

June 24, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, June 24, 2024 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:00 a.m. by Vice-Chairman, Whitehouse. Roll Call Stephens absent, First Deputy Rick Selsor is present, Warner present, Whitehouse present.

Item #2: Statement of compliance with open meetings act- Vice-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 17, 2024. Vote as follows: Selsor - Abstain, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve May Monthly Reports for Court Clerk; Error Correction \$675.00 from 1526-2-0400-1110/SSF15 OK HWY SAFETY Sheriff FY2023-2024 to 1226-2-0400-2005/SSF2 M&O Sheriff FY2025; Oklahoma Office of Juvenile Affairs FY2024 with extension for FY2025; Blanket Purchase Orders #6550 - 6560; Purchase Orders # **2023-2024** 911 Phone 190, OKLA DEPT OF PUBLIC SAFETY, 1150.00, FEES 191, MERRIFIELD OFFICE SUPPLIES, 122.08, Dispatch office supplies 192, A T & T MOBILITY, 254.89, CELL PHONE SERVICE; CBRI 57, REMPEL'S ROCK N READY MIX INC, 1043.00, CONCRETE; Drug Court 25, HUMAN SKILLS & RESOURCES INC, 7322.92, DRUG COURT ADMIN SERVICES 26, HUMAN SKILLS & RESOURCES INC, 7916.68, Drug Court Misdemeanor 27, HUMAN SKILLS & RESOURCES INC, 7916.68, Drug Court Misdemeanor 28, HUMAN SKILLS & RESOURCES INC, 7322.92, DRUG COURT ADMIN SERVICES 29, HUMAN SKILLS & RESOURCES INC, 7322.92, DRUG COURT ADMIN SERVICES; General 3620, LAW ENFORCEMENT RISK MANAGEMENT GROUP, 984.00, Supplies 3621, Standley Systems, 149.94, COPIER CHARGES 3622, OSU CO-OP EXT SERVICE, 13333.33, CONTRACT SERVICES 3623, XEROX BUSINESS SOLUTIONS SOUTHWEST, 50.00, SERVICE AGREEMENT 3624, XEROX CORP, 323.93, Copier 3625, XEROX CORP, 8007.07, Copier 3626, A T & T MOBILITY, 27.29, 3627, MERRIFIELD OFFICE SUPPLIES, 32.77, SUPPLIES 3628, MERRIFIELD OFFICE SUPPLIES, 149.67, SUPPLIES 3629, LEGACY ENERGY CONSULTING LLC, 27936.00, Professional Service 3630, THE POOL STORE, 206.90, SUPPLIES 3631, COX BUSINESS, 1197.81, Utilities 3632, A T & T MOBILITY, 82.86, UTILITY 3633, Amazon Capital Services, 68.58, SUPPLIES 3634, MERRIFIELD OFFICE SUPPLIES, 610.10, SUPPLIES 3635, EAST CENTRAL ELECTRIC COOP, 418.00, UTILITY 3636, EAST CENTRAL ELECTRIC COOP, 461.00, UTILITY 3637, COMMUNITYCARE EAP, 172.70, EMPLOYEE ASSISTANCE PROG 3638, Barnes, Rynd, 168.70, CLERICAL SERVICES 3639, A T & T MOBILITY, 190.43, UTILITY 3640, Amazon Capital Services, 1151.80, SUPPLIES 3641, THREE AMIGOS LAWN AND LAND SERVICES LLC, 1250.00, LANDSCAPING SERV 3642, CINTAS CORPORATION NO 2, 15.00, SERVICE 3643, CASTLECOM LLC, 1885.00, IT Support 3644, CASTLECOM LLC, 150.00, SOFTWARE 3645, Midtown Auto & Diesel Repair Inc, 161.48, BRAKES/DEPUTY CAR 3646, VISA/AMERICAN HERITAGE BANK, 698.25, CONFERENCE 3647, VISA/AMERICAN HERITAGE BANK, 10.00, REGISTRATION 3648, Midtown Auto & Diesel Repair Inc, 434.86, CCSO VEHICLE REPAIRS 3649, LAW ENFORCEMENT PSYCHOLOGICAL SERVICES LLC, 125.00, MMPI TEST 3650, BRISTOW TIRE & AUTO SERVICE, 679.88, Tires 3651, MERRIFIELD OFFICE SUPPLIES, 432.70, OFFICE SUPPLIES 3652, A T & T MOBILITY, 3143.06, CELL PHONE SERVICE 3653, SAPULPA DAILY HERALD, 99.99, SUBSCRIPTION 3654, COX BUSINESS, 1136.80, Network Services 3655, BRISTOW TIRE & AUTO SERVICE, 337.94, Tires 3656, TINER, DUSTIN S., 74.95, Dog food 3657, Simply Scentsational, 36.00, AIR FRESHENERS 3658, AMERICAN WASTE CONTROL INC, 215.06, SERVICE 3659, KEIFFER, JONATHAN R., 95.07, TRAVEL 3660, U S Cellular, 75.92, SERVICE 3661, MERRIFIELD OFFICE SUPPLIES, 265.53, Supplies; Health 437, Okla State Dept Of Health, 46871.85, Salary/Benefits 438, NOODLE SOUP, 415.80, SUPPLIES 439, ST JOHN SAPULPA, 100.00, X-RAYS 440, McKESSON, 1737.41, MEDICAL SUPPLIES 441, McKESSON, 318.92, MEDICAL SUPPLIES 442, ATWELL ROOFING CO INC, 520.00, Repair; Highway 1812, A T & T MOBILITY, 59.63, UTILITY 1813, COMMUNITYCARE EAP, 60.50, EMPLOYEE ASSISTANCE PROG 1814, MERRIFIELD OFFICE SUPPLIES, 171.87, SUPPLIES 1815, A T & T MOBILITY, 267.92, Utilities 1816, Amazon Capital Services, 159.96, PARTS/SUPPLIES 1817, PREMIER TRUCK GROUP, 2691.66, PARTS & SUPPLIES 1818, UNIFIRST FIRST AID & SAFETY, 229.74, OFFICE SUPPLIES 1819, O G & E, 571.73, Utilities 1820, Midtown Auto & Diesel Repair Inc, 1201.33, REPAIRS/LABOR/PARTS 1821, O G & E, 31.92, UTILITY 1822, O G & E, 330.73, UTILITY 1823, O G & E, 72.56, UTILITY 1824, CINTAS CORPORATION NO 2, 226.20, SUPPLIES 1825, O N G, 154.39, UTILITY 1826, A T & T, 303.53, UTILITY 1827, OKLA DEPT OF TRANSPORTATION, 1791.20, PAYMENT 1828, OKLA DEPT OF TRANSPORTATION, 2831.96, PAYMENT 1829, ARMSTRONG BANK, 2959.84, LEASE PYMT 1830, ARMSTRONG BANK, 2959.84, LEASE PYMT 1831, APAC CENTRAL INC, 19365.54, ROAD MATERIAL 1832, APAC CENTRAL INC, 27310.20, ROAD MATERIAL; Hwy-ST 715, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 456.00, SIGNS 716, MCH Kenworth-Tulsa, 109.50, PARTS & SUPPLIES 717, DRUMRIGHT TIRE, 204.00, PARTS & SUPPLIES 718, TULSA COUNTY HIGHWAY CONSTRUCTION SIGNS, 387.60, SIGNS 719, ALL AMERICAN REBUILDERS, 325.00, PARTS & REPAIRS 720, TED C CARTER TRUCKING LLC, 24113.59, ROAD MATERIALS; Jail-ST 1088, A & M ELECTRIC INC, 1673.45, Lighting 1089, LOCKE SUPPLY, 113.36, CCJ MAINTENANCE 1090, WESTLAKE ACE HARDWARE OK-020, 56.54, CCJ MAINTENANCE 1091, CASTLECOM LLC, 1885.00, IT Support 1092, BRADY INDUSTRIES OF KANSAS LLC, 169.95, RENTAL 1093, Midtown Auto & Diesel Repair Inc, 96.90, CCJ VEHICLE REPAIRS 1094, BRADY INDUSTRIES OF KANSAS LLC, 1413.69, JAIL CLEANING SUPPLIES 1095, OKLAHOMA WHOLESALE OVERHEAD DOORS LLC, 12473.60, GATE 1096, NOVALCO INC, 686.12, DOOR MAINTENANCE 1097, BRADY INDUSTRIES OF KANSAS LLC, 472.39, JAIL CLEANING SUPPLIES 1098, Hagar Restaurant Service, 36.13, Ccj maintenance kitchen 1099, WESTLAKE ACE HARDWARE OK-020, 431.18, CCJ MAINTENANCE 1100, A T & T MOBILITY, 532.40, CELL PHONE SERVICE 1101, CITY OF SAPULPA, 3305.54, UTILITIES WATER 1102, O G & E, 113.26, UTILITIES ELECTRIC SERVICE 1103, O G & E, 5441.73, UTILITIES ELECTRIC SERVICE 1104, Symmetry Energy Solutions LLC, 379.10, NAT GAS/JAIL 1105, O G & E, 74.42, UTILITIES ELECTRIC SERVICE 1106, JC MECHANICAL, 1094.50, AIR CONDITIONER 1107, O N G, 247.46, UTILITIES GAS SERVICES; Juv Dent-ST 730, BRISTOW TIRE & AUTO SERVICE, 87.00, CCJ VEHICLE REPAIRS 731, CASTLECOM LLC, 1885.00, IT Support 732, A & M ELECTRIC INC, 1949.45, JUVENILE DETENTION 733, ASPEN PLUMBING LLC, 650.00, PLUMBING SERVICES 734, COX BUSINESS, 1751.63, Network Services 735, A T & T MOBILITY, 226.52, CELL PHONE SERVICE 736, O N G, 282.83, UTILITIES GAS SERVICES; Mental Health 65, QUILL CORP, 25.18, PAPER; Resale 464, Federal Protection Inc, 413.50, REPAIRS; RFD-ST 95, Banner Fire Equipment Inc, 1736.25, EQUIPMENT; Tax Refunds 218, Corelogic Refunds Dept, 1149.00, TAX CORRECTION. Vote as follows: Selsor - 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 Selsor and seconded by Whitehouse to sign **Resolution#2024-77** rezoning request CCZ-2139 and lot split CCLS-2973-George Garner per recommendation of CCPC. Rezoning from Agricultural District to Commercial District for a Used Automobile Sales to allow lot split. Tract 1 will contain 1.89 acres more or less. Tract 2 will remain Agricultural District and contain 9.40 acres more or less. Both tracts will meet all requirements. The hours of operation will be 9 a.m. to 5 p.m., and will sale four to five cars at a time. This will be a family owned and operated business. Murray stated I did receive an email from a concerned neighbor with how this will affect the area and a petition with signed by twelve neighbors. Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Property is located at 6829 S. HWY 97, Sapulpa, OK 74066.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Selsor to sign **Resolution#2024-78** rezoning request CCZ-2140 and lot split CCLS-2974-James L Redding per recommendation of CCPC. Rezoning from Agricultural District to Light Residential District to allow lot split for existing homes. Tract 1 will contain .90 acres more or less and meet all requirements in Light Residential. Tract 2 will contain 3.46 acres more or less and remain Agricultural District. There has been no opposition. Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Property located at 7995 S. 41st W. Avenue Tulsa, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-79** rezoning request CCZ-2142 and lot split CCLS-2978-James Ray per recommendations of CCPC. Rezoning from Agricultural District to Residential Manufactured Home District. Tract 1 will contain 1.13 acres more or less. Tract 2 will contain 2.26 acres more or less. Both tracts will meet all requirements. There has been no opposition. Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Property located 18506 S. Pickett Road Mounds, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-80** plat waiver CCPW-2024-01-Judy Carr per recommendations of CCPC. Waiver is on 74.1 acres to be split into 7 lots totaling 10.86 acres and the E. 66.7 acres to remain Agricultural District. Murray stated the seven lots will be for family and children the remaining E. 66.7 acres will also be family owned. There were some comments as to years down the road what happens to the East part. The Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Property located at the N.E. corner of S. 65th W. Avenue and Alternate 75 HWY Kiefer, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-81** rezoning request CCZ-2141 and lot split CCLS-2976-Juey Carr. Rezoning from Agricultural District to Light Residential District to allow lot split for 7 tracts and the remainder tract will remain Agricultural District with approval of plat waiver CCPW-2024-01. Murray stated the tracts will meet all requirement of Light Residential. Tract 1 will contain 0.93 acres, Tract 2 will contain 1.02 acres more or less, Tract 3 will contain 1.09 acres more or less, Tract 4 will contain 1.18 acres more or less, Tract 5 will contain 1.29 acres more or less, Tract 6 will contain 1.93 acres more or less and Tract 7 will contain 3.41 acres more or less. Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Property located the N.E. corner of S. 65th W. Avenue and Alternate 75 HWY Kiefer, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to pass for one week until 7-1-24 on discussion and possible action to consider a Preliminary Plat for "Barrett Ridge Estates, a proposed single-family subdivision, containing 40.0 acres, more or less, located on 9032 W. 151st St. S. Sapulpa, OK.-Wendy Murray. Murray stated this is a 40.0-acre subdivision that will contain 33 lots with single-family dwellings. It will meet all requirements. There has been some concern with road safety and storm water runoff. Warner stated with the issues stated, I think it would be beneficial to pass this out one week for the Commissioner to review. The CCPC recommended approval on 6/18/24 with an 7/2 vote, along with the Planning Office. Property located 9032 W. 151st St. S. Sapulpa, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to pass until with have all approved information on discussion and possible action to

consider rezoning case CCZ-2143-Select Designs requests approval of rezoning from Agricultural District to Light Residential District for proposed single-family subdivision located on S. 49th W. Avenue, approximately ¼ miles from W. 151st St. S. intersection Kiefer, OK.-Wendy Murray, Planner. Rezoning from Agricultural District to Light Residential for a single-family subdivision on the 24.15-acre tract. The tract would meet all requirement of Light Residential District. There have been several concerns with traffic safety, flooding and water runoff. The Applicant is present. The CCPC recommended approval on 6/18/24, along with the Planning Office. Whitehouse asked if there was anyone here to speak against this item. Several surrounding neighbors spoke to the Board. Jack Long, Casey Evans, Tommy Holt, Melanie Whitesell, John Selsor and Winnie Romine. The concerns addressed were of drainage, stormwater runoff and the hydrology study and the recommendations of several options, traffic, well access and fencing, soil type, inactive oil wells, aerobic system and the impact of neighbors. There was lengthy discussion of Childres Creek during rain fall and then adding the addition homes and how that effect could affect the downstream neighbors. The neighbors all agreed they are not against the development and growth, in Kiefer. They just want the builder to adhere to the best recommendation for drainage and not the cheapest and easiest. Ryan McCarthy, Developer spoke briefly about the engineering, we are still waiting on the counties Floodplain to review the submitted documents and give approval. We have followed all that was required by the county and this is the process to start the development. There was discussion of the previous addition request and going back to make some adjustments and then bringing the development back to the Board with corrections and amendments, we have done that. The well sites on property were discussed and Dexxon has given a partial release of the rights and wells. There was discussion of making the lot sizes bigger to ease the runoff from aerobic, McCarthy stated we have adjusted the sizes already to about 1.3 acres, on the 19 proposed lots. Warner asked that the item be tabled until approval has been given by the Floodplain. Hopefully, this will address some of the concerns from the neighbors. Warner briefly discussed the previous requests for this particular property and some of the concerns from the neighbors were heard on those rezoning requests. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Whitehouse and seconded by Warner to pass until we have all approved information on discussion and possible action to consider a Preliminary Plat CCPP-2024-02 for "Childers Creek", a proposed single-family subdivision, containing 24.51 acres, more or less, located on S. 49th Avenue, approximately ¼ mile from W. 151st St. S. intersection, Kiefer, OK.-Wendy Murray, Planner. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Motion was made by Warner and seconded by Whitehouse to accept proposal for property/liability and workman's compensation from Insurica, with one more final review of auto, inland marine and property totals. Jon Lafevers presented a packet of information to the Board to review with the new insurance coverage information. Lafevers discussed the increase values of the property, cleaning up the auto/inland marine. There is still time to make some adjustments, they will just have to be made very quickly to make sure coverage starts on July 01. Mortazavi stated this information had been sent out to all departments to review and not all departments responded. Our coverage needs to start July 01, so we need to get on anything that may need to be adjusted. The TPA and claims process was briefly discussed, as well as other onsite training that Insurica offers. Work comp was also briefly discussed with the 24/7 nurses' line that will review each claim and see how the county should proceed. Lafevers stated this is a process that will take a couple of years to see all the savings. The Self-Insurance Fund was also discussed. There are some options that the county will still need to decide. This will be on July 01, 2024 agenda to make final decision on what policies the county will choose. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #16: Motion was made by Warner and seconded by Whitehouse to approve Resale Property Fund Financial Statement for 2024-2025 fiscal year. Rick Engleman reviewed the statement with the Board. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #17: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-82** surplussing break room table and four chairs, Whirlpool Refrigerator, Hamilton Beach Microwave, four Lamps, four End Table, Small Desk not inventory and no serial numbers for Assessor's Office and **Resolution#2024-82A** disposing of the same to be transferred by Inter-Governmental transfer to the Town Kellyville. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #18: Motion was made by Selsor and seconded by Warner to approve Utility Permit from Creek County Rural Water District #1 per County Specs for waterline service by boring, size of line 1", to cross 201st approximately .17 miles W. of 201st & 273rd W. Ave, further described as 920' W. of the S.E.

corner of Section 12, T16N, R9E in District #1. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.

Item #19: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Mortazavi stated we will be getting ready for the quarterly reporting. **(1)** Motion was made by Warner ARPA Payroll Funds for Turn Key for additional staffing at the Jail for the 2024-2025 fiscal year, in the amount of \$597,397.04. Project#1566-1.4-1315-1110-B. Joe Thompson, Under-Sheriff spoke briefly to the Board about the current need to continue the 24-hour nurse staffing. We have done this for a couple of years now and we are here asking for it again. Warner stated that next year, they will have to find another funding source for the nursing care. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye. **(2)** No Road or Bridge projects at this time.

Public Comment: NONE

Adjournment: Motion was made by Whitehouse and seconded by Warner at 10:50 a.m. to adjourn and meet again on 7-01-24. Vote as follows: Selsor - Aye, Warner - Aye, Whitehouse - Aye.