428 O'REILLY AUTO PARTS 2363.35; UTILITY 3557 O G & E 32.28; 4102 O G & E 87.98; 4122 O G & E 273.94; Hwy-ST MATERIAL 3888 ANCHOR STONE COMPANY 13037.21; PARTS 4268 HOLT TRUCK CENTERS 649.59; 4290 Amazon Capital Services 235.99; 4315 ALL AMERICAN REBUILDERS 210.00; Tires 4266 DIRECT DISCOUNT TIRE 554.92; Jail-ST CCJ MAINTENANCE 4425 WESTLAKE ACE HARDWARE OK-020 81.50; 4455 WESTLAKE ACE HARDWARE OK-020 80.30; CELL PHONE SERVICE 4467 A T & T MOBILITY 532.40; GLOVES 4198 DASH GLOVES 213.99; IT Support 58 CASTLECOM LLC 1885.00; Jail window replacement 4306 PLASTIC ENGINEERING 55.05; Maintenance 4420 WESTLAKE ACE HARDWARE OK-020 56.03; 4464 WESTLAKE ACE HARDWARE OK-020 32.29; NATURAL GAS 4459 Symmetry Energy Solutions LLC 1895.47; Repair 4015 JEFF JONES WELDING 125.00; SERVICE CONTRACT 4446 CASTLECOM LLC 1885.00; UTILITIES ELECTRIC SERVICE 4477 O G & E 147.32; 4478 O G & E 73.02; 4481 O G & E 4385.26; UTILITIES WATER 4482 CITY OF SAPULPA 3305.54; Juv Dent-ST CELL PHONE SERVICE 4465 A T & T MOBILITY 226.52; FOOD 4065 SYSCO FOODS 2656.35; IT Support 4 CASTLECOM LLC 1885.00; JUVENILE DETENTION 19 VARNERS EQUIPMENT & HARDWARE 72.91; 1663 ERICK GOODMAN CONSTRUCTION COMPANY 1400.00; 4073 General Parts LLC 554.95; Network Services 4475 COX BUSINESS 1775.37; SERVICE CONTRACT 4445 CASTLECOM LLC 1885.00; UTILITIES ELECTRIC SERVICE 4440 O G & E 1304.90; Planning/Zoning SOFTWARE/SERVICE AGREEMENTS 4218 Environmental Systems Research Institute 10388.00; 4219 Environmental Systems Research Institute 810.00; Resale LABOR 4314 WACOM SYSTEMS 85.00; SEARCH ENGINE 2311 LEXISNEXIS RISK SOLUTIONS 180.00; Supplies 3941 MIDWEST PRINTING 1530.00; 4416 MERRIFIELD OFFICE SUPPLIES 28.41; TRAINING 4039 OSU-CTP 40.00; RFD-ST BANK PAYMENT 4449 AMERICAN HERITAGE BANK 1371.57; Pumper Truck 4362 Niangua Fire Protection District 10000.00; SUPPLIES 3847 MERRIFIELD OFFICE SUPPLIES 121.98; RM&P Managed It Services 2161 CASTLECOM LLC 1579.00; 4450 CASTLECOM LLC 1579.00; SH Commissary Commissary 3055 BENCHMARK GOVERNMENT SOLUTIONS LLC 8421.89; SH Svc Fee FOOD FOR INMATES 3603 BENCHMARK GOVERNMENT SOLUTIONS LLC 8150.16; MEDICAL SERVICES/JAIL 693 Turn Key Health Clinics LLC 35629.24;. 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: Motion was made by Stephens and seconded by Whitehouse to let for **Bid#24-15 3 Month Asphalt and Emulsions Products and Services** to be opened 3/11/24. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to approve the purchase of a Kubota Skid Steer SVL97 from Stewart Martin Equipment, in the amount of \$75,258.45 for the Fair Board, per the recommendation of Jonathan Kieffer, being purchased from Sourcewell Contract #040319-KBA Kuboata Tractor Corporation. Jonathan Kieffer, Fairgrounds stated their old skid steer is worn down and they are needing a newer one. The old skid steer will be going to auction the first Wednesday in March. Also, Kieffer corrected the amount from the agenda from \$72,258.45 to \$75,258.48. They received quotes from Stewart Martin, Warren Cat, and Kubota of Tulsa. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign Juvenile Detention Contract with Lincoln County for the remainder of the 2023-2024 fiscal year, in the amount of \$85.00 per day, per child. Mortazavi stated this was mailed in July by the Clerk and was lost in the mail. She reached out needing a signed contract and since mailed this to be approved. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow 3,630.54; Depew \$351.26; Drumright \$2,187.90; Kellyville \$870.89; Kiefer \$1,869.11; Lawrence Creek \$103.41; Mannford \$2,787.86; Mounds \$796.53; Oilton \$756.36; Sapulpa \$18,741.57; Slick \$129.05. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to award Pouring New Concrete Pads at the gun range to Johnny Shelton, DBA JonLen Concrete, in the amount of \$25,981.00 with a 10% contingency and paying out of the Use Tax Account, for three pads 75x55, 75x10 and 75x10, Project#C00169-2/20/24. Quotes submitted by Outdoor Pro, DJ'S Services Concrete and Building Construction. Stephens stated they have started a good little shooting range for law enforcement agencies to come out and do Cleet Training, we are ready for the concrete. We have already put down the millings and the area are ready to move forward on. There was brief discussion on account to pay the project out of. Stephens stated he thought since it is a county-wide range the Use Tax would be sufficient to use. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #12: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government.

(1) Motion was made by Stephens and seconded by Warner to let for **Bid#24-14 Sewer Line Replacement City of Drumright/Drumright Utility Trust** ARPA Project 1566-5.18-74030-4110 to be opened 3/18/24. Mark Whinnery we would like to give our appreciation for the staff at Creek County, this is a critically needed project, as this is replacing clay water lines and the area handles most of the city lines. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

(2) Motion was made by Warner and seconded by Whitehouse to approve the transfer for publication of project \$232.08 from 1566-1-1301-4110 City of Drumright Water/Sewer ARPA Commissioners FY2023-2024 to 1566-1-1301-2005 City of Drumright Water/Sewer ARPA Commissioners FY2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye. **(3)** No Road and Bridge projects at this time from District #3. Stephens stated we have roughly \$1.6 million left in the 6.1 General Revenue for the County. I think

we could use another \$500,000.00 per district to make some more impacts on our roads. Whitehouse stated this would be a tremendous help for some of his collector roads. Warner agreed as well. Mortazavi stated we have a little over \$1.6 in the 6.1 category and \$1.2 in the designated categories to complete the \$13.9 million in ARPA Funds. A motion was made by Stephens and seconded by Whitehouse to approve the Use of ARPA Funds for Overlay Project for the three districts and approve the Transfer \$1,500,000.00 from 1566-1-2000-1110 ARPA2021 Salary Commissioners FY2023-2024 to 1566-1-4100-4110 ARPA 2021-D1 Commissioners \$500,000.00, 1566-1-4200-4110 ARPA 2021-D2 Commissioners \$500,000.00 and 1566-1-4300-4110 ARPA 2021-D3 Commissioners \$500,000.00 FY2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:34 a.m. to adjourn and meet again 2-26-24. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.