

PUBLIC NOTICE

**CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE**

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, JULY 1, 2024

AGENDA

1. CALL MEETING TO ORDER AND ROLL CALL - Chairman
2. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT - Chairman
3. PLEDGE OF ALLEGIANCE AND INVOCATION - Chairman
4. Discussion and possible action in consideration of approval or disapproval of prior meeting minutes for meeting held on June 24, 2024.
5. Discussion and possible action to consider, review, approve, or disapprove pending purchase orders for: the general, highway, health, cash accounts and community development block grant funds; transfers; monthly appropriations; emergency purchase orders; various county officers' contracts; monthly reports and various contracts and change orders. The Verification Report on all purchase orders being paid is available for public inspection during the meeting. For questions, please see the County Clerk.
6. Discussion and possible action of new business. (In accordance with the Open Meeting Act, 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 this agenda.)
7. Discussion and possible action to consider a Preliminary Plat for "Barrett Ridge Estates", a proposed single-family subdivision, containing 40.00 acres, more or less, located on 9032 West 151st Street South, Sapulpa – Wendy Murray, Planning Office.
8. Discussion and possible action to accept or deny proposal for property/liability and workman's compensation from Insurica – Jon LaFever.
9. Discussion and possible action to consider signing the FY 2024-2025 Lease Agreement with the Creek County Home Finance Authority for the Election Board Office located at 230 East Hobson in Sapulpa.
10. Discussion and possible action to consider renewing, ratifying, and affirming the Sales Tax and Financing Agreement between the Board and the Public Facilities Authority for the current fiscal year.
11. Discussion and possible action to consider approval or disapproval and/or renewal of the following contracts for the 2024-2025 fiscal year:
 - a. Commissioners:
 - i. Town of Bristow inter-cooperative agreement
 - ii. Town of Depew inter-cooperative agreement
 - iii. City of Drumright inter-cooperative agreement
 - iv. Town of Kellyville inter-cooperative agreement
 - v. Town of Kiefer inter-cooperative agreement
 - vi. Township of Lawrence Creek inter-cooperative agreement
 - vii. Town of Mannford inter-cooperative agreement
 - viii. Town of Mounds inter-cooperative agreement
 - ix. City of Oilton inter-cooperative agreement
 - x. Town of Slick inter-cooperative agreement
 - xi. City of Stroud inter-cooperative agreement
 - xii. Allen-Bowden Public Schools inter-cooperative agreement
 - xiii. Bristow Public Schools inter-cooperative agreement
 - xiv. Depew Public Schools inter-cooperative agreement
 - xv. Drumright Public Schools inter-cooperative agreement
 - xvi. Kellyville Public Schools inter-cooperative agreement
 - xvii. Kiefer Public Schools inter-cooperative agreement
 - xviii. Gypsy Public Schools inter-cooperative agreement
 - xix. Lone Star Public Schools inter-cooperative agreement

- xx. Mannford Public Schools inter-cooperative agreement
 - xxi. Mounds Public Schools inter-cooperative agreement
 - xxii. Oilton Public Schools inter-cooperative agreement
 - xxiii. Pretty Water Public School inter-cooperative agreement
 - xxiv. Sapulpa Public Schools inter-cooperative agreement
 - xxv. Bristow Fire Department inter-cooperative agreement, D2
 - xxvi. Bristow Fire Department inter-cooperative agreement, D3
 - xxvii. Depew Fire Department inter-cooperative agreement
 - xxviii. Oilton Fire Department inter-cooperative agreement
 - xxix. Olive Fire Department inter-cooperative agreement, D2
 - xxx. Olive Fire Department inter-cooperative agreement, D3
 - xxxi. Slick Fire Department inter-cooperative agreement
 - xxxii. 146th Street Rural Road Improvement District inter-cooperative agreement
 - xxxiii. 231st Drive Rural Road Improvement District inter-cooperative agreement
 - xxxiv. 299th West Avenue Rural Road Improvement District inter-cooperative agreement
 - xxxv. Edgewater Estates Rural Road Improvement District inter-cooperative agreement
 - xxxvi. Grant Street Rural Road Improvement District inter-cooperative agreement
 - xxxvii. Mose Meadows Rural Road Improvement District inter-cooperative agreement
 - xxxviii. Sunrise Rural Road Improvement District inter-cooperative agreement
 - xxxix. West Teel Rural Road Improvement District inter-cooperative agreement
 - xl. Rural Water District #5 inter-cooperative agreement
 - xli. Sapulpa Chamber Foundation inter-cooperative agreement
 - xlii. A-1 Refuse
 - xlili. Air Comfort, Inc. Maintenance agreement
 - xliv. American Welding Supply, Inc. service agreement
 - xlv. B&C Business Products contract
 - xlvi. Brooks Jeffrey Marketing, Inc. annual website hosting renewal
 - xlvii. Buy Board Cooperative Purchasing Agreement
 - xlviii. CINTAS service agreement
 - xlix. Creek County Home Finance Authority Lease Agreement
 - l. Castlecom Monthly Managed Services Agreements for All Departments
 - li. Global 7 Testing Solutions Oklahoma, LLC FMCSA Program agreement Comm
 - lii. Global 7 Testing Solutions Oklahoma, LLC FMCSA Program agreement D1
 - liii. Global 7 Testing Solutions Oklahoma LLC FMCSA Program agreement D2
 - liv. Global 7 Testing Solutions Oklahoma LLC FMCSA Program agreement D3
 - lv. Guy Engineering independent contractor agreement (on-call services)
 - lvi. Houston-Galveston Area Council (HGAC) Cooperative Purchasing Agreement
 - lvii. Intergovernmental Cooperative Purchasing Agreement with NPPGov
 - lviii. The Interlocal Purchasing System Cooperative Purchasing Agreement
 - lix. KellPro Software and Service agreement
 - lx. KellPro Inventory Tracking agreement
 - lxi. KellPro District #1 Service and Software agreement
 - lxii. KellPro District #2 Service and Software agreement
 - lxiii. KellPro District #3 Service and Software agreement
 - lxiv. National Cooperative Purchasing Alliance
 - lxv. Omnia Partners Cooperative Purchasing Agreement
 - lxvi. OTIS Service contract – Collins Building
 - lxvii. OTIS Service contract – Courthouse
 - lxviii. OTIS Service contract – Sheriff’s Office
 - lxix. Patriot Security Systems service agreement – District #1
 - lxx. Quadient Leasing USA, Inc.
 - lxxi. Sourcewell Cooperative Purchasing Agreement
 - lxxii. Standley Systems Copier Contract
 - lxxiii. USDA Wildlife Service Agreement
 - lxxiv. Welch State Bank Lease Purchase Agreement
- b. County Clerk’s Office:
 - i. CastleCom monthly managed services contract
 - ii. CSG Forte Payments, Inc. agreement
 - iii. KellPro software and service agreement
 - iv. Quadient Leasing USA, Inc. agreement
 - v. Standley Systems LLC contract
- c. Treasurer’s Office:
 - i. Dynamic Recruiting Specialist, LLC contract
 - ii. Gster Cleaning contract
 - iii. JRW, Inc. dba Financial Equipment Company contract

- iv. LexisNexis Risk Solutions contract
 - v. Quadient Leasing USA, Inc.
 - vi. State of Oklahoma Automated Fleet Fueling Management System contract
 - vii. SumnerOne copier/printer maintenance agreement
 - viii. TM Consulting, Inc. contract
- d. Assessor's Office:
- i. AF3 Technical Solutions website and email agreement
 - ii. Carol Parrett dba Dirt Road Data
 - iii. Dynamic Recruiting Specialist, LLC
 - iv. Just Appraised deed data entry service agreement
 - v. KellPro software and service agreement
 - vi. LandMark GSI, Inc. Website Hosting Agreement
 - vii. JD Oasis, LLC independent contract agreement
 - viii. Total Assessment Solutions Corp. (TASC) Contract for Services
- e. Health Department:
- i. Ascension/St. John Sapulpa, Inc.
 - ii. Cleaning in Sapulpa and Bristow
 - iii. Digi SmartSense, LLC Healthcare Monitoring Agreement
 - iv. KellPro Financial Agreement
 - v. Mark Cromwell employment contract
 - vi. The Meadows Center for Opportunity, Inc. Shredding Agreement
 - vii. Metro Security Alarm Services Agreement
 - viii. Metro Termite and Pest Control contract
 - ix. Quadient Leasing USA, Inc.
 - x. R. K. Black, Inc. copier services agreement
 - xi. Shoemaker Air Conditioning contract
 - xii. Standley Systems contract
 - xiii. VIP Voice Services renewal
 - xiv. Wilson, Dotson, & Associates, P.L.L.C., CPA
- f. Fair Board
- i. American Waste Control Ratification
 - ii. EDJE Web and Design
 - iii. Gladstone, Inc. Service Plan
- g. Sheriff's Office:
- i. Bristow Public Schools Education contract
 - ii. Canadian County Juvenile Detention contract
 - iii. Cherokee County Juvenile Detention contract
 - iv. Cherokee Nation Juvenile Detention contract
 - v. Community Works Juvenile Detention contract
 - vi. Craig County Juvenile Detention contract
 - vii. Delaware County Juvenile Detention contract
 - viii. Garvin County Juvenile Detention contract
 - ix. Lincoln County Juvenile Detention contract
 - x. Mayes County Juvenile Detention contract
 - xi. Murray County Juvenile Detention contract
 - xii. Muscogee County Juvenile Detention contract
 - xiii. Muscogee (Creek) Nation Intergovernmental Cooperative Detention agreement
 - xiv. Office of Juvenile Affairs (OJA) Juvenile Justice contract
 - xv. Okfuskee County Juvenile Detention contract
 - xvi. Okmulgee County Juvenile Detention contract
 - xvii. Osage County Juvenile Detention contract
 - xviii. Ottawa County Juvenile Detention contract
 - xix. Pawnee County Juvenile Detention contract
 - xx. Payne County Juvenile Detention contract
 - xxi. ACS – Advanced Coper Systems Order agreement
 - xxii. AMS – Alcohol Monitoring System, Inc. – SO
 - xxiii. Airc Service -SO
 - xxiv. Airc Service – JJC
 - xxv. Benchmark Commissary Services agreement
 - xxvi. Benchmark Full Food Services agreement
 - xxvii. CastleCom Office 365 email subscription and renewal agreement
 - xxviii. CastleCom Monthly Managed Services agreement
 - xxix. Computer Projects Openfox licensee and maintenance agreement

- xxx. Electronic Contracting Company, Inc.
- xxxi. Emergency Power Systems, Inc. contract – Jail
- xxxii. Emergency Power Systems, Inc. contract – JJC
- xxxiii. Firetrol Protection Systems contract – Jail
- xxxiv. Firetrol Protection Systems contract – JJC
- xxxv. GeoSafe service agreement
- xxxvi. KellPro service and software agreement
- xxxvii. Kustom Signals, Inc.
- xxxviii. Leads Online access agreement
- xxxix. LexisNexis Risk Solutions Accurint Virtual Subscription Crime Center agreement
 - xl. Lighthouse Web Design and Marketing contract
 - xli. M & M Micro iSoms software support agreement
 - xlii. NCIC – Network Communications International Corp. dba NCIC Inmate Communications
 - xliii. Quadient Leasing USA service agreement
 - xliv. Show, Inc. shredding services agreement
 - xlv. Turnkey Health Clinics contract
 - xlvi. US Marshal Detention contract

h. Election Board

- i. KellPro financial agreement
- ii. OMECORP Genisis Business Systems maintenance agreement
- iii. Patriot Security Systems, Inc. service agreement
- iv. Quadient/Mail Finance Postage Meter Equipment and Postage Agreement
- v. Show, Inc shredding services agreement
- vi. Standley Systems Maintenance agreement

12. Discussion and possible action on signing resolution identifying county requisitioning officers for fiscal year.
13. Discussion and possible action on signing resolution identifying county receiving officers for fiscal year.
14. Discussion and possible action to consider signing resolution certifying the election results for Creek County held on June 18, 2024.
15. Discussion and possible action to consider using \$407.00 of deductible funds to pay for sheriff deputy vehicles which received hail damage from the storm that occurred on May 21, 2024 – on May 6, 2024, there was a balance of \$16,498.43 remaining.
16. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County Election Board General Fund Personal Services account with any reimbursement that may come from entities calling elections, such as municipalities and school districts, for reimbursement for overtime pay for election workers during the fiscal year 2024-2025, as per Title 62 O.S.§335, and procedures implemented by the State Auditor’s Office.
17. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County Court Clerk Payroll (PFCC) Fund Personal Services account with any Personal Services account with any monies received by the Creek County Court Clerk during the fiscal year 2024-2025 as per Title 62, Section 335 of the Oklahoma Statutes, and procedures implemented by the State Auditor’s Office.
18. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-2000-2005/R2) with funds from the Creek County Court Clerk’s Office fund for any reimbursement of utility payments that come due during the fiscal year 2024-2025, as per Title 62 O.S.§335, and procedures implemented by the State Auditor’s Office.
19. Discussion and possible action to consider renewing, ratifying, and affirming the administration of the Sales Tax resolution of Creek County for the Fire Department Sales Tax.
20. Discussion and possible action consider asking the Creek County Treasurer’s Office to Special Apportion Districts 1, 2, 3, and ALL percentages to their salary accounts for County Highway Unrestricted Fund 1102, County Bridge and Road Improvement Fund 1103, and CIRB – MV Collections/SB1888 Fund 1102, pursuant to Resolution 2021-186 for FY 2024-2025.
21. Discussion and possible action on signing resolution designating county depository banks for fiscal year 2024-2025 – Treasurer’s Office.

22. Discussion and possible action on signing the Treasurer's Investment Policy for fiscal year 2024-2025 – Treasurer's Office.
23. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Treasurer's Office – Rick Engleman, Treasurer.
24. Discussion and possible action to consider signing a resolution of necessity regarding the condemnation for project J/P 30474(04); CIRB-219C(XXX)RB; Creek County; Parcel 3 and 3.1 (Patricia Donaldson and Bill Donaldson), for District #3.
25. Discussion and possible action to consider approving a utility permit request from Oklahoma Gas & Electric Company to cross West 251st Street South approximately 0.17 mile of the West 251st Street South and Highway 16 junction in District #3.
26. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
27. Adjournment - Chairman.

The Board, in its discretion, may allow comments from the public on agenda items and may also limit the duration of any and all comments allowed.

This is to certify that in conformity with the Oklahoma Open Meeting Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at _____ A.M. on the _____ day of _____, 2024. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Creek County Clerk

(SEAL)