

November 12, 2024

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Tuesday, November 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 Whitehouse and seconded by Warner to approve the minutes of November 04, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Warner to approve the October Monthly Reports from Assessor, District Attorney, County Clerk, Court Clerk, Health Department, OSU Extension Services, Sheriff's Office, and Treasurer; Transfers \$1,363.25 from 1208-1-1000-2005 Lien Fee County Clerk FY2023-2024 to 1208-1-1000-2005 Lien Fee County Clerk FY2025; \$8,972.68 from 1566-1-2000-2005 ARPA 2021 M&O Commissioners FY2023-2024 to 1566-1-2000-1110 ARPA 2021 Payroll Commissioners FY2025; \$3,524.46 from 1204-1-1600-2005 Assessor Fee Assessor FY2023-2024 to 1204-1-1600-2005 Assessor Fee Assessor FY2025; \$65.00 from 1220-1-0600-2005 Resale Treasurer FY2023-2024 to 1220-1-0600-2005 Resale Treasurer FY2025; \$1,000.00 from 1102-6-4200-1320 Travel HWY-D2 FY2023-2024 to 1102-6-4200-1320 Travel HWY-D2 FY2025; \$4,981.23 from 1102-6-4200-2005 M&O HWY-D2 FY2023-2024 to 1102-6-4200-2005 MYO HWY-D2 FY2025; \$76,144.98 from 1313-6-8042-2005 HWY Tax HWY-D2 FY2023-2024 to 1313-6-8042-2005 HWY Tax HWY-D2 FY2025; Error Correction \$37,500.00 from 0001-1-2000-6310 Dues Commissioner FY2024-2025 reducing \$3,333.37 for warrant issued from 0001-1-2000-6010 which did not receive monies for FY2024-2025 budget; Blanket Purchase Order #2737 - 2768; Purchase Orders **#2024-2025** 911 Phone Dispatch office supplies 2259 MERRIFIELD OFFICE SUPPLIES 193.07; Utilities 2668 A T & T 1726.22; CBRI CYLINDER RENTAL 1907 Lampton Welding Supply 259.09; MATERIAL 2012 APAC CENTRAL INC 2019.63; CH Improv-ST Agreement 2715 CREEK CO PUBLIC FACILITIES 110466.84; Flood Plain SUPPLIES 2558 Amazon Capital Services 166.27; General BATTERY 2578 ADVANCED AUTO PARTS 168.83; BOCC MINUTES 2678 SAPULPA DAILY HERALD 270.45; BOTTLED WATER 1312 FIZZ-O WATER COMPANY 44.75; 2663 FIZZ-O WATER COMPANY 44.75; COPIER CONTRACT 31 ADVANCED COPIER SYSTEMS LLC 294.78; CREMATION 2455 GREEN HILL FUNERAL HOME 225.00; 2543 GREEN HILL FUNERAL HOME 225.00; FUEL/DEPUTY CARS 2713 COMDATA INC 10041.13; Furniture 2498 MERRIFIELD OFFICE SUPPLIES 685.00; IT Support 2709 CASTLECOM LLC 1363.25; Network Services 2684 COX BUSINESS 249.87; NEWSPAPER PUBLICATIONS 2705 SAPULPA DAILY HERALD 71.20; OFFICE SUPPLIES 2575 MERRIFIELD OFFICE SUPPLIES 181.92; PEST CONTROL 2062 EMCO TERMITE & PEST CONTROL INC 15.00; 2222 EMCO TERMITE & PEST CONTROL INC 305.00; 2711 PRIME PEST SERVICES LLC 110.00; portable toilet 1682 At Your Service Rentals Llc 255.00; Professional Service 2693 JD OASIS LLC 20751.00; 2696 Dirt Road Data 4869.00; RENTAL 4 Lampton Welding Supply 27.79; SERVICE 1916 M W PROKLEAN OF OKLAHOMA 240.00; 2157 AMERICAN WASTE CONTROL INC 409.00; 2585 Quadient Leasing USA Inc 507.99; SERVICE AGREEMENT 2289 Standley Systems 44.23; Service Call 2596 EMERGENCY POWER SYSTEMS, INC 2936.00; SIGNS 2550 Amazon Capital Services 62.65; SUBSCRIPTION 2687 REGIONAL ORGANIZED CRIME INFORMATION CENTER 200.00; 2722 THOMSON-WEST 503.32; Supplies 2065 WESTLAKE ACE HARDWARE OK-020 109.86; 2369 QUILL CORP 97.99; 2582 MERRIFIELD OFFICE SUPPLIES 66.19; SUPPLIES 30 THE POOL STORE 119.95; 2509 Capital One 3227.92; 2562 MERRIFIELD OFFICE SUPPLIES 134.75; 2632 OME CORPORATION LLC 255.00; 2708 Capital One 843.20; SUPPLIES AND SERVICE 714 SHUTERRA, LLC 400.00; Tires 2479 BRISTOW TIRE & AUTO SERVICE 669.48; Tolls 1653 OTA PIKEPASS CENTER 48.10; TRAVEL 509 COMDATA INC 63.02; 1771 Dawson, Stacey 319.85; 1772 Toothman, Olivia 188.74; TRAVEL REIMBURSEMENT 899 MCDUGAL, STEPHANIE A. 397.52; UNIFORM & ACCESSORIES 1973 BAYSINGERS UNIFORMS AND EQUIPMENT 476.19; Utilities 2587 ONE NET 470.00; 2588 O G & E 5960.21; 2589 ONE NET 1280.00; 2669 CITY OF BRISTOW 78.19; 2697 O N G 364.02; UTILITIES 2689 O N G 195.26; 2690 CREEK CO RURAL WATER D#3 589.00; UTILITIES ELECTRIC SERVICE 2580 O G & E 760.74; UTILITIES GAS SERVICES 2665 O N G 184.74; UTILITIES WATER 2724 CITY OF SAPULPA 122.37; WATER 1596 FIZZ-O WATER COMPANY 9.00; Health HANDYMAN SERVICES 637 MARK CROMWELL 100.00; LAWN CARE 2514 MARK CROMWELL 250.00; LEASE 554 R.K Black Inc 575.48; 593 Standley Systems 355.47; Notary Renewal 2323 WALKER COMPANIES 95.00; SERVICE 529 Metro Security 45.00; 734 HOMETOWN JANITORIAL SERVICES 1450.00; SUPPLIES 640 WESTLAKE ACE HARDWARE OK-020 100.56; TRAVEL 1637 SMITH, BETH 12.06; 1645 TATE, DEBBIE 313.56; 1654 ALFORD, ALMETRICE 73.70; 1751 Talley, Robert 67.80; 2599 Richmond, Toni 56.28; Utilities 520 CITY OF BRISTOW 117.50; 530 O N G

189.86; Highway DIESEL FUEL/GAS 2184 COMDATA INC 574.05; DRUG TESTING 1529 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 70.00; Gravel 2385 ANCHOR STONE COMPANY 3165.84; HAULING 1746 MIKE WOFFORD TRUCKING & GRADING LLC 4649.63; OFFICE SUPPLIES 998 MERRIFIELD OFFICE SUPPLIES 279.84; PARTS & SUPPLIES 165 CROWN PRODUCTS INC 77.87; PARTS/SUPPLIES 894 CHEROKEE HOSE & SUPPLY INC 213.12; 1633 JOHN DEERE FINANCIAL 592.48; PAYMENT 2302 OTA PIKEPASS CENTER 21.48; Reimbursement 2661 Farrell, Patrick 179.96; Repair 2594 MHC KENWORTH -Tulsa 2004.44; SERVICE 2171 A-1 REFUSE 80.00; Supplies 136 CINTAS CORPORATION NO 2 106.76; SUPPLIES 1540 Cintas Corp 77.04; 1898 VARNERS EQUIPMENT & HARDWARE 112.98; 1900 CINTAS CORPORATION NO 2 254.46; Tolls 126 OTA PIKEPASS CENTER 16.45; TRASH 2025 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 1897 GREEN ENVIRONMENTAL SERVICES LLC 96.22; Hwy-ST ASPHALT 1879 APAC CENTRAL INC 4209.09; 1881 TULSA ASPHALT LLC 3180.90; EMULSIONS 2001 ERGON A & E INC 42717.18; PARTS 180 MHC KENWORTH -Tulsa 3938.56; 253 ASCO EQUIPMENT 251.94; 1561 WARREN CAT 1039.93; 2131 T H ROGERS LUMBER CO 219.00; Parts & Labor 145 HOLT TRUCK CENTERS 221.66; 216 Yellowhouse Machinery Co 878.20; 291 P&K EQUIPMENT 228.84; 1906 P&K EQUIPMENT 1134.90; PARTS & SUPPLIES 121 FLEET PRIDE 60.37; 171 ECONOMY SUPPLY CO 108.07; 236 O'REILLY AUTO PARTS 1064.75; 283 NAPA AUTO PARTS 1429.77; 306 BATTERY OUTFITTERS, INC 382.92; 985 WELDON PARTS-TULSA 614.88; 1223 CHEROKEE HOSE & SUPPLY INC 266.92; 1886 Stewart Martin Equipment 504.88; 1895 STANDARD AUTO PARTS 662.52; 1927 CROW BURLINGAME COMPANY 487.69; 1933 O'REILLY AUTO PARTS 197.99; PIKE PASS 1909 OKLAHOMA TURNPIKE AUTHORITY 87.80; Repairs 2586 CHARLIE'S AUTOMOTIVE SERVICE 2150.00; 2672 CHARLIE'S AUTOMOTIVE SERVICE 350.00; Supplies 2224 CROW BURLINGAME COMPANY 1480.40; SUPPLIES 295 CHEROKEE HOSE & SUPPLY INC 52.58; Tires 2536 DIRECT DISCOUNT TIRE 335.80; TIRES & REPAIRS 1931 Sellers Tire Inc 380.00; Jail-ST AIR CONDITIONER 1603 AIRCO SERVICE INC 481.25; 1604 AIRCO SERVICE INC 550.65; 1605 AIRCO SERVICE INC 537.50; CCJ JAIL SUPPLIES/ TOILET PAPER 2442 MERRIFIELD OFFICE SUPPLIES 1683.54; CCJ MAINTENANCE 801 A & M ELECTRIC INC 19.85; 2700 WESTLAKE ACE HARDWARE OK-020 6.96; 2701 WESTLAKE ACE HARDWARE OK-020 136.77; 2702 WESTLAKE ACE HARDWARE OK-020 187.25; CCJ PHONE AND INTERNET SERVICES 2699 COX BUSINESS 2132.33; Fuel 2674 COMDATA INC 2018.76; INMATE SUPPLIES 2535 CHARM TEX 2411.26; JAIL CLEANING SUPPLIES 2462 BRADY INDUSTRIES OF KANSAS LLC 54.54; LOCKS 1966 NOVALCO INC 1967.55; PEST CONTROL 259 PRIME PEST SERVICES LLC 200.00; Reimbursement 2703 Watashe, Ben J. 101.76; TRANSPORTS/INMATES 2364 VISA/AMERICAN HERITAGE BANK 2521.52; TRASH SERVICE 2579 Waste Management Of Tulsa 781.29; UTILITIES WATER 2662 SAPULPA RURAL WATER CO 38.00; 2671 SAPULPA RURAL WATER CO 2523.20; Juv Dent-ST CABLE 2667 DISH NETWORK 135.01; Fuel 2686 COMDATA INC 279.24; JUVENILE DETENTION 2534 EMPIRE PAPER COMPANY 55.91; 2714 VARNERS EQUIPMENT & HARDWARE 73.35; PEST CONTROL 169 PRIME PEST SERVICES LLC 150.00; RADIO REPAIRS 2333 BTM WIRELESS INC 230.00; TRAINING REGISTRATION 1481 TULSA TECH 125.00; 2576 HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEM INC 1050.00; UTILITIES WATER 2680 CITY OF BRISTOW 251.73; Opioid Abatement Professional Service 2694 Creoks Mental Health Services Inc 4287.50; Planning/Zoning NEWSPAPER PUBLICATIONS 1935 SAPULPA DAILY HERALD 220.08; Resale AIR FRESHENERS 1005 SCENTS PLUS LLC 96.00; BOTTLED WATER 1013 FIZZ-O WATER COMPANY 23.80; FUEL 2044 COMDATA INC 229.61; IT Support 1020 TM CONSULTING INC 70.00; 2029 TM CONSULTING INC 1635.00; JANITORIAL 2660 Gster Cleaning 600.00; PIKE PASS 1007 OTA PIKEPASS CENTER 0.30; Supplies 2569 MERRIFIELD OFFICE SUPPLIES 30.55; TAX DEPOSIT 2729 CREEK COUNTY TREASURER 10000.00; TAX WARRANT SERVICE 2036 CREEK COUNTY SHERIFF 1450.00; RFD-ST Downpayment 1781 WELCH STATE BANK 150000.00; EQUIPMENT 2592 MERRIFIELD OFFICE SUPPLIES 706.74; Maintenance 1741 MUNICIPAL EMERGENCY SERVICES INC 14606.01; Tahoe 2342 KEYSTONE CHEVROLET 57093.00; RM&P EQUIPMENT/INSTALLATION 1975 KELLPRO COMPUTER SOLUTIONS 27697.50; Self Ins Prog self insured deductible charge 2688 COMPSOURCE MUTUAL INSURANCE COMPANY 3377.61; 2719 COMPSOURCE MUTUAL INSURANCE COMPANY 102.89; SH Svc Fee FOOD FOR INMATES 2389 BENCHMARK GOVERNMENT SOLUTIONS LLC 33359.58; TRASH SERVICE 2673 AMERICAN WASTE CONTROL INC 93.00; Tax Refunds TAX CORRECTION 16 COMMUNITY BANK 88.00; 17 COMMUNITY BANK 86.00; Use-ST ROAD MATERIAL 2537 TED C CARTER TRUCKING LLC 12951.62; ROAD MATERIALS 2248 ERGON A & E INC 120687.32. 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 Stephens and seconded by Whitehouse to let for **Bid#25-8 Provide and Install two (2) Generators for the Creek County Health Department** to be opened on 12-16-24. Jana Thomas, Purchasing Agent spoke to the board and stated this is a Federal Grant received by the Health Department. Representative from Health Department stated that they were approved for two generators and will be reimbursed up to \$80,000.00 per generator. There was discussion of this being reported on SEFA, County Inventory and Reporting Requirements. Representative stated the State will be doing all reporting, Thomas requested that a copy be sent to the county for our records. With this being paid from County Funds and the funds coming back to the County, we believe this will be on our SEFA reporting. Thomas

announced the Pre-Bid meeting will be 12-3-24 at 10:00 a.m. at the Bristow Health Department and 1:00 p.m. at the Sapulpa Health Department. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #8: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution #2024-170** establishing the County Clerk Professional Services Account 0001-1-1000-2020, for a Grant Administrator/Manager Position. Mortazavi stated with the allocation of the second half of the budget, we need to set up the specialized account. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Warner to sign DataMark GIS Services Agreement for the Sheriff's Office, in the amount of \$72,515.00, this included a two-year managed service. Bret Bowling, Sheriff stated this is to assist with our GIS updating for the unincorporated areas and the municipalities that we dispatch for. We will work with Carl Prescott to get all information updated. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

Item #10: 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.

Public: Tandra McClellan, Payroll Clerk reminded everyone that our County Insurance Meetings will be November 13 and 14, 2024 at 9:00 a.m. and 2:00 p.m.

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:30 a.m. to adjourn and meet again on 11-18-24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.