

September 16, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, September 16, 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 September 09, 2024 and correcting the minutes of 9-3-24 Item#11 (2) changing the amount from \$128,148.80 to \$128,148.40 per quote. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve August Monthly Reports from Court Clerk and OSU Extension Services; Transfer \$2,000.00 from 1102-6-4300-2005 M&O HWY-D3 FY2023-2024 to 1102-6-4300-2005 M&O HWY-D3 FY2025; \$5,490.80 from 1103-6-4300-4030 CBRI HWY-D3 FY2023-2024 to 1103-6-4300-4030 CBRI HWY-D3 FY2025; \$4,280.00 from 1566-1-2000-1110 ARPA 2021 Payroll Commissioners FY2023-2024 to 1566-1-2000-2005 ARPA 2021 M&O FY2025; \$12,482.24 from 1103-6-4200-4030 CBRI HWY D-2 FY2023-2024 to 1103-6-4200-4030 CBRI HWY-D3 FY2025; \$5,095.66 from 1214-4-4700-2005 Rental Fairgrounds FY2023-2024 to 1214-4-4700-2005 Rental Fairgrounds FY2025; Error Correction \$10.00 from 1226-2-0400-2005/SSF2 Sheriff FY2024-2025 to 1526-2-0400-1110 OK HWY Safety Grant/SSF15 Sheriff FY2025; Blanket Purchase Orders #1737 - 1781; Purchase Orders # 2023-2024 Hwy-ST SIGN MATERIALS 6375 XCESSORIES SQUARED 430.00; RFD-ST 5197 Kimtek Corportation 8950.00; Use-ST INSPECTION 5775 BKL INC 4700.00; **2024-2025** 911 Phone CELL PHONE SERVICE 1705 A T & T MOBILITY 254.89; Dispatch office supplies 1595 Amazon Capital Services 206.43; ARPA 2021 PROFESSIONAL SERVICES 429 Turn Key Health Clinics LLC 48116.42; CBRI CYLINDER RENTAL 1236 Lampton Welding Supply 259.09; ENGINEERING SERVICES 226 GUY ENGINEERING 909.76; Gravel 1355 MIKE WOFFORD TRUCKING & GRADING LLC 8490.60; SUPPLIES 982 T H ROGERS LUMBER CO 64.46; CH Improv-ST Agreement 1712 CREEK CO PUBLIC FACILITIES 109059.47; General 5 Standley Systems 44.23; BATTERY 1200 Midtown Auto & Diesel Repair Inc 271.22; BOCC MINUTES 1578 SAPULPA DAILY HERALD 380.10; 1670 SAPULPA DAILY HERALD 265.35; CCSO VEHICLE REPAIRS 970 Midtown Auto & Diesel Repair Inc 298.69; CELL PHONE SERVICE 1706 A T & T MOBILITY 3122.98; CONTRACT SERVICES 63 OSU CO-OP EXT SERVICE 13333.33; JANITORIAL 74 Trout, Darrel 240.00; Labor & Materials 1467 CORNERSTONE CONCRETE GROUP LLC 13200.00; LANDSCAPING SERV 1574 THREE AMIGOS LAWN AND LAND SERVICES LLC 625.00; Law Books & Services 80 THOMSON-WEST 2492.15; 84 THOMSON-WEST 446.67; MAINTENANCE AGREEMENT 53 XEROX CORP 56.00; 57 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; PARTS & SUPPLIES 881 WESTLAKE ACE HARDWARE OK-020 236.84; 1625 CROW BURLINGAME CO. 84.00; PEST CONTROL 1101 EMCO TERMITE & PEST CONTROL INC 305.00; POSTAGE 1692 U S POSTMASTER 5.58; Professional Service 582 Dirt Road Data 1485.00; PROFESSIONAL SERVICES 390 PATTEN, CPA, KERRY JOHN 7475.00; 1689 BASS LAW, P.C. 255.00; PUBLICATION 1586 SAPULPA DAILY HERALD 37.84; Rent 369 CREEK CO HOME FINANCE AUTH 2100.00; 1346 CREEK CO HOME FINANCE AUTH 2100.00; 1690 CREEK CO HOME FINANCE AUTH 2100.00; SUBSCRIPTION RENEWAL 1703 MAGNET FORENSICS USA INC 6400.00; Supplies 106 ENLOW & SONS EQUIPMENT 280.00; 109 JOHN DEERE FINANCIAL 61.98; 111 WESTLAKE ACE HARDWARE OK-020 307.81; 1239 MERRIFIELD OFFICE SUPPLIES 52.05; 1495 MERRIFIELD OFFICE SUPPLIES 256.00; SUPPLIES 1485 MIDWEST PRINTING 260.00; 1681 MERRIFIELD OFFICE SUPPLIES 1128.25; TIRE REPAIRS 12 BRISTOW TIRE & AUTO SERVICE 68.00; 1234 BRISTOW TIRE & AUTO SERVICE 75.75; TRAVEL REIMBURSEMENT 1615 McClellan, Tandra L. 149.01; Utilities 1673 O N G 203.37; 1696 CITY OF SAPULPA 689.24; UTILITIES ELECTRIC SERVICE 1617 O N G 182.87; UTILITIES WATER 1697 CITY OF SAPULPA 113.09; UTILITY 1672 O G & E 757.92; 1678 O G & E 490.29; 1680 O G & E 436.36; Health LEASE 555 Standley Systems 349.25; MEDICAL SUPPLIES 1124 McKESSON 129.03; POSTAGE MACHINE FEE 1693 Quadient Leasing USA Inc 177.45; revaluation 1585 CREEK COUNTY TREASURER 14519.05; Salary/Benefits 1133 Okla State Dept Of Health 54466.32; SERVICE 1594 PIONEER ENVIRONMENTAL CONSULTING 575.00; SHREDDER 512 THE MEADOWS CENTER FOR OPPORTUNITY INC 45.00; SUPPLIES 1222 MERRIFIELD OFFICE SUPPLIES 240.27; 1501 NOODLE SOUP 1465.15; 1675 OME CORPORATION LLC 125.00; Utilities 479 VIP Voice Services 835.00; 495 O N G 169.22; 501 O G & E 389.21; VACCINATIONS 1465 SANOFI PASTEUR INC 3218.72; Highway ASPHALT 967 TULSA ASPHALT LLC 3080.85; DRUG TESTING 223 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 188.00; EQUIPMENT 1039 ASCO EQUIPMENT 10000.00; 1691 ENLOW 66 AUCTION 17000.00; LEGAL FEES 1669 LOEFFLER ALLEN & HAM 344.00; PARTS & SUPPLIES 981 TRACTOR SUPPLY CREDIT PLAN 416.97; 1340 CROW BURLINGAME CO. 965.56; PARTS/SUPPLIES 262 WELDON PARTS-TULSA 17.44; 864 WESTLAKE ACE HARDWARE OK-020 401.30; 878 JOHN DEERE FINANCIAL 386.63; PAYMENT 1001 OKLA DEPT OF TRANSPORTATION 2831.96; Reimbursement 1618 Jordan, Jett 88.92; ROAD MATERIAL 1339 THE QUAPAW COMPANY 22741.09; Supplies 136 CINTAS CORPORATION NO 2 175.00; SUPPLIES 968 VARNERS EQUIPMENT & HARDWARE 112.96; 1544 CINTAS CORPORATION NO 2 330.09; TESTING 159 TotalSIR 36.50; TRASH SERVICE 987 GREEN ENVIRONMENTAL SERVICES LLC 96.22; UNIFORM 1130 UniFirst Holdings Inc 304.50; Utilities 978 A T & T MOBILITY 287.28; UTILITY 991 O G & E 32.30; 1552 O G & E 470.51; Hwy-ST Fuel 1414 Offen Petroleum LLC 17488.19; HAULING 1330 BANKS & SON TRUCKING 5911.03; PARTS 239 WARREN CAT 317.79; Parts & Labor 115 WARREN CAT 3177.22; 216 Yellowhouse Machinery Co 484.92; PARTS &

REPAIR 181 YELLOWHOUSE MACHINERY 1637.92; PARTS & SUPPLIES 166 WELDON PARTS-TULSA 611.85; 171 ECONOMY SUPPLY CO 102.13; 186 Stewart Martin Equipment 1129.08; 236 O'REILLY AUTO PARTS 481.13; 293 HARRIS STATION 33 LLC 163.85; 302 ASCO EQUIPMENT 58.70; 974 O'REILLY AUTO PARTS 169.94; 994 STANDARD AUTO PARTS 425.32; 1000 CROW BURLINGAME COMPANY 49.98; PIKE PASS 969 OKLAHOMA TURNPIKE AUTHORITY 41.75; REPAIRS/LABOR/PARTS 862 G W VAN KEPPEL CO 3975.30; 1078 WARREN CAT 851.54; 1110 WARREN CAT 6998.06; SERVICE & SUPPLIES 210 SAFETY-KLEEN 148.29; Tires 1150 DRUMRIGHT TIRE 115.00; 1514 DIRECT DISCOUNT TIRE 1157.84; TIRES & REPAIRS 990 Sellers Tire Inc 324.00; Jail-ST ACCESS CONTROL 1296 ELECTRONIC CONTRACTING COMPANY 1668.46; CCJ PLUMBING SERVICES 1610 AIRCO SERVICE INC 215.88; CELL PHONE SERVICE 1704 A T & T MOBILITY 532.40; Network Services 1676 COX BUSINESS 2149.23; Plumbing Supplies 1285 DRAIN NET TECHNOLOGIES LLC 2043.25; 1479 GRAINGER INC 404.82; 1713 WESTLAKE ACE HARDWARE OK-020 106.10; Juv Dent-ST AIR CONDITIONER 1482 AIRCO SERVICE INC 1262.80; CELL PHONE SERVICE 1707 A T & T MOBILITY 226.52; JUVENILE DETENTION 1575 BOB BARKER CO INC 922.62; Planning/Zoning POSTAGE 1118 QUADIENT FINANCE USA INC 43.72; Resale LEASE 316 Quadient Leasing USA Inc 998.85; SEARCH ENGINE 1002 LEXISNEXIS RISK SOLUTIONS 240.00; RFD-ST LABOR 1302 MHC KENWORTH -Tulsa 5859.45; Repair 1044 J & J CUSTOM FIRE INC 1000.00; SUPPLIES 1687 MERRIFIELD OFFICE SUPPLIES 435.00; Tires 1701 AIMS WESTERN AUTO LLC 537.80; Safe Oklahoma - AG PRINTER 1609 CDW GOVERNMENT INC 4696.12; SH Commissary STAMP 1721 U S POSTMASTER 219.00; Tax Refunds TAX CORRECTION 8 Lereta Llc 1043.00; 9 Tim Boling 70.48; 10 Donald Lovy 40.00; 11 MUSCOGEE CREEK NATION 96.00; 12 Roger Burnett 100.00; 13 OK DEPT OF TRANSPORTATION 816.00. 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 #7: Motion was made by Warner and seconded by Whitehouse to award **Bid#25-2 Lease Purchase of One or More Used Pumper Truck(s) for the Drumright Fire Volunteer Department** to Texas Fire Trucks, option 4 \$150,000.00 down and 4.93% financing for 3 years and annual payment of \$51,460.49, to be financed with Welch State Bank per recommendations of Bret Lunsford, Drumright Volunteer Fire Department. Lunsford stated they went and looked at the truck there is some repairs that Texas Fire Trucks will complete by replacing some gauges and a gasket in the oil pan. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to approve the Schedule of Expenditures of Federal Awards for FY2023-2024 to be submitted to the Oklahoma State Auditor's Office. Dana Logsdon, Deputy Commissioner stated the Clerk's Office has reviewed the amounts. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Warner and seconded by Whitehouse to sign Inter-Cooperative Agreement between Creek County District #2 and Drumright Central Technology. Warner stated that they were wanting to borrow a trailer for a construction project. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2024-146** removing Cindy Howard's name as a Requesting Officer to sign for R4, R5, and R10 accounts. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Warner to sign **Resolution#2024-147** surplussing a 2011 F-150 white 4-door INV#EM301-01 Serial #1FTFW1EF5BKE22204 Emergency Management and **Resolution#2024-147A** disposing of the same to be transferred by Inter-Department Transfer to the Commissioners. Covy Murray, Emergency Management stated we thought the Commissioners could use a truck for the grounds. The S-10 that is currently being used is District #1 truck. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner to approve Utility Permit from Creek County Rural Water District #1 per County Specs for water service by boring, size of line 1" poly, to cross W. 221st St. approximately .87 miles E. of W. 221st St. & 209th W. Ave, further described as 4,600' E. of the N.W. corner of Section 26, T16N, R10E in District #1. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #13: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Cimarron Telephone Company per County Specs for communication line by trenching and directional boring, size of line 288 micro fiber, size of casing 1.25" poly, to parallel W. 41st St. S. approximately .22 miles W. of the County Line, further described as 1,200' W, of Section 24, T19N, R9E in District #2. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #14: 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 Bridge or Road Projects at this time.

Item #15: DISCUSSION ONLY/NO ACTION on County Project Manager Position. The Board reviewed the two submitted resumes from Ronny Capps and Glen Musser. Stephens stated that there is one applicant with the skills needed for the position. I have concerns with the other on experience with the ability to draw designs, design buildings and work with major contractors. The Board discussed having a Special Meeting on Thursday, September 19, 2024 at 2: p.m. to do interviews with applicants.

Public Comment: Tandra McClellan, Payroll Clerk discussed the Retirees Benefit Administrator Company Benefit Resources closing their doors with no notice in August. So, Premier Consulting has a new company that will be reaching out to the Retirees named g that will be handling the ACH directly with the Retirees. Payments were not drafted for September and NueSynergy will be working with the Retiree's setting up this draft. I have received a few phone call and have given them the new company information. Premier Consulting has also mailed notices to all effected.

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:32 a.m. to adjourn and meet again 9-23-24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.