

February 26, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 26, 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 20, 2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #5: Motion was made by Warner and seconded by Whitehouse to approve Transfer \$20,714.63 from 1102-6-4300-1110 Salary-D3 HWY FY2023-2024 to 1102-6-4300-1320 Travel-D3 HWY \$1,000.00, 1102-6-4300-2005 M&O-D3 HWY \$9,714.63 and 1102-6-4300-4110 Capital Outlay-D3 HWY \$10,000.00 FY2024; Blanket Purchase Orders #4622 - 4639; Purchase Orders # 2023-2024 911 Phone ACCESS FEES 4588 OK COMMUNICATIONS SYSTEMS 221.44; Microphones 4163 MOTOROLA SOLUTIONS INC 435.06; MONITORS 4540 Amazon Capital Services 477.99; UTILITY 4582 CIMARRON TELEPHONE COMPANY 1349.66; 4600 A T & T 1882.14; 4601 A T & T 46.73; CBRI HAULING 4327 TED C CARTER TRUCKING LLC 14762.47; MATERIAL 3436 APAC CENTRAL INC 2745.96; General AIR CONDITIONER 4227 AIR COMFORT INC 2800.00; AIR FRESHENERS 3912 Simply Scentsational 36.00; 4254 Simply Scentsational 192.00; BANNERS 4453 MERRIFIELD OFFICE SUPPLIES 160.00; BOTTLED WATER 3147 FIZZ-O WATER COMPANY 42.25; CCSO DEPUTY RADARS 4093 MPH INDUSTRIES 8956.00; COPIER CHARGES 3874 Standley Systems 198.30; CREMATION 476 CREMATION SOCIETY OF OKLAHOMA 225.00; Dog food 4539 FARMERS FEED 104.50; ELECTION EXPENSES 4562 CREEK COUNTY ELECTION BOARD 515.00; EMPLOYEE ASSISTANCE PROG 4484 COMMUNITYCARE EAP 172.70; FURNITURE 4311 QUILL CORP 1469.77; insurance - cobra 4593 COMMUNITY CARE INSURANCE 677.61; 4594 Guardian 38.79; K-9 CARE 4542 ADVANCED CARE VETERINARY HOSPITAL 519.59; MICROPHONES/BATTERIES 3362 BTM WIRELESS INC 112.71; PARTS AND LABOR 3163 AIR COMFORT INC 2362.00; 3166 A & M ELECTRIC INC 137.50; PRINTER 4319 ADVANCED COPIER SYSTEMS LLC 550.00; Professional Service 2709 Dirt Road Data 15849.00; 4579 EMCO TERMITE & PEST CONTROL INC 350.00; PROFESSIONAL SERVICES 4018 INCOG 3333.33; PROMOTIONAL PRODUCTS 4316 OKLAHOMA PROMO LLC 380.00; RECYCLE SERVICE 2504 SHOW INC. 55.00; 3437 SHOW INC. 40.00; REGISTRATION 3940 CODA 250.00; Rent 4436 CREEK CO HOME FINANCE AUTH 2100.00; REPAIRS/DEPUTY CARS 4184 Midtown Auto & Diesel Repair Inc 245.01; SERVICE 3908 U S Cellular 72.30; 4109 A T & T MOBILITY 27.31; SOFTWARE 4431 GLADSTONE INC 999.00; Supplies 4573 MERRIFIELD OFFICE SUPPLIES 250.85; SUPPLIES 3699 Quadient Leasing USA Inc 700.00; SUPPLIES AND SERVICE 4019 Elder Water Consulting Inc 165.00; TOW CHARGE 4537 BRISTOW WRECKER 150.00; TRAVEL 3945 COMDATA INC 27.56; UNIFORM & ACCESSORIES 3690 Gorfam 62.00; 4226 BAYSINGERS UNIFORMS AND EQUIPMENT 363.69; Utilities 4063 COX BUSINESS 1198.44; UTILITY 4046 A T & T MOBILITY 82.88; 4051 ATLINK SERVICES LLC 225.00; 4052 A T & T MOBILITY 190.46; 4591 O N G 402.34; Vehicle Upfit 3093 I CARE AUTO GLASS & PARTS 1050.00; 3098 I CARE AUTO GLASS & PARTS 1050.00; WATER 4576 FIZZ-O WATER COMPANY 25.35; WINDSHIELD 4535 WINDSHIELDS PLUS 75.00; Health SERVICE 4421 Omega Power Company, Omega Power Company 250.00; SUPPLIES 2947 Amazon Capital Services 83.23; Highway CULVERTS 3712 FENSCO INC 679.60; DRUG SCREENING 3580 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 253.00; EMPLOYEE ASSISTANCE PROG 4483 COMMUNITYCARE EAP 60.50; OFFICE SUPPLIES 3591 MERRIFIELD OFFICE SUPPLIES 73.69; PARTS & SUPPLIES 4452 Amazon Capital Services 334.16; Phone Bill 3758 A T & T MOBILITY 729.99; PUBLICATION 4460 SAPULPA DAILY HERALD 33.52; SERVICE 2581 CINTAS CORPORATION NO 2 15.00; SERVICE CONTRACT 3724 EMCO TERMITE & PEST CONTROL INC 70.00; SIR TEST 4119 TotalSIR 36.50; UNIFORMS 2468 SHARPES DEPARTMENT STORE 124.99; Utilities 3704 O G & E 142.63; 3726 A T & T MOBILITY 288.08; 3730 O G & E 494.72; 3878 O G & E 1074.01; UTILITY 4047 A T & T MOBILITY 59.65; 4108 A T & T 294.65; 4133 O N G 388.48; WATER BILL 3723 CREEK CO RURAL WATER D#2 100.13; Hwy-ST Gravel 3588 ANCHOR STONE COMPANY 4490.17; Parts & Labor 989 TULSA AUTO SPRING CO INC 458.36; PARTS & SUPPLIES 3132 O'REILLY AUTO PARTS 389.30; 3425 ECONOMY SUPPLY CO 129.70; 3720 PETROLEUM MARKETERS EQUIP CO 470.73; ROAD MATERIALS 3651 TED C CARTER TRUCKING LLC 24203.85; 4231 TED C CARTER TRUCKING LLC 1160.06; 4240 TED C CARTER TRUCKING LLC 23869.72; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 4474 MERRIFIELD OFFICE SUPPLIES 1071.12; CCJ MAINTENANCE 193 LOCKE SUPPLY 16.17; Ccj maintenance kitchen 4424 General Parts LLC 325.45; 4458 THE VENT KING 575.00; 4461 General Parts LLC 674.00; LOCKS 4463 NOVALCO INC 387.00; UTILITIES GAS SERVICES 4586 O N G 389.39; Juv Dent-ST JUVENILE DETENTION 4533 MERRIFIELD OFFICE SUPPLIES 376.35; Lighting 4476 A & M ELECTRIC INC 135.00; Training 3643 TULSA TECH 850.00; ML Fee POSTAGE 4613 QUADIENT FINANCE USA INC 500.00; Planning/Zoning LEASE PYMT 3605 Quadient Leasing USA Inc 167.11; RFD-ST EQUIPMENT 4451 Line-X Of Tulsa 389.00; Furniture 4428 MERRIFIELD OFFICE SUPPLIES 780.00; Labor & Equipment 4083 Line-X Of Tulsa 3843.00; PARTS AND LABOR 4592 AIMS WESTERN AUTO LLC 127.82; vehicle maintenance 4448 AIMS WESTERN AUTO LLC 212.55; Tax Refunds TAX CORRECTION 163 Triad Financial Services Inc 284.00; 164 Randall Or Babara Taylor 568.00. 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: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-27** rezoning request CCZ-2130-Kelley Rickett. Rezoning from Agricultural District to Residential Manufactured Home District to allow one manufactured home. Tract will meet all requirements and is surrounded by Agriculture. The Applicant is bringing the property into compliance with the county. There has been no opposition. Applicant is present. The CCPC recommended approval on 2-20-24, along with the Planning Office. Property located at W. 5th St. South, Terlton, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-28** rezoning request CCZ-2128-Ronald Root. Rezoning from Agricultural District to Commercial District to allow Trailer/Equipment Sales with conditions placed by CCPC and Stephens stating the Applicant will work with District #1 to make driveway entrance a safe one. Tract will contain 13.66 acres and is surrounded by Agricultural District and the City of Kellyville. Murray presented two emails from concerned residents about the area being rural and the safety issue with the proposed entrance. Applicant is present. Stephens stated he will review the speed limit and if there needs to be an adjustment, they will do so by resolution and board approval. I agree 161st is a busy street, with lake access, but I think this is a good fit

for the area. The road recently been improved by the county and it is now maintained by the county. Warner addressed the concern of the CCPC with the entrance and asking the applicant to work with the Commissioner for a safer entrance. Stephens spoke with Applicant and they agreed to work with District #1 on a safer entrance. Applicant is present. The CCPC recommended approval with conditions on 2-20-24, along with the Planning Office. Property located at 23766 W. 151st St. S. Kellyville, OK.-Wendy Murray, Planner. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-29** calling for special election to fill the balance of the unexpired term of office of the County Treasurer (July 1, 2025 - June 30, 2027) to be held simultaneously with the 2024 county general election, and for said office to be listed on the same ballot as other county offices. Stephens asked if this requires additional publication with the paper. Andrew Goforth, Assistant District Attorney stated no, this is the cause of notice. There was discussion that this should have followed the action of appointment back in August. We are just now getting the paperwork caught up to have it on the 2024 ballot. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign the adjusted 2023 Five-Year Exempt Manufacturing Claim, Form 969, from the Oklahoma Tax Commission to receive tax reimbursement, in the amount of \$ 9,933,853.00. Haley Anderson stated that OTC contacted them after the first submission and added an additional asset that qualified as an exemption in the amount of \$9,402.00. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #11: Motion was made by **Resolution#2024-30** surplussing nine Fujitsu Snap Scan Scanners Serial#NA13BC779, AWTHD50382, AWTHD3175, NAWTHD5039, A13BC13949, AWTHE50298, AWTHD50388, AWTHD50372 and AWTHD50394, Scan Snap Scanner N1800 INV#S01.02 Serial#A6VB010550, Scan Snap Scanner 1X500 INV#20 Serial #AWTHD50122, Lexmark Copier XC2132 INV#P01.03 Serial #G3994, HP Laser Jet Enterprise M553 Serial #JPCCLBR1HP, Tower INV#23.04, Samsung Computer Screen Serial#M017HMEW502616R, HP Deskjet 2050 All in One J510 Series Serial #CN0822B2HX, HP Power Adapter Serial #H622GG1QDZ01L, Acer Computer Screen Serial #ETLBZ081682808C684207, Panasonic Fax Machine Model FL421 Serial #ACJFA06BKK, HP Office Jet 7310 All in One Model SDGOB Serial #0305-02Q3461A, 8023MAC 000D0C62E5, View Sonic Computer Screen Serial #RQG100802410, Dell Computer Screen Serial #MY08R339-47603-363-EMPT, Dell Computer Screen Serial CN-0M1609-46633-41R5951L7, Samsung Computer Screen Serial #M017HMEW502629R, AC DC Adapter Serial #C1457C1DMQ01B for the Assessor and **Resolution #2024-30A** disposing of the same to be junked by Assessor. There was discussion of eleven chair that was removed from the resolution, they will prepare a new one with the correct disposal method. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-31** creating an account for the REAP Grant pass through funds for Creek County Rural Water District #5, Account 1425-3-1300-2324. There was discussion of the funds will be handled by the county and that they will go through the county purchasing laws. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #13: Motion was made by Stephens and seconded by Whitehouse to sign a division order between Creek County and Dorado Oil Company on property located in Section 28, T19N, R09E (0.00156250 Interest). Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #14: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Magellan Pipeline Company LP per County Specs for 12" pipeline, existing pipeline depth to cover maintenance to cross W. 171st St. S. approximately 0.1-mile W. of S. 545th W. Ave, further described as 4.696 E. of Section 30, T17N, R7E in District #2. Warner stated they have been working with Magellan for a while and he will work to make sure they do the permit per county specs. Warner stated they will be raising the road that goes over the pipeline, this will not create an issue. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #15: Motion was made by Whitehouse and seconded by Warner to approve Utility Permit from Oklahoma Gas and Electric Company per County Specs for underground electric line, size of casing 2/c 0AL(515) to cross S. 369th W. Ave approximately 0.22 miles S. of S. 369th W. Ave & W. 241st St. S., further described as 80' E. of Section 36, T16N, R8E in District #3. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.

Item #16: 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 #24-16 Supply and Install Aeration System and Lift Station Backup Generators for Town of Kellyville and to update the ARPA Project number from 1566-6.1-74039-4110 to 1566-5.2-74039-4110 to be opened 3-25-24. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye. (2) Motion was made by Warner and

seconded by Whitehouse to approve Transfer for publication \$234.32 from 1566-1-1302-4110 Kellyville ARPA Sewer/Water Commissioners FY2023-2024 to 1566-1-1302-2005 Kellyville ARPA Sewer/Water Commissioners FY2024. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye. **(3)** No Road and Bridge projects at this time from District #3.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:38 a.m. to adjourn and meet again 3-6-24. Vote as follows: Stephens - Aye, Warner - Aye. Whitehouse - Aye.