

May 06, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 06, 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 April 29, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve Monthly Appropriations; April Monthly Reports from Assessor, County Clerk, District Attorney, Election Board, Sheriff and Treasurer Transfer \$22,707.18 from 1102-6-4300-1110 Salary-D3 HWY FY2023-2024 to 1102-6-4300-1320 Travel-D3 HWY \$1,0000.00, 1102-6-4300-2005 M&O-D3 HWY \$7,707.18 and 1102-6--4300-4110 Capital Outlay-D3 HWY \$14,000.00 FY2024; \$13,851.92 from 0001-1-0900-1110 Salary OSU Extension FY2023-2024 to 0001-1-0900-4110 Capital Outlay OSU Extension FY2024; Error Correction \$1,532.00 from 1226-2-0400-2005/SSF2 M&O Sheriff FY2023-2024 to 1526-2-0400-1110/SSF15 Salary Sheriff FY2024; Blanket Purchase Orders #5812 - 5838; Purchase Orders # 2023-2024 General AIR FRESHENERS 5007 Simply Scentsational 36.00; 5142 Simply Scentsational 288.00; BATTERIES 5546 BTM WIRELESS INC 1292.65; BOCC MINUTES 5665 SAPULPA DAILY HERALD 369.75; BRAKES/DEPUTY CAR 5683 Midtown Auto & Diesel Repair Inc 372.87; CCSO VEHICLE REPAIRS 4822 Midtown Auto & Diesel Repair Inc 469.75; 4965 Midtown Auto & Diesel Repair Inc 193.80; 5762 Midtown Auto & Diesel Repair Inc 241.89; CLOTHING 5788 JOHN DEERE FINANCIAL 449.94; COPIER CONTRACT 3349 ADVANCED COPIER SYSTEMS LLC 276.02; First Aid Supplies 5018 CINTAS CORPORATION NO 2 56.42; FUEL/DEPUTY CARS 4235 COMDATA INC 13900.76; INK CARTRIDGE 5672 QUILL CORP 258.99; IT Support 4549 CASTLECOM LLC 1885.00; JANITORIAL 4389 Trout, Darrel 240.00; 5148 M W PROKLEAN OF OKLAHOMA 320.00; LANDSCAPING SERV 5522 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; MEMBERSHIP DUES 5688 INCOG 6164.75; MMPI TEST 5676 Thomas, A Hoffman PHD 125.00; OFFICE SUPPLIES 5694 MERRIFIELD OFFICE SUPPLIES 157.34; PARTS AND LABOR 4631 A & M ELECTRIC INC 348.50; polygraph 5624 Raines Polygraph Services 225.00; PRINTING 4200 Print Shop LLC 12.10; Professional Service 2709 Dirt Road Data 1494.00; 5633 Dirt Road Data 1350.00; RECYCLE SERVICE 3434 SHOW INC. 40.00; RENTAL 3329 Lampton Welding Supply 26.24; REPAIR 5695 WOOTEN PLUMBING AND UTILITES LLC 950.00; REPAIRS/DEPUTY CAR 4883 I CARE AUTO GLASS & PARTS 661.80; 5498 Midtown Auto & Diesel Repair Inc 234.51; SERVICE 4252 Quadient Leasing USA Inc 507.99; 4338 Verizon Wireless 160.04; 4384 PATRIOT SECURITY SYSTEMS INC 16.00; 4392 COX BUSINESS 372.93; 5016 CINTAS CORPORATION NO 2 48.18; SUPPLIES 5680 MERRIFIELD OFFICE SUPPLIES 1121.21; SUPPLIES AND SERVICE 4875 EMERGENCY POWER SYSTEMS, INC 1057.19; Surveillance System 2711 GUARDIAN ALLIANCE TECHNOLOGIES INC 65.00; TECH SUPPORT 3963 CASTLECOM LLC 639.50; Testing/Posse 5673 CENTRAL TECHNOLOGY CENTER 45.00; TIRES/DEPUTY CARS 5550 BRISTOW TIRE & AUTO SERVICE 679.88; Tolls 5364 OTA PIKEPASS CENTER 20.25; TRAINING/TRAVEL 2012 VISA/AMERICAN HERITAGE BANK 16.87; TRASH SERVICE 4396 A-1 REFUSE 20.00; 5306 AMERICAN WASTE CONTROL INC 430.00; TRAVEL 4762 TROUT, CHRISTINE 124.62; 5031 Toothman, Olivia 520.23; 5278 Dawson, Stacey 596.57; Utilities 4718 COX BUSINESS 332.74; UTILITIES 4386 O G & E 221.12; 5780 O G & E 1150.23; UTILITIES ELECTRIC SERVICE 5760 O G & E 695.24; UTILITY 5776 COX BUSINESS 115.31; 5782 ONE NET 640.00; 5784 ONE NET 470.00; Health OVERAGES 4332 PREFERRED BUSINESS SYSTEMS LLC 257.51; SERVICE 3850 Metro Security 45.00; 4982 THE MEADOWS CENTER FOR OPPORTUNITY INC 45.00; TRAVEL 4949 ALFORD, ALMTRICE 172.86; 4960 SMITH, BETH 29.48; 5355 DAVIS, SHERRIE D. 220.43; 5358 TATE, DEBBIE 215.74; 5371 Kayla McElroy 143.38; 5387 Brannam, Jerina 123.28; 5756 Cook, Deeanna 128.64; Utilities 3324 CITY OF SAPULPA 188.81; 4966 O G & E 549.66; 5365 Waste Management Of Tulsa 140.60; Highway HAULING 5251 MIKE WOFFORD TRUCKING & GRADING LLC 7429.58; PARTS/SUPPLIES 4747 PREMIER TRUCK GROUP 405.99; ROAD MATERIALS 5143 TED C CARTER TRUCKING LLC 23638.13; SERVICE 5377 Republic Services #789 188.53; SERVICE CONTRACT 4630 ATLINK SERVICES LLC 324.95; SUPPLIES 4058 Capital One 65.74; 4349 MERRIFIELD OFFICE SUPPLIES 306.66; 4987 Capital One 163.62; TESTING 5677 TotalSIR 36.50; TRASH 3433 AMERICAN WASTE CONTROL INC 325.00; 5359 AMERICAN WASTE CONTROL INC 60.00; Utilities 5254 DRUMRIGHT UTILITIES 428.80; Hwy-ST Fuel 5464 FLEET FUELS LLC 24273.28; PARTS & SUPPLIES 2797 ASCO EQUIPMENT 1260.00; 4740 ASCO EQUIPMENT 6116.37; 5229 FARM PLAN DBA ATWOODS 72.96; Repairs 5646 MHC KENWORTH -Tulsa 4299.80; ROAD MATERIALS 4657 TED C CARTER TRUCKING LLC 1104.18; SUPPLIES 5479 VANCE BROTHERS 857.50; 5536 TIMCO BLASTING & COATINGS INC 400.00; Jail-ST CCJ JAIL SUPPLIES/TOILET PAPER 5679 MERRIFIELD OFFICE SUPPLIES 1286.28; CCJ MAINTENANCE 2959 ATWOODS 26.91; 4245 WESTLAKE ACE HARDWARE OK-020 30.94; 5766 WESTLAKE ACE HARDWARE OK-020 114.81; 5790 WESTLAKE ACE HARDWARE OK-020 15.52; CCJ PLUMBING SERVICES 5623 ASPEN PLUMBING LLC 405.00; FUEL/JAIL TRANSPORTS 5356 COMDATA INC 2365.94; INMATE CLOTHING 5614 CHARM TEX 426.92; IT Support 4544 CASTLECOM LLC 1885.00; Maintenance 5478 MCCALLUM AND SONS DRYWALL & CONSTRUCTION INC 2400.00; OFFICE SUPPLIES 5648 Amazon Capital Services 129.33; TECH SUPPORT 4922 CASTLECOM LLC 596.00; TRAINING REGISTRATION 5791 VISA/AMERICAN HERITAGE BANK 28.31; TRASH SERVICE 5763 Waste Management Of Tulsa 744.09; Juv Dent-ST CABLE 5765 DISH NETWORK 128.01; Fuel 4258 COMDATA INC 472.39; INTERNET SERVICE 5759 A T & T 67.37; IT Support 4553 CASTLECOM LLC 1885.00; Mental Health CONTRACT LABOR 51 UNDERWOOD, CHRISSIE 1650.00; 52 Smith, Ed Jr 1650.00; 53 SMITH, LISA ANN 550.00; 54 CALVIN-KOCH, VICKI 1000.00; 55 DISTRICT ATTORNEYS COUNCIL #24 1000.00; ML Fee POSTAGE 3311 QUADIENT FINANCE USA INC 500.00; Planning/Zoning SUPPLIES 5635 MERRIFIELD OFFICE SUPPLIES 126.20; Resale BOTTLED WATER 4770 FIZZ-O WATER COMPANY 33.80; FUEL 4764 COMDATA INC 62.67; 4766 COMDATA INC 166.85; IT Support 4778 TM CONSULTING INC 1595.00; JANITORIAL 4775 Gster Cleaning 600.00; PIKE PASS 4767 OTA PIKEPASS CENTER 8.90; PUBLICATION 5167 SAPULPA DAILY HERALD 2181.96; Supplies 5768 MERRIFIELD OFFICE SUPPLIES 20.00; TAX WARRANT SERVICE 4780 CREEK COUNTY SHERIFF 750.00; RFD-ST EQUIPMENT 1330 POLARIS SALES INC 32502.64; Repair 5312 PREMIER TRUCK GROUP 782.82; RM&P Managed It Services 4560 CASTLECOM LLC 1579.00; SH Svc Fee Repairs 5526 DO IT FOR ME GUY, LLC 8320.00; Server Maintenance 4426 CASTLECOM LLC 17499.14; Use-ST LABOR AND MATERIALS 4804 MCCALLUM AND SONS DRYWALL & CONSTRUCTION INC 15695.00; ROAD MATERIALS 5434 TED C CARTER TRUCKING LLC 9070.45; .

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 Warner to let for **Bid#24-20 Ballot Printing for Fiscal Year 24/24 for the Election Board** to be opened 6-3-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to sign the County Action Report (CAR) for approximately .32 miles of W. 184<sup>th</sup> St. S.

in District #1. Stephens stated this road was approved during the platting process; we just did not do the CAR Report to ODOT to add to our certified road miles. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to approve the ABLE Commission Public Event Application from Honey Creek Farm for its 2024 Lavendar Festival located at 8033 W. 191<sup>st</sup> St., near Mounds for May 31, 2024 and June 01, 2024. Stephens stated this is our first application that I can remember. This event is located within the county, so the commissioner has to approve the application. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to use the Deductible Fund to pay for the Sheriff Deputy vehicle which was backed into by another vehicle on March 27, 2024, in the amount of \$3,626.63. Mortazavi stated that two weeks' ago the Board stated to the Sheriff that he should operate like there is no Deductible Fund available. Stephens stated that currently we have \$20,124.96 and this would leave \$16,498.43 left. Stephens stated that the other claim that AACO had been working on should almost be done and this one will operate the same, they will go after that insurance company to recover the costs. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from Creek County Rural Water District #1 per County Specs for water line service by boring, size of line 4 poly, to cross 201<sup>st</sup> St. approximately 1 mile W. of 201<sup>st</sup> St. & 257<sup>th</sup> W. Ave, further described as 5000' W. of the S.E. corner of Section 7, T16N, R10E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Whitehouse to approve Utility Permit from Creek County Rural Water District #1 per County Specs for water line service by boring, size of line 1" poly, to cross 161<sup>st</sup> St. approximately .3 miles W. of 161<sup>st</sup> & 257<sup>th</sup> W. Ave, further described as 1600' W. of the S.E. corner of Section 19, T17N, R10E in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. No updates at the time. **(1)** Motion was made by Stephens and seconded by Warner to approve the use of ARPA Funds for S. 465<sup>th</sup> W. Ave from S. 291<sup>st</sup> working south 1 mile to 301<sup>st</sup> , in the amount of \$127,509.41 for District #3. Project #1566-6.1-4300-4110(L). Whitehouse stated this would be extending another mile from another project. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Public:** The Board acknowledged Jarrod Whitehouse's birthday.

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse to adjourn at 9:27 a.m. and meet again 5-13-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.