

October 28, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, October 28, 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 Stephens and seconded by Whitehouse to approve the minutes of October 21, 2024. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve Error Correction \$360.00 from 1229-9-0400-1110 Trash Cop Sheriff FY2024-2025 to 1226-2-0400-2005 SSF M&O Sheriff FY2025; AT&T Enterprises LLC for District #2; Blanket Purchase Orders #2500 - 2527; Purchase Orders # **2023-2024** Highway DIESEL FUEL/GAS 3701 COMDATA INC 663.42; Jail-ST FUEL/JAIL TRANSPORTS 3718 COMDATA INC 2220.55; Juv Dent-ST Fuel 122 COMDATA INC 459.45; **2024-2025** 911 Phone FEES 276 OKLA DEPT OF PUBLIC SAFETY 665.00; MONTHLY SERVICE 2447 OK COMMUNICATIONS SYSTEMS 221.44; UTILITY 2470 A T & T 48.90; 2475 A T & T 6658.54; ARPA 2021 Infrastructure 2121 BRET BARNHART EXCAVATING 53000.00; ROAD MATERIALS 2116 APAC CENTRAL INC 211318.58; General ANNUAL CONFERENCE 1874 Okla Sheriffs Assoc 400.00; 1972 Okla Sheriffs Assoc 400.00; 2111 Okla Sheriffs Assoc 400.00; BOCC MINUTES 2324 SAPULPA DAILY HERALD 357.45; 2441 SAPULPA DAILY HERALD 286.50; CCSO VEHICLE REPAIRS 2314 TRIKNTRUX 720.00; CLERICAL SERVICES 2384 STEEPLES, KANDY S. 286.79; CREMATION 1852 GREEN HILL FUNERAL HOME 225.00; EMPLOYEE ASSISTANCE PROG 2356 COMMUNITYCARE EAP 172.70; EQUIPMENT 2353 MERRIFIELD OFFICE SUPPLIES 579.56; insurance - cobra 2438 Guardian 77.58; 2440 COMMUNITY CARE INSURANCE 1355.22; LABOR 2372 JOBE, CARROLL 75.92; Labor & Materials 886 HUDSON PLUMBING HEATING AIR CONDITIONING INC 573.00; Maintenance 1980 CINTAS CORPORATION NO 2 15.00; MONTHLY CHARGES 1911 ATLINK SERVICES LLC 225.00; PARTS & SUPPLIES 2322 Amazon Capital Services 280.83; Professional Service 2294 Dirt Road Data 5130.00; RECYCLE SERVICE 1335 SHOW INC. 40.00; Reimbursement 2348 COSBY, ERIN DENISE 103.70; Rent 1919 Straydog Storage 170.00; 1974 CREEK CO HOME FINANCE AUTH 2100.00; SECURITY EQUIP 2240 SCOVIL & SIDES HARDWARE CO 99.50; SERVICE 2481 COX BUSINESS 37.50; Supplies 1240 MERRIFIELD OFFICE SUPPLIES 46.40; SUPPLIES 1918 CINTAS CORPORATION NO 2 163.81; 1925 JOHN DEERE FINANCIAL 42.47; 2015 Quadiant Leasing USA Inc 2293.93; Surveillance System 41 GUARDIAN ALLIANCE TECHNOLOGIES INC 65.00; TEMPORARY EMPLOYEE 2212 DYNAMIC RECRUITING SPECIALIST 870.00; 2213 DYNAMIC RECRUITING SPECIALIST 870.00; TIRE REPAIRS 1234 BRISTOW TIRE & AUTO SERVICE 136.00; Tires 2444 BRISTOW TIRE & AUTO SERVICE 669.48; Utilities 1542 COX BUSINESS 1187.57; 2355 O N G 161.03; 2361 O N G 66.34; 2492 O G & E 63.22; UTILITY 2439 COX BUSINESS 37.50; Health MEDICAL SUPPLIES 1998 DEARINGERS PRINTING 195.00; Salary/Benefits 1135 Okla State Dept Of Health 46031.33; SUPPLIES 2359 Amazon Capital Services 18.07; Utilities 515 CITY OF SAPULPA 160.97; 551 O N G 46.44; Highway Boots 258 SHARPES DEPARTMENT STORE 259.98; EMPLOYEE ASSISTANCE PROG 2357 COMMUNITYCARE EAP 60.50; MATERIAL 2134 ERGON A & E INC 437.88; PARTS/SUPPLIES 1628 WELDON PARTS-TULSA 204.96; Reimbursement 2466 MCKINZIE, JEFFREY 149.99; 2480 MCKINZIE, JEFFREY 134.97; SERVICE 1748 A T & T MOBILITY 138.23; SERVICE CONTRACT 1452 EMCO TERMITE & PEST CONTROL INC 70.00; SUPPLIES 1443 Cintas Corp 204.86; Utilities 1626 O G & E 573.54; 1652 O G & E 110.81; UTILITY 1889 O N G 163.88; 1937 A T & T 294.25; WATER BILL 1660 CREEK CO RURAL WATER D#2 68.76; Hwy-ST Commercial Drivers License Program 1860 CENTRAL TECHNOLOGY CENTER 4800.00; Fuel 1997 Offen Petroleum LLC 16813.04; PARTS 2459 Peeper, Barney 28.90; Jail-ST ACCESS CONTROL 2446 GUARDIAN RFID 272.00; CCJ MAINTENANCE 114 LOCKE SUPPLY 78.32; 2344 WESTLAKE ACE HARDWARE OK-020 157.86; 2346 ATWOODS 127.95; 2454 WESTLAKE ACE HARDWARE OK-020 206.15; 2456 WESTLAKE ACE HARDWARE OK-020 87.26; CCJ VEHICLE REPAIRS 1551 Midtown Auto & Diesel Repair Inc 209.30; JAIL CLEANING SUPPLIES 2450 BRADY INDUSTRIES OF KANSAS LLC 73.81; Maintenance 160 ATWOODS 26.97; UTILITIES GAS SERVICES 2443 O N G 248.52; Juv Dent-ST BATTERIES 1195 CASTLECOM LLC 3632.50; FOOD 230 SYSCO FOODS 1443.00; JUVENILE DETENTION 2150 BOB BARKER CO INC 131.00; PHONE & INTERNET SERVICES 2464 A T & T 509.21; UTILITIES ELECTRIC SERVICE 2461 O G & E 5300.47; UTILITIES GAS SERVICES 2445 O N G 316.23; Planning/Zoning LEASE PYMT 1083 Quadiant Leasing USA Inc 187.92; 1948 Quadiant Leasing USA Inc 167.11; Resale Service Call 2265 WACOM SYSTEMS 450.00; Supplies 2365 MERRIFIELD OFFICE SUPPLIES 470.66; RFD-ST

BATTERIES 1999 BTM WIRELESS INC 1285.44; Maintenance 1805 BRISTOW TIRE & AUTO SERVICE 3820.60; SH Commissary Commissary 137 BENCHMARK GOVERNMENT SOLUTIONS LLC 7399.20; Use-ST ROAD MATERIALS 2252 ANCHOR STONE COMPANY 24213.68. 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 the Creek County Mental Health Grant Amendment to the current contract with Turn Key Health Clinics, LLC defining the hours and service to be provided by grant, the service cost does not increase it is within the grant awarded monies stated Bret Bowling, Sheriff. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Warner and seconded by Whitehouse to approve extension for REAP Contract 230221, asphalt overlay on W. 61st St. S. (Oakhurst) and authorization for chairman to sign. Warner stated this is the grant that was approved, for W. 61st, we have not turned in the expenditures yet on project completion. We will be requesting changes on the remaining funds for additional projects for Oakhurst S. 66th W. Ave, S. 64th W. Ave, S. 63rd W. Ave, W. 62nd St. S., W. 64th St. S., W. 68th St. S. The request has not been approved yet. Warner confirmed that this is an asphalt project on W. 61st St. S. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-164** establishing Protest Funds Accounts setup by the Creek County Treasurer as follows 7410, 7411, 7412, and 7413. Stephens stated that the Treasurer has had the accounts setup in the past, however now with the Chart-of-accounts they are needing to set the accounts up properly. The Auditor's Office has recommended that we follow the same process when establishing accounts for these as well, even though they are only Treasurer accounts. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #10: Motion was made by Stephens and seconded Warner to sign **Resolution#2024-165** surplussing fifteen HP CPU Towers INV#F2018-230A Serial #2UA5512B9D, F218-239 Serial #MXL9234GF9, F218.233 Serial #2UA6381NM1, F218.232 Serial #2UA6381NL1, F218.245 Serial #MXL0081SCM, F218.237 Serial #MXL9234GFP, F218.220 Serial #2UA4210H9S, F218.221 Serial #2UA4210H6F, F218.223 Serial #2UA4210H6P, F218.224 Serial #2UA4210H4V, F218.225 Serial #2UA4210H9V, F218.226 Serial #2UA4210H9Y, F218.227 Serial #2UA4210H6L, F218.228 Serial #2UA4210H53. F218.229 Serial #2UA4210H7P for the County Clerk's Office and **Resolution#2024-165A** disposing of the same to be junked by CastleCom. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Stephens to sign **Resolution#2024-166** directing the Creek County Treasurer to credit the Creek County General Government Retirement/Workman's Compensation/Unemployment Fun 0001-1-2000-1233/R2 with funds from Association of County Commissioners of Oklahoma (ACCO) County Claims Operating Account, in the amount of \$11,410.00, as a Performance Rebate for the 20/21 policy year for the favorable performance of the ACCO-SIF Worker's Compensation Program as a whole, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #12: Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-167** 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 \$19,165.58 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$404.84;

Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$17.56; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$164.86 Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$11,152.21; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$6,582.59; Sheriff's 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 \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$249.40; Sheriff's E911 fund (1201-2-3601-1110) in the amount of \$56.61, 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: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from ONE Gas Inc. per County Specs for ¾" natural gas pipeline by boring, size of line ¾", to cross 14048 & 14066 W. 81st St. S. approximately 2.00 miles W. & 1.80 miles N. of Jct. US 44 & SH 97, further described as S. of the N.W. corner of Section 16, T18N, R11E in District #2. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #14: Motion was made by Whitehouse and seconded by Stephens to pass for one week discussion and possible action to consider approving a utility permit request from Oklahoma Gas & Electric to parallel Veterans Memorial Drive approximately 0.81 miles west of the Veterans Memorial Drive and State Highway 66 junction in District #3. Whitehouse stated OGE still has not contacted the landowner to work out issue, I do not want to approve multiple requests, so I would like to pass this out one more week. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Item #15: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. Andrew Goforth, Assistant District Attorney stated reports have been filed for the quarter. **(1)** Motion was made by Whitehouse and seconded by Stephens to approve the Use of ARPA Funds for Westland Rd to W. 121st St. S., Westland Dr., Sunset Ln, Shaw Dr, and Victory St approximately 5,250 LF x 19 LF x 1.5" depth, in the amount of \$101,332.00. Project#1566-6.1-4300-4110(O). Stephens stated there is no quote attached; Whitehouse stated he will send it over ASAP. Mortazavi reminded them of the process for approval the quote and map must be attached to request for approval. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.

Public: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:26 a.m. to adjourn and meet again 11-4-24. Vote as follows: Stephens- Aye, Warner - Aye, Whitehouse - Aye.