

June 17, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, June 17, 2024 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:02 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 June 10, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve May Monthly Reports for Court Clerk and Health Department; Transfer \$125.46 from 1102-6-4000-2005 M&O-ALL HWY FY2023-2024 to 1102-6-4000-1110 Salary-ALL HWY FY2024; Blanket Purchase Orders #6380 - 6388; Purchase Orders #2023-2024 911 Phone 189, CIMARRON TELEPHONE COMPANY, 1349.66, UTILITY; General 3358, QUADIENT LEASING USA INC, 184.62, LEASE 3359, THOMSON-WEST, 2373.48, Law Books & Services 3360, THOMSONWEST, 409.79, Law Books & Services 3361, MERRIFIELD OFFICE SUPPLIES, 39.77, SUPPLIES 3362, Amazon Capital Services, 25.98, SUPPLIES 3363, XEROX CORP, 55.00, SERVICE AGREEMENT 3364, QUILL CORP, 138.99, FURNITURE 3365, QUILL CORP, 273.99, EQUIPMENT 3366, FIZZ-O WATER COMPANY, 42.25, BOTTLED WATER 3367, Verizon Wireless, 160.04, SERVICE 3368, FIZZ-O WATER COMPANY, 42.25, BOTTLED WATER 3369, COMDATA INC, 43.66, Fuel 3370, AF3 TECHNICAL SOLUTIONS, 9424.74, EQUIPMENT 3371, JOHN DEERE FINANCIAL, 5.16, SUPPLIES 3372, EMCO TERMITE & PEST CONTROL INC, 305.00, PEST CONTROL 3373, Elder Water Consulting Inc, 165.00, SUPPLIES AND SERVICE 3374, HUDSON PLUMBING HEATING AIR CONDITIONING INC, 505.00, Labor & Materials 3375, A & M ELECTRIC INC, 2331.04, PARTS AND LABOR 3376, SAPULPA DAILY HERALD, 311.40, BOCC MINUTES 3377, O G & E, 489.64, UTILITY 3378, O N G, 205.15, Utilities 3379, O G & E, 479.17, UTILITY 3380, O G & E, 201.05, UTILITY 3381, GILLILAND, JOSEPH, 480.00, ELECTION ASSISTANCE 3382, CINTAS CORPORATION NO 2, 15.00, SERVICE 3383, CINTAS CORPORATION NO 2, 15.00, SERVICE 3384, MERRIFIELD OFFICE SUPPLIES, 2935.98, SUPPLIES 3385, U.S. POSTAL SERVICE, 342.00, LEASE 3386, MERRIFIELD OFFICE SUPPLIES, 116.97, SUPPLIES 3387, Amazon Capital Services, 1042.99, 3388, FARMERS FEED, 104.50, Dog food 3389, CITY OF SAPULPA, 122.37, UTILITIES WATER 3390, O N G, 171.72, UTILITIES GAS SERVICES 3391, ENLOW & SONS EQUIPMENT, 299.00, Supplies 3392, COX BUSINESS, 37.77, SERVICE 3393, WESTLAKE ACE HARDWARE OK-020, 212.85, Supplies 3394, WESTLAKE ACE HARDWARE OK-020, 89.89, Supplies 3395, JOHN DEERE FINANCIAL, 54.99, Supplies 3396, Global Industrial, 293.19, Supplies 3397, CREEK CO RURAL WATER D#3, 225.50, WATER BILL; Health 429, O N G, 161.86, Utilities 430, Amazon Capital Services, 75.06, SUPPLIES 431, O G & E, 234.35, Utilities 432, THE MEADOWS CENTER FOR OPPORTUNITY INC, 45.00, SERVICE 433, Standley Systems, 292.55, LEASE 434, VIP Voice Services, 835.00, Utilities 435, Amazon Capital Services, 59.78, SUPPLIES 436, ST JOHN SAPULPA, 100.00, MEDICAL SERVICE; Highway 1662, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 108.00, SIGNS 1663, LAWSON PRODUCTS, INC, 429.06, PARTS & SUPPLIES 1664, CINTAS CORPORATION NO 2, 27.31, SUPPLIES 1665, SOUTHSIDE MOWERS, 155.33, PARTS & SUPPLIES 1666, PREGLER LAWN AND GARDEN, 165.00, PARTS & SUPPLIES 1667, CINTAS CORPORATION NO 2, 42.45, SERVICE 1668, A T & T MOBILITY, 269.59, SERVICE 1669, TotalSIR, 36.50, TESTING 1670, A T & T MOBILITY, 288.72, Utilities 1671, MIDWESTERN MOTOR REBUILDERS, 3750.00, Repair; Hwy-ST 671, HARRIS STATION 33 LLC, 94.90, PARTS & SUPPLIES 672, ASCO EQUIPMENT, 1253.23, PARTS & SUPPLIES 673, O'REILLY AUTO PARTS, 278.60, PARTS & SUPPLIES 674, AMERICAN WELDING SUPPLY INC, 180.73, PARTS & SUPPLIES 675, WARREN CAT, 2800.26, Parts & Labor 676, ECONOMY SUPPLY CO, 260.53, PARTS & SUPPLIES 677, TED C CARTER TRUCKING LLC, 1128.60, ROAD MATERIALS 678, WELDON PARTS-TULSA, 16.80, PARTS & SUPPLIES 679, Yellowhouse Machinery Co, 2419.65, Parts & Labor 680, ERGON A & E INC, 515.62, EMULSIONS 681, Offen Petroleum LLC, 16575.23, Fuel 682, HOLT TRUCK CENTERS, 1106.91, PARTS & SUPPLIES 683, Stewart Martin Equipment, 1866.41, PARTS 684, Stewart Martin Equipment, 321.53, PARTS & SUPPLIES 685, STANDARD AUTO PARTS, 278.95, PARTS & SUPPLIES 686, Stewart Martin Equipment, 6715.24, PARTS 687, DIRECT DISCOUNT TIRE, 575.48, Tires 688, CHARLIE'S AUTOMOTIVE SERVICE, 550.00, Repairs; Jail-ST 1008, ALCOHOL MONITORING SYSTEMS INC, 4.96, GPS 1009, MORRISON SUPPLY COMPANY, 1168.42, Plumbing Supplies 1010, MERRIFIELD OFFICE SUPPLIES, 855.14, CCJ JAIL SUPPLIES/TOILET PAPER 1011, SAPULPA RURAL WATER CO, 1941.80, UTILITIES WATER; Juv Dent-ST 663, O G & E, 2138.14, UTILITIES ELECTRIC SERVICE; Planning/Zoning 69, BKL INC, 1000.00, Professional Service; Resale 435, SAPULPA DAILY HERALD, 8498.16, PUBLICATION 436, LEXISNEXIS RISK SOLUTIONS, 180.00, SEARCH ENGINE 437, FIZZO WATER COMPANY, 17.90, BOTTLED WATER; RM&P 67, CASTLECOM LLC, 1579.00, Managed It Services;

SH Commissary 20, BENCHMARK GOVERNMENT SOLUTIONS LLC, 6084.78, Commissary; SH Svc Fee 232, BENCHMARK GOVERNMENT SOLUTIONS LLC, 24808.14, FOOD FOR INMATES; Tax Refunds 213, Corelogic, 54.00, TAX CORRECTION 214, Lereta, 216.00, TAX CORRECTION 215, MASTERSON, DANNY, 292.00, TAX CORRECTION 216, DUTRA, MICHAEL, 87.00, TAX CORRECTION 217, PYLANT, JAMES AND SHERRI, 124.00, TAX CORRECTION; Trash Cop 10, ATWOODS, 8.97, grant supplies. 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 Inter-Agency Cooperative Agreements with the Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for the period of July 1, 2024 to June 30, 2025. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to award **Bid#24-21 3-Month Asphalt and Emulsion Products and Services** designated per district. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to award **Bid#24-22 6-Month Bridge and HWY Materials and Professional Services** designated per district. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign Memorandum of Understanding between Pawnee Nation and Creek County to clarify the maintenance responsibilities for public roadway/bridges designated by the Tribal Transportation Program (TTP). Warner stated we have three common bridges that are by the county line, we are going to be replacing one of them. Bridges route #6307, section # 10, route name CR E0590, length 0.3 miles, section # 20, route name BR 108670000000000, length 30' and section #30, route name CR E0590, length 0.7 miles. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to sign project agreement between Creek County and ODOT for the construction of Lake Access Project, Project NO. SAP-219D(127)LG, J/P No.36907(04) for Stroud Lake, which was approved June 3, 2024, at the Transportation Commission Meeting, for one-mile Lake Road Access Stroud Lake begin Lincoln/Creek County line on E840 Rd & extends N. then E. then N. for one mile, ending at the lake parking area, in the amount not to exceed \$255,000.00. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-74** removing Adam Koopmen and adding Josh Fugate for Mounds Volunteer Fire Department 1321-2-8208-2005, 1321-2-8208-4110. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made Warner and seconded by Whitehouse for the Allocation of Beverage Tax to be distributed as follows Bristow \$3,603.78; Depew \$348.67; Drumright \$2,171.77; Kellyville \$864.47; Kiefer \$1,855.34; Mannford \$2,767.31; Mounds \$790.66; Oilton \$750.79; Sapulpa \$18,603.41; Slick \$128.10. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-75** directing the Creek County Treasurer to credit the Opioid Abatement Settlement, Allergan Sub-department Fund 1251-3-6702-2005 with a check from Milestone & Co., LLC, in the amount of \$33,808.11, as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, 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 #15: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2024-76** directing the Creek County Treasurer to credit the Opioid Abatement Settlement, Teva Sub-department Fund 1251-3-6704-2005 with a check from Milestone & Co., LLC, in the amount of \$8,117.67, as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, 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 #16: 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 Whitehouse to approve the use of ARPA Funds for S. 241st approximately 10,600 lf x 20 lf x 1.5", starting at 131st St. paving south to 151st St S., in the amount of \$214,493.00. Project #1566-6.1-4300-4110(M). Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:22 a.m. to adjourn and meet again on 6-24-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.