

August 12, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, August 12, 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 Stephens to approve the minutes of August 05, 2024 and approve the special meeting minutes of August 08, 2024. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Abstain.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve July Monthly Reports from Court Clerk, Election Board, Health Department, OSU Extension Service, Sheriff; Error Correction \$660.00 from 1226-2-0400-2005/SSF2 Sheriff FY2024-2024 to 1229-2-0400-1110 Payroll Sheriff FY2025; \$1,416.00 from 1226-2-0400-2005/SSF2 Sheriff FY2024-2025 to 1526-2-0400-1110/SSF15 OK HWY Sheriff FY2025; Transfer \$2,056.26 from 1102-6-4200-4110 Capital Outlay HWY-D3 FY2024-2025 to 1102-6-4200-1320 Travel HWY-D3 FY2025; Blanket Purchase Orders #1214 - 1248; Purchase Orders # 2023-2024 ARPA 2021 ROAD MATERIALS 3630 APAC CENTRAL INC 169000.00; General Professional Service 6145 LEGACY ENERGY CONSULTING LLC 14580.00; Highway PARTS/SUPPLIES 6526 HOLT TRUCK CENTERS OF OKLAHOMA, LLC 1087.69; SH Svc Fee Computer Memory 6600 CASTLECOM LLC 9686.00; WEB DOMAIN 6610 CASTLECOM LLC 170.00; 2024-2025 911 Phone UTILITY 1192 CIMARRON TELEPHONE COMPANY 1349.66; CBRI CYLINDER RENTAL 280 Lampton Welding Supply 259.09; SUPPLIES 196 T H ROGERS LUMBER CO 785.14; CH Improv-ST Agreement 1193 CREEK CO PUBLIC FACILITIES 108602.99; Emergency Mgmt SUPPLIES 1155 JOHN DEERE FINANCIAL 47.98; Excess Resale EXCESS RESALE 4 Nina Hunziker 3633.19; 5 OKLAHOMA TAX COMMISSION 396.15; Flood Plain SUPPLIES 1166 MERRIFIELD OFFICE SUPPLIES 9.86; General 5 Standley Systems 39.96; AIR FRESHENERS 93 Simply Scentsational 36.00; Boarding 1165 K9 UNLIMITED 630.00; BOCC MINUTES 888 SAPULPA DAILY HERALD 341.70; 1029 SAPULPA DAILY HERALD 331.80; BOTTLED WATER 1096 FIZZ-O WATER COMPANY 50.70; 1160 FIZZ-O WATER COMPANY 59.15; CCSO VEHICLE REPAIRS 36 Midtown Auto & Diesel Repair Inc 290.70; 943 Midtown Auto & Diesel Repair Inc 604.73; 970 Midtown Auto & Diesel Repair Inc 261.95; 1077 Midtown Auto & Diesel Repair Inc 502.52; COPIER CONTRACT 31 ADVANCED COPIER SYSTEMS LLC 334.17; CREMATION 715 GREEN HILL FUNERAL HOME 225.00; 764 GREEN HILL FUNERAL HOME 225.00; Dog food 1098 TINER, DUSTIN S. 74.95; EMAIL HOSTING 1176 CASTLECOM LLC 2200.00; EQUIP/SUPPLIES/ETC 1086 Amazon Capital Services 141.99; FEES - ANNUAL 388 WOLF VALLEY RANCH 3600.00; Fuel 37 COMDATA INC 13751.52; IT Support 29 CASTLECOM LLC 2047.30; K-9 CARE 1186 ADVANCED CARE VETERINARY HOSPITAL 35.94; Labor & Materials 21 CASTLECOM LLC 347.35; 45 HUDSON PLUMBING HEATING AIR CONDITIONING INC 750.00; LANDSCAPING SERV 1169 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; PARTS 34 SCOVIL & SIDES HARDWARE CO 135.00; PARTS & SUPPLIES 1 WESTLAKE ACE HARDWARE OK-020 226.53; PEST CONTROL 77 EMCO TERMITE & PEST CONTROL INC 35.00; 96 EMCO TERMITE & PEST CONTROL INC 15.00; 660 EMCO TERMITE & PEST CONTROL INC 305.00; 729 EMCO TERMITE & PEST CONTROL INC 60.00; Professional Service 582 Dirt Road Data 954.00; 748 JD OASIS LLC 10716.00; 1156 CASTLECOM LLC 20266.32; PROFESSIONAL SERVICES 1152 CASTLECOM LLC 3780.00; 1154 CASTLECOM LLC 6534.00; PUBLICATION 1037 SAPULPA DAILY HERALD 46.24; SERVICE 1094 COX BUSINESS 37.88; 1095 Verizon Wireless 160.04; 1113 PATRIOT SECURITY SYSTEMS INC 300.00; 1140 CINTAS CORPORATION NO 2 15.00; SUBSCRIPTION 1146 THOMSON-WEST 251.66; Supplies 108 JOHN DEERE FINANCIAL 9.74; 110 WESTLAKE ACE HARDWARE OK-020 91.66; 1181 MERRIFIELD OFFICE SUPPLIES 89.97; SUPPLIES 407 FIZZ-O WATER COMPANY 42.25; 485 MERRIFIELD OFFICE SUPPLIES 37.49; Testing/Posse 944 CENTRAL TECHNOLOGY CENTER 45.00; TIRE REPAIRS 12 BRISTOW TIRE & AUTO SERVICE 53.75; Tires 1097 BRISTOW TIRE & AUTO SERVICE 776.72; Tolls 27 OTA PIKEPASS CENTER 20.20; Training 1142 LAW ENFORCEMENT RISK MANAGEMENT GROUP 2208.00; TRAVEL REIMBURSEMENT 49 Toothman, Olivia 697.28; 51 Dawson, Stacey 427.68; UTILITIES 1187 CREEK CO RURAL WATER D#3 225.50; 1188 O N G 177.45; UTILITIES GAS SERVICES 1184 O N G 181.44; UTILITIES WATER 1183 CITY OF SAPULPA 131.65; UTILITY 1145 CITY OF BRISTOW 78.19; 1189 O G & E 747.51; 1190 O G & E 418.67; WATER 415 FIZZ-O WATER COMPANY 9.00; WINDSHIELD 1099 WINDSHIELDS PLUS 75.00; Health LEASE 489 R.K Black Inc 578.72; 504 Standley Systems 329.74; SERVICE 480 Metro Security 45.00; TRAVEL 502 Gore, Courtney 57.62; Utilities 465 O N G 168.51; 469 VIP Voice Services 835.00; 490 CITY OF BRISTOW 117.50; VACCINATIONS 879 SANOFI PASTEUR INC 8110.24; Highway DIESEL FUEL/GAS 251 COMDATA INC 508.65; EQUIPMENT 807 Amazon Capital Services 303.98; Fuel 1021 EARNHEART CRESCENT LLC 9036.14; HAULING 884 BANKS & SON TRUCKING 5979.81; LODGING 930 HAMPTON INN & SUITES BY HILTON NORMAN CONFERENCE CENTER AREA, MEERA-NIAM LLC 295.00; MAINTENANCE 1087 CANADY TRAILERS LLC 408.75; PARTS & SUPPLIES 241 TRACTOR SUPPLY CREDIT PLAN 194.88; 1151 Amazon Capital Services 211.95; PARTS/SUPPLIES 157 JOHN DEERE FINANCIAL 482.59; 202 WESTLAKE ACE HARDWARE OK-020 265.89; PAYMENT 135 OKLA DEPT OF TRANSPORTATION 2831.96; PIKE PASS 561 OTA PIKEPASS CENTER 13.50; REGISTRATION 680 ACCO 165.00; SERVICE 158 A T & T MOBILITY 269.68; 880 A-1 REFUSE 80.00; Supplies 136 CINTAS CORPORATION NO 2 15.00; SUPPLIES 116 VARNERS EQUIPMENT & HARDWARE 268.75; 267 Capital One 68.74; 897 VARNERS EQUIPMENT & HARDWARE 122.25; Tolls 126 OTA PIKEPASS CENTER 19.10; TRASH 151 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 117 GREEN ENVIRONMENTAL SERVICES LLC 96.22; 1051 Republic Services #789 125.40; UNIFORM 286 UniFirst Holdings Inc 763.64; 996 UniFirst Holdings Inc 1401.92; Utilities 218 A T & T 753.68; 246 A T & T MOBILITY 288.84;

Hwy-ST ASPHALT 271 TULSA ASPHALT LLC 1710.05; EMULSIONS 164 ERGON A & E INC 462.46; EQUIPMENT 442 FARM PLAN DBA ATWOODS 579.99; Gravel 273 ANCHOR STONE COMPANY 9345.28; OIL 931 VANCE BROTHERS 500.00; Parts & Labor 145 HOLT TRUCK CENTERS 1245.42; 291 P&K EQUIPMENT 715.47; PARTS & REPAIR 161 P&K EQUIPMENT 314.57; PARTS & SUPPLIES 112 O'REILLY AUTO PARTS 55.37; 121 FLEET PRIDE 474.14; 167 STANDARD AUTO PARTS 228.77; 171 ECONOMY SUPPLY CO 370.41; 200 CHEROKEE HOSE & SUPPLY INC 747.26; 217 TOWN & COUNTRY HARDWARE 95.41; 228 CROW BURLINGAME COMPANY 95.03; 255 ATWOODS 948.38; 274 AMERICAN WELDING SUPPLY INC 658.54; 283 NAPA AUTO PARTS 1079.97; 306 BATTERY OUTFITTERS, INC 255.28; 890 DIRECT DISCOUNT TIRE 1641.65; PIKE PASS 279 OKLAHOMA TURNPIKE AUTHORITY 55.51; Reimbursement 1143 LOEFFLER ALLEN & HAM 200.00; SIGN POST & ANCHORS 1048 XCESSORIES SQUARED 356.70; SUPPLIES 700 C3 INDUSTRIAL LLC 639.84; TIRES & REPAIRS 284 Sellers Tire Inc 482.00; Training 1049 CENTRAL TECHNOLOGY CENTER 4800.00; Jail-ST BADGES/ETC 1107 MTM RECOGNITION 27.26; Ccj maintenance kitchen 427 Hagar Restaurant Service 112.55; CCJ VEHICLE REPAIRS 959 I CARE AUTO GLASS & PARTS 192.02; EMAIL HOSTING 1172 CASTLECOM LLC 2200.00; Fuel 257 COMDATA INC 2118.67; GLOVES 1070 DASH GLOVES 927.29; IT Support 231 CASTLECOM LLC 2047.30; 1177 CASTLECOM LLC 236.50; UTILITIES WATER 1103 SAPULPA RURAL WATER CO 38.00; 1108 SAPULPA RURAL WATER CO 2688.50; Juv Dent-ST CABLE 1157 DISH NETWORK 128.01; EMAIL HOSTING 1170 CASTLECOM LLC 2200.00; FOOD 230 SYSCO FOODS 1610.49; Fuel 304 COMDATA INC 393.09; IT Support 207 CASTLECOM LLC 2047.29; MEMBER DUES/REGISTRATION 341 Oklahoma Juvenile Detention Association 300.00; UTILITIES WATER 1102 CITY OF BRISTOW 393.67; Planning/Zoning SUPPLIES 1167 MERRIFIELD OFFICE SUPPLIES 91.86; Resale AIR FRESHENERS 315 SCENTS PLUS LLC 64.00; BOTTLED WATER 324 FIZZ-O WATER COMPANY 33.80; FUEL 326 COMDATA INC 201.65; LABOR 308 CASTLECOM LLC 351.50; SEARCH ENGINE 330 LEXISNEXIS RISK SOLUTIONS 240.00; Supplies 907 MERRIFIELD OFFICE SUPPLIES 795.70; TAX WARRANT SERVICE 314 CREEK COUNTY SHERIFF 2500.00; SH Commissary Commissary 137 BENCHMARK GOVERNMENT SOLUTIONS LLC 10839.85; SH Svc Fee SOFTWARE 1174 CASTLECOM LLC 1095.00; Tax Refunds TAX CORRECTION 3 Corelogic Tax Department 575.00;. 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 #8: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-130** reducing the speed-limit from 45 MPH to 25 MPH on W. 102nd St. S., in Woodlands Subdivision, off S. 241st W. Avenue according to the map attached. Warner stated they have received several complaints from residents on the speeding. We are currently working on some repaving of roads within the subdivision. This would consist of ½ mile and will look at other changes in the future. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to let for **Bid#24-23 Exterior Repair to the Creek County Courthouse** to be opened 9/6/24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign Juvenile Detention Contract with Wagoner County and the Creek County Sheriff for the remainder of the 2024-2024 fiscal year, at a rate of \$85.00 per day, per child. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-131** surplussing a 2019 Dodge Charger, with Jotto console, Jotto Gun Lock, Pathfinder Siren and Controller and various emergency lights INV#999, VIN#2C3CDXKT4KH535725 for the Sheriff and **Resolution#2024-131A** disposing of the same to be transferred by governmental transfer to the District Attorney's Office. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-132** directing the Creek County Treasurer to credit the Creek County Commissioners account 0001-1-2000-1233/R5 for workman's compensation in the amount of \$19,782.87 with funds received from the Treasurer's Cash Voucher Resale Salary Fund 1220-1-0600-1110/CV-2 in the amount of \$210.34; Creek County Clerk's Preservation Fee Salary Fund 1209-1-1000-1130/CCPF1 in the amount of \$27.75; Creek County Court Clerk's Payroll Fund 1211-1-1900-1110/PFCC in the amount of \$137.65; Sheriff County Jail Maintenance Salary Fund 1315-2-0400-1110/CJM1A in the amount of \$10,402.18; Sheriff Juvenile Justice Center Payroll Fund 1317-2-0400-1110/JJC1A in the amount of \$7,982.46; Sheriff Service Fees Salary Fund 1226-2-0400-1110/SSF1A in the amount of \$84.45; Sheriff's Service Fees Courthouse Security Salary Fund

1226-2-3500-1110/SSF9 in the amount of \$439.54; Sheriff's Payroll Fund 0001-2-0400-1110/B1A in the amount of \$107.59; Sheriff E911 Fund 1201-2-3601-1110 in the amount of \$90.91, 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 #13: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. No update at this time. **(1)** No road and bridge projects at this time.

Item #7: Motion was made by Stephens and seconded by Whitehouse to sign contracts for services individually between Creek County Family and Children's Service, LifeGate Freedom Recovery Ministries, Human Skills & Resources, Inc., CREOKS Mental Health Services, and Youth Services of Creek County, for the FY2024 Opioid Abatement Grant Award, in the amount of \$300,000.00 and require the reports to be due two weeks prior to the end of the quarter, so they can be reviewed by Jennifer Mortazavi, before submission. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye. There was discussion of who should be the Requisitioning and Receiving Officers for the account, it was stated that this is a general account according to the Chart of Accounts, the Commissioners are to be the Requisitioning Officer and Receiving Officer for funds. There was conversation of Jana Thomas and Jennifer Mortazavi being those individuals, except that this is a general account, if the Board wanted to take separate action to remove and add, they could in the future. Stephens asked that Mortazavi work with Misty McCurley, on the Receiving side to help make sure that they are rendering for the proper approved services. A motion was made by Stephens and seconded by Warner to sign Resolution#2024-133 creating the following accounts under Fund 1251, 1251-3-6707-2400 Family and Children's Services; 1251-3-6707-2401 LifeGate Freedom Recovery Ministries; 1251-3-6707-2402 Freedom Recovery Ministries; 1251-3-6707-2403 CREOKS Mental Health Services; 1251-3-6707-2404 Youth Services of Creek County. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Warner at 9:43 a.m. to adjourn and meet again 8-19-24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.