

**May 13, 2024**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, May 13, 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 May 06, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Warner and seconded by Whitehouse to approve April Monthly Reports from Court Clerk, OSU Extension Service and Health Department; Transfer \$3,000.00 from 1102-4200-1110 Salary HWY-D2 FY2023-2024 to 1102-6-4200-1310 Travel HWY-D2 FY2024; \$28,000.00 from 1321-2-8204-2005 M&O Kiefer VFD FY2023-2024 to 1321-2-8204-4110 Capital Outlay Kiefer VFD FY2024; Error Correction \$16,729.00 from 1226-2-0400-2005/SSF2 M&O Sheriff FY2023-2024 to 1229-2-0400-2005/Trash Cop M&O Sheriff FY2024; Blanket Purchase Orders #5896 - 5962; Purchase Orders **#2023-2024** 911 Phone 165, CIMARRON TELEPHONE COMPANY, 192.63, Utilities 166, A T & T, 6857.32, Utilities 167, A T & T, 1711.01, Utilities; CBRI 49, TULSA ASPHALT LLC, 3240.70, ASPHALT 50, Lampton Welding Supply, 239.12, CYLINDER RENTAL 51, T H ROGERS LUMBER CO, 529.88, SUPPLIES; Fair Board 10, CREEK CO FAIRBOARD, 142290.35, PREMIUM AWARDS; General 3005, Lowes Home Improvement, 33.23, SUPPLIES 3006, MERRIFIELD OFFICE SUPPLIES, 349.50, SUPPLIES 3007, Myers, Randi, 364.17, TRAVEL 3008, CULLIGAN OF TULSA, 31.50, BOTTLED WATER 3009, EMCO TERMITE & PEST CONTROL INC, 35.00, PEST CONTROL 3010, XEROX BUSINESS SOLUTIONS SOUTHWEST, 50.00, SERVICE AGREEMENT 3011, MERRIFIELD OFFICE SUPPLIES, 88.62, Supplies 3012, Standley Systems, 38.45, SERVICE AGREEMENT 3013, MERRIFIELD OFFICE SUPPLIES, 145.13, SUPPLIES 3014, COMDATA INC, 37.77, Fuel 3015, MERRIFIELD OFFICE SUPPLIES, 160.00, SUPPLIES 3016, WESTLAKE ACE HARDWARE OK-020, 260.72, PARTS & SUPPLIES 3017, FIZZ-O WATER COMPANY, 9.00, WATER 3018, EMCO TERMITE & PEST CONTROL INC, 305.00, PEST CONTROL 3019, THREE AMIGOS LAWN AND LAND SERVICES LLC, 625.00, LANDSCAPING SERV 3020, SAPULPA DAILY HERALD, 373.95, BOCC MINUTES 3021, Amazon Capital Services, 38.37, SUPPLIES 3022, Waste Management Of Tulsa, 339.58, UTILITY 3023, Waste Management Of Tulsa, 193.61, UTILITY 3024, O G & E, 3832.93, Utilities 3025, O G & E, 294.24, UTILITY 3026, CITY OF SAPULPA, 648.95, Utilities 3027, CITY OF BRISTOW, 76.75, UTILITY 3028, O G & E, 121.69, UTILITY 3029, O G & E, 251.96, Utilities 3030, O'Reilly, 155.97, PARTS 3031, ADVANCED CARE VETERINARY HOSPITAL, 35.94, K-9 CARE 3032, WESTLAKE ACE HARDWARE OK-020, 37.98, Maintenance 3033, ADVANCED AUTO PARTS, 89.17, VEHICLE PARTS 3034, THOMSON-WEST, 251.66, SUBSCRIPTION 3035, A & W TOWING INC, 154.00, TOW CHARGE 3036, SPECIAL-OPS UNIFORMS, 645.70, UNIFORM 3037, Midtown Auto & Diesel Repair Inc, 96.90, CCSO VEHICLE REPAIRS 3038, Midtown Auto & Diesel Repair Inc, 285.35, CCSO VEHICLE REPAIRS 3039, Midtown Auto & Diesel Repair Inc, 190.46, CCSO VEHICLE REPAIRS 3040, BAYSINGERS UNIFORMS AND EQUIPMENT, 81.24, UNIFORM 3041, Midtown Auto & Diesel Repair Inc, 290.70, CCSO VEHICLE REPAIRS 3042, BRISTOW TIRE & AUTO SERVICE, 669.48, TIRES/DEPUTY CARS 3043, TINER, DUSTIN S., 74.95, Dog food 3044, COX BUSINESS, 244.35, Network Services 3045, T-MOBILE USA INC LAW ENFORCEMENT RELATIONS FINANCE, 115.00, GPS 3046, Midtown Auto & Diesel Repair Inc, 439.97, CCSO VEHICLE REPAIRS 3047, BRISTOW TIRE & AUTO SERVICE, 220.00, BRAKES 3048, O N G, 189.27, UTILITIES GAS SERVICES 3049, CITY OF SAPULPA, 122.37, UTILITIES WATER 3050, HOLMES APPLIANCE REPAIR, 565.00, REPAIR 3051, COX BUSINESS, 37.77, SERVICE 3052, EMCO TERMITE & PEST CONTROL INC, 15.00, PEST CONTROL 3053, WESTLAKE ACE HARDWARE OK-020, 54.57, Supplies 3054, JOHN DEERE FINANCIAL, 75.40, Supplies 3055, JOHN DEERE FINANCIAL, 399.98, Supplies 3056, FLEET FUELS LLC, 908.60, FUEL 3057, MERRIFIELD OFFICE SUPPLIES, 65.00, BANNERS 3058, O N G, 205.48, UTILITIES; Health 375, Talley, Robert, 237.52, TRAVEL 376, Barnes & Noble Booksellers Inc, 475.20, SUPPLIES 377, O G & E, 155.06, Utilities 378, METRO TERMITE AND PEST CONTROL, 480.00, PEST CONTROL 379, CITY OF BRISTOW, 120.18, Utilities 380, HOMETOWN JANITORIAL SERVICES, 1175.00, JANITORIAL 381, MERRIFIELD OFFICE SUPPLIES, 293.17, SUPPLIES 382, MARK CROMWELL, 250.00, LAWN CARE 383, Standley Systems, 329.55, LEASE 384, O N G, 190.73, Utilities 385, VIP Voice Services, 918.50, Utilities 386, McKESSON, 5581.09, MEDICAL SUPPLIES 387, SafeKids Worldwide, 55.00, CERTIFICATIONS 388, R.K Black Inc, 920.46, OVERAGES 389, WESTLAKE ACE HARDWARE OK-020, 58.07, SUPPLIES; Highway 1488, CINTAS CORPORATION NO 2, 68.06, SUPPLIES 1489, COMDATA INC, 509.81, DIESEL FUEL/GAS 1490, JOHN DEERE FINANCIAL, 719.13, PARTS/SUPPLIES 1491, O'REILLY AUTO PARTS, 1340.73, PARTS/SUPPLIES 1492, CINTAS CORPORATION NO 2, 123.71, SUPPLIES 1493, OTA PIKEPASS CENTER, 2.50, PAYMENT 1494, P&K EQUIPMENT, 950.60, PARTS/SUPPLIES 1495, WESTLAKE ACE HARDWARE OK-020, 317.82, PARTS/SUPPLIES 1496, JOHN DEERE FINANCIAL, 357.96, PARTS/SUPPLIES 1497, P&K EQUIPMENT, 1473.26, PARTS & SUPPLIES 1498, Service Oklahoma, 54.00, Registration & Title Fees 1499, OTA PIKEPASS CENTER, 1.95, Tolls 1500, GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC, 293.00, DRUG SCREENING 1501, UniFirst Holdings Inc, 161.40, OFFICE SUPPLIES 1502, A T & T, 757.07, Utilities 1503, A T & T MOBILITY, 269.59, SERVICE 1504, OK DEPT OF TRANSPORTATION, 1791.20, LEASE/PURCHASE 1505, Armstrong Bank, 3069.89, LEASE/PURCHASE 1506, TRACTOR SUPPLY CREDIT PLAN, 129.45, PARTS & SUPPLIES 1507, GREEN ENVIRONMENTAL SERVICES LLC, 88.28, TRASH SERVICE 1508, VARNERS EQUIPMENT & HARDWARE, 180.64, SUPPLIES 1509, A T & T MOBILITY, 288.72, Utilities 1510, O G & E, 31.39, UTILITY 1511, OKLAHOMA TURNPIKE AUTHORITY, 66.70, PIKE PASS 1512, OKLA DEPT OF TRANSPORTATION, 2831.96, PAYMENT 1513, OKLA DEPT OF TRANSPORTATION, 1791.56, PAYMENT 1514, UNITED ENGINES, LLC, 9609.86, PARTS AND LABOR 1515, APAC CENTRAL INC, 5045.28, ROAD MATERIAL; Hwy-ST 588, WELDON PARTS-TULSA, 524.22, PARTS & SUPPLIES 589, CHEROKEE HOSE & SUPPLY INC, 220.45, PARTS & SUPPLIES 590, DRUMRIGHT AUTO SUPPLY, 64.44, PARTS & SUPPLIES 591, O'REILLY AUTO PARTS, 613.14, PARTS & SUPPLIES 592, HOLT TRUCK CENTERS, 1444.11, Parts & Labor 593, DRUMRIGHT TIRE, 168.00, PARTS & SUPPLIES 594, P&K EQUIPMENT, 1712.61, Parts & Labor 595, ATWOODS, 927.23, PARTS & SUPPLIES 596, NAPA AUTO PARTS, 781.76, PARTS & SUPPLIES 597, Yellowhouse Machinery Co, 1014.11, Parts & Labor 598, AMERICAN WELDING SUPPLY INC, 146.13, PARTS & SUPPLIES 599, FLEET PRIDE, 292.92, PARTS & SUPPLIES 600, NAPA AUTO PARTS, 541.13, PARTS & SUPPLIES 601, ATWOODS, 177.11, PARTS & SUPPLIES 602, P&K EQUIPMENT, 109995.00, EQUIPMENT 603, P&K EQUIPMENT, 774.30, Parts & Labor 604, DIRECT DISCOUNT TIRE, 1325.00, PARTS & SUPPLIES 605, Advantage Plumbing Heating And Cooling, 281.00, Service Call 606, MSTs

RECEIVABLES LLC - HARBOR FREIGHT TOOLS, 349.97, SUPPLIES 607, P&K EQUIPMENT, 1012.38, PARTS & REPAIR 608, APAC CENTRAL INC, 4734.78, ASPHALT 609, WELDON PARTSTULSA, 375.09, PARTS & SUPPLIES 610, O'REILLY AUTO PARTS, 475.02, PARTS & SUPPLIES 611, STANDARD AUTO PARTS, 876.07, PARTS & SUPPLIES 612, Sellers Tire Inc, 170.00, TIRES & REPAIRS 613, YELLOWHOUSE MACHINERY, 354.02, PARTS & REPAIR 614, P&K EQUIPMENT, 3002.50, PARTS 615, Amazon Capital Services, 33.80, PARTS 616, DIRECT DISCOUNT TIRE, 3203.26, Tires 617, CROWN AUTO WORLD BRISTOW, 700.00, PARTS; Jail-ST 920, ALCOHOL MONITORING SYSTEMS INC, 4.96, GPS 921, GUARDIAN RFID, 11695.00, GPS 922, BRADY INDUSTRIES OF KANSAS LLC, 509.85, RENTAL 923, BRADY INDUSTRIES OF KANSAS LLC, 739.00, JAIL KITCHEN SUPPLIES 924, ADVANCED AUTO PARTS, 26.78, VEHICLE PARTS 925, PLASTIC ENGINEERING, 460.96, WINDOWS 926, BAYSINGERS UNIFORMS AND EQUIPMENT, 164.23, UNIFORM & ACCESSORIES 927, BTM WIRELESS INC, 1090.00, BATTERIES 928, BRADY INDUSTRIES OF KANSAS LLC, 464.48, CLEANING SUPPLIES 929, ASPEN PLUMBING LLC, 3180.00, CCJ PLUMBING SERVICES 930, SAPULPA RURAL WATER CO, 38.00, UTILITIES WATER 931, SAPULPA RURAL WATER CO, 2597.30, UTILITIES WATER 932, COX BUSINESS, 2151.44, CCJ PHONE AND INTERNET SERVICES 933, WESTLAKE ACE HARDWARE OK-020, 45.56, JAIL MAINTENANCE SUPPLIES; Juv Dent-ST 598, SYSCO FOODS, 1433.67, FOOD 599, WINDSHIELDS PLUS, 75.00, WINDSHIELD 600, CITY OF BRISTOW, 385.62, UTILITIES WATER; Law Library 14, BOWER, LAURA, 300.00, LAW LIBRARY SALARY; Resale 394, OSU-CTP, 65.00, TRAINING 395, Duggan, Tracy, 23.28, MEALS 396, LEXISNEXIS RISK SOLUTIONS, 180.00, SEARCH ENGINE 397, SCENTS PLUS LLC, 50.00, AIR FRESHENERS 398, OSU-CTP, 65.00, TRAINING 399, MERRIFIELD OFFICE SUPPLIES, 1047.39, Supplies; RFD-ST 90, LIGHT EM UP EMERGENCY EQUIPMENT, 11485.00, EQUIPMENT 91, DAVENPORT FIRE EQUIPMENT SALES & SERVICE LLC, 29597.00, EQUIPMENT; SH Commissary 18, BENCHMARK GOVERNMENT SOLUTIONS LLC, 9473.99, Commissary; SH Svc Fee 213, SHI INTERNATIONAL CORP, 10495.10, COMPUTER 214, BENCHMARK GOVERNMENT SOLUTIONS LLC, 34208.94, FOOD FOR INMATES; Tax Refunds 203, Michael Nuttall, 30.00, TAX CORRECTION 204, Terrell Wilson, 181.00, TAX CORRECTION 205, BJ Farms, 469.00, TAX CORRECTION 206, 21ST MORTGAGE COPR, 216.00, TAX CORRECTION 207, David & Sharen Harding, 2119.00, TAX CORRECTION 208, Gary Leatherwood, 30.00, TAX CORRECTION 209, Jesus Salas, 16.00, TAX CORRECTION 210, Linda Godinez-Tennyson, 206.00, TAX CORRECTION; Use-ST 20, Roper Remodeling & Installation LLC, 4709.25, LABOR AND MATERIALS 21, TED C CARTER TRUCKING LLC, 12611.68, ROAD MATERIALS. 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#2024-57** adopting a resolution relating to the incurring of indebtedness by the trustees of the Creek County Education Facilities Authority for the benefit of Independent School District #2, Creek County, Oklahoma (Bristow Public Schools); authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters. Elaine Geerdes had discussion with John Wideman on the Bond and requested that Black Rock does not receive the bonds. There was brief discussion of the waiving of competitive bidding and the Governors requested issued to the state agencies to not utilize Black Rock. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Warner and seconded by Whitehouse to allow a road closure for Tulsa Tough bicycle traffic to travel through Creek County, June 09, 2024, from 8:00 a.m. to 10:30 a.m., on West 86<sup>th</sup> St. S. map is available in meeting and at the Commissioner's Office. Warner stated this is a highly attended annual event. The road closure will be on Sunday, June 08, this year instead of a Saturday. Stephens stated there will bikers on Teel Road, Maple Dr, Indian Road and a portion of Slick Road, in District #1. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-58** Proclamation for National Police Week, beginning Sunday May 12 through Saturday, May 18, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Stephens and seconded by Whitehouse to allow the Sheriff's Office to use the Courthouse parking lot on Monday, May 20, 2024, at 6:00 p.m. for the Creek County Law Enforcement Memorial Service. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to approve Inter-Cooperative Agreement with Creek County Rural Water District #5 for the remainder of the 2023-2024 fiscal year. Warner stated they are needing assistance with their facility. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Stephens and seconded by Whitehouse to sign an OG&E condition for Construction/Installation Agreement for property located at 114 S. Oak St. Sapulpa, OK 74066. Stephens stated this is for the temporary pole for the extended offices of the county and Andrew Goforth, Assistant District Attorney has reviewed and approved the agreement. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Stephens and seconded by Warner to accept **Bid#24-19 Commonly Used Items** and pass until June 03, 2024 to award. Bids submitted by Merrifield Office Supply, B & C Business Products, Admiral Express and Empire Paper Company. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Warner to let for **Bid#24-21 3 Month Asphalt and Emulsions Products and Services** to be opened 6-3-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Stephens and seconded by Whitehouse to let for **Bid#24-22 6 Month Bridge and Highway Materials and Professional Services** to be opened 6-3-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-59** directing the Creek County Treasurer to credit the Creek County Sheriff's Maintenance and Operations Account 0001-2-0400-2005/B2 with funds from ACCO in the amount of \$3,626.63 from ACCO Reimbursement for damages to a sheriff vehicle which occurred on March 27, 2024, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #17:** Motion was made Whitehouse and seconded by Warner to approve Utility Permit request from Oklahoma Natural Gas Company per County Specs for underground electric line, by boing in underground, size of line 1 phase 2/c/0AL(515) 7.2kv to parallel Veteran's Memorial Dr. approximately 0.81 miles W. of Veteran's Memorial Dr. & U.S. RT 66, further described as the S.W. corner of Section 25, 16N, R08E, in District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #18:** 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)** No Road or Bridge projects at this time.

**Item #19:** Motion was made by Stephens and seconded by Whitehouse to enter into Proposed Executive Session (per 25 O.S. 307(B)(4) at 9:44 a.m. for discussion of confidential communications between the Board, the County Assessor, and the District Attorney's Office concerning a claim against the Office of the County Assessor that upon advice of counsel, disclosure of which will seriously impair the ability of the County to process the actions in the best interest of the public: Unauthorized Use of Image (Case 002-224475), from Pixsy Case Management on behalf of Marco Verch. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye. A motion was made by Stephens and seconded by Whitehouse to come out of Executive Session at 10:22 a.m. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #20:** Motion was made by Warner and seconded by Whitehouse to approve reimbursement up to \$1550.00 to the Assessor, Haley Anderson to avoid litigation on Unauthorized Use of Image (Case 002-224475) from Pixsy Case Management on behalf of Marco Verch for the unauthorized use of the image, reimbursement to be paid from 0001-1-1600-2005. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 10:24 to adjourn and meet again on 5-20-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.