

**December 09, 2024**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, December 09, 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 December 02, 2024. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #5:** Motion was made by Whitehouse and seconded by Warner to approve November Monthly Report from County Clerk, Court Clerk, District Attorney, OSU Extension Services, Treasurer; Monthly Appropriations; Transfer \$36,000.00 from 1102-6-4000-2005 Co HWY Unrestricted-ALL Commissioners FY2024-2025 to 1102-6-4000-1110 Co HWY Unrestricted-ALL Commissioners FY2025; Blanket Purchase Orders #3132 - 3166; Purchase Orders **#2024-2025** 911 Phone MONTHLY SERVICE 2944 OK COMMUNICATIONS SYSTEMS 221.44; Utilities 3065 CIMARRON TELEPHONE COMPANY 192.57; 3068 A T & T 974.52; 3079 A T & T 1726.22; UTILITY 3080 CIMARRON TELEPHONE COMPANY 1349.66; ARPA 2021 PROFESSIONAL SERVICES 2125 GUY ENGINEERING 706.83; CBRI ASPHALT 2828 APAC CENTRAL INC 906.66; CYLINDER RENTAL 2960 Lampton Welding Supply 251.03; EQUIPMENT 1512 OX BODIES, INC 22672.89; MATERIAL 2866 ANCHOR STONE COMPANY 7755.91; General AIR FRESHENERS 2079 Simply Scentsational 36.00; 2510 Simply Scentsational 192.00; Bid Notice 2854 SAPULPA DAILY HERALD 76.56; BOCC MINUTES 3005 SAPULPA DAILY HERALD 257.70; BOTTLED WATER 1582 FIZZ-O WATER COMPANY 44.75; 2744 FIZZ-O WATER COMPANY 57.30; CCSO VEHICLE REPAIRS 2618 Midtown Auto & Diesel Repair Inc 137.38; ELEC HOOKUP INSTALLATION 3092 A & M ELECTRIC INC 117.00; EQUIPMENT 2795 MERRIFIELD OFFICE SUPPLIES 503.23; 2922 MERRIFIELD OFFICE SUPPLIES 379.49; 2936 OLIVE VOLUNTEER FIRE DEPARTMENT 10000.00; FEES - ANNUAL 3024 NATIONAL BUSINESS INSTITUTE 1188.00; GLOVES 3026 DASH GLOVES 237.50; GPS 2781 T-MOBILE USA INC LAW ENFORCEMENT RELATIONS FINANCE 115.00; INSPECTION 2598 DYNA SERVICE OF OKLAHOMA LLC 6950.00; K-9 CARE 3029 ADVANCED CARE VETERINARY HOSPITAL 147.95; MEALS & LODGING 808 VISA/AMERICAN HERITAGE BANK 246.35; OFFICE FURNITURE 2584 MERRIFIELD OFFICE SUPPLIES 340.00; PARTS AND LABOR 1885 A & M ELECTRIC INC 330.57; PEST CONTROL 2081 EMCO TERMITE & PEST CONTROL INC 15.00; PIKEPASS FEE 2172 OTA PIKEPASS CENTER 54.01; Professional Service 2748 Dirt Road Data 3078.00; RENTAL 4 Lampton Welding Supply 27.20; Repairs 3033 Dyna Service Of Oklahoma Llc 838.76; REPAIRS/DEPUTY CAR 2883 I CARE AUTO GLASS & PARTS 4652.68; 3062 Midtown Auto & Diesel Repair Inc 538.41; SERVICE 1930 M W PROKLEAN OF OKLAHOMA 320.00; 2059 COX BUSINESS 37.50; 2193 A-1 REFUSE 30.00; 2198 COX BUSINESS 375.88; 2210 PATRIOT SECURITY SYSTEMS INC 16.00; SUBSCRIPTION 3103 THOMSON-WEST 251.66; Supplies 2869 LOWES CREDIT SERVICES 683.04; SUPPLIES 16 MERRIFIELD OFFICE SUPPLIES 159.29; 1442 MERRIFIELD OFFICE SUPPLIES 40.00; 2499 MERRIFIELD OFFICE SUPPLIES 559.04; Testing/Posse 2808 CENTRAL TECHNOLOGY CENTER 45.00; Tires 3019 BRISTOW TIRE & AUTO SERVICE 668.40; TOW CHARGE 3070 A & W TOWING INC 121.00; TRAVEL 2063 TROUT, CHRISTINE 96.61; 2368 Myers, Randi 147.33; TRAVEL REIMBURSEMENT 2305 Toothman, Olivia 304.88; 2306 Dawson, Stacey 492.99; UNIFORM & ACCESSORIES 2734 DANA SAFETY SUPPLY INC 74.82; Utilities 2608 COX BUSINESS 327.26; 3055 ONE NET 640.00; 3056 ONE NET 470.00; 3061 CITY OF BRISTOW 78.19; 3064 O G & E 4013.53; 3074 COX BUSINESS 114.52; 3078 O G & E 42.09; UTILITIES 2204 O G & E 191.27; 3105 O G & E 937.57; 3106 CREEK CO RURAL WATER D#3 342.00; UTILITIES ELECTRIC SERVICE 3095 O G & E 656.34; UTILITY 3021 Waste Management Of Tulsa 203.29; 3022 Waste Management Of Tulsa 356.56; 3083 O G & E 401.65; WATER 2133 FIZZ-O WATER COMPANY 9.00; Health LEASE 557 R.K Black Inc 514.07; 599 Standley Systems 331.98; Repair 2923 ACCURATE HEAT AIR & PLUMBING LLC 285.00; SERVICE 538 Metro Security 45.00; 737 HOMETOWN JANITORIAL SERVICES 1450.00; SUPPLIES 2500 MERRIFIELD OFFICE SUPPLIES 93.90; 3014 WESTLAKE ACE HARDWARE OK-020 112.55; TRAVEL 3038 ALFORD, ALMETRICE 49.58; 3049 DAVIS, SHERRIE D. 125.96; Utilities 522 Waste Management Of Tulsa 147.63; 534 O G & E 1451.77; X-RAYS 620 ST JOHN SAPULPA 100.00; Highway DIESEL FUEL/GAS 2738 COMDATA INC 542.92; DRUG SCREENING 154 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 278.00; DRUG TESTING 2604 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 338.00; Gravel 2822 ANCHOR STONE COMPANY 5492.16; HAULING 2834 BANKS & SON TRUCKING 8163.53; Maintenance 229 Nex Gen Appliance Service Company Llc 250.00; MATERIAL 2932 W. R. MEADOWS OF TEXAS 2880.00; PARTS & SUPPLIES 1661 CROW BURLINGAME CO. 1314.51; 2630 TRACTOR SUPPLY CREDIT PLAN 100.93; PARTS/SUPPLIES 1317 WARREN CAT 737.52; 2003 JOHN DEERE FINANCIAL 312.02; 2511 WELDON PARTS-TULSA 237.70; PAYMENT 2610 OTA PIKEPASS CENTER 29.90; Repairs 3084 RBG ELECTRIC, LLC 4974.83; ROAD MATERIALS 2398 TED C CARTER TRUCKING LLC 24153.91; SERVICE 2609 A-1 REFUSE 80.00; SERVICE CONTRACT 2010 ATLINK SERVICES LLC 324.95; SUPPLIES 1634 Capital One 534.41; 2017 MERRIFIELD OFFICE SUPPLIES 197.12; 2298 Capital One 232.64; 2625 VARNERS EQUIPMENT & HARDWARE 94.90; 2831 Capital One 177.99; Tolls 1220 OTA PIKEPASS CENTER 13.60; TRASH 2606 AMERICAN WASTE CONTROL INC 60.00; TRASH SERVICE 2658 GREEN ENVIRONMENTAL SERVICES LLC 96.22; TRAVEL REIMBURSEMENT 3093 Moore, Zachary 142.04; Utilities 1557 DRUMRIGHT UTILITIES 138.55; 2827

A T & T 767.60; Hwy-ST EQUIPMENT 1719 Amazon Capital Services 384.72; Gravel 2930 ANCHOR STONE COMPANY 7611.30; HAULING 2933 BANKS & SON TRUCKING 9955.68; MATERIAL 2622 MIKE WOFFORD TRUCKING & GRADING LLC 7745.03; OIL CHANGE 1214 B & R LUBE AND OIL 92.50; PARTS 2478 FIVE 7 EQUIPMENT LLC 1517.94; Parts & Labor 145 HOLT TRUCK CENTERS 275.06; PARTS & REPAIR 2178 P&K EQUIPMENT 342.40; PARTS & SUPPLIES 283 NAPA AUTO PARTS 199.88; 975 ATWOODS 487.82; 1229 DRUMRIGHT TIRE 215.00; 1527 NAPA AUTO PARTS 624.47; 2648 O'REILLY AUTO PARTS 82.02; PIKE PASS 2615 OKLAHOMA TURNPIKE AUTHORITY 9.90; REPAIRS/LABOR/PARTS 2725 WARREN CAT 6379.82; SIGN MATERIALS 2560 XCESSORIES SQUARED 2159.50; Jail-ST ANNUAL LICENSE 3006 ITOUCH BIOMETRICS LLC 2180.00; CAMERA REPAIRS 1306 CASTLECOM LLC 572.00; CCJ VEHICLE REPAIRS 2653 Midtown Auto & Diesel Repair Inc 193.80; EQUIPMENT LEASE 1139 BRADY INDUSTRIES OF KANSAS LLC 169.95; INMATE SUPPLIES 3034 CHARM TEX 178.80; JAIL CLEANING SUPPLIES 2462 BRADY INDUSTRIES OF KANSAS LLC 36.36; Maintenance 3087 WESTLAKE ACE HARDWARE OK-020 149.56; 3099 WESTLAKE ACE HARDWARE OK-020 132.99; PEST CONTROL 259 PRIME PEST SERVICES LLC 200.00; PHONE & INTERNET SERVICES 3004 A T & T 240.05; TRASH SERVICE 3018 Waste Management Of Tulsa 781.29; UTILITIES WATER 3097 SAPULPA RURAL WATER CO 2437.70; 3101 SAPULPA RURAL WATER CO 38.00; Juv Dent-ST FOOD 120 Williams Grocery 75.97; JUVENILE DETENTION 2865 Amazon Capital Services 234.93; Lighting 2551 A & M ELECTRIC INC 412.79; PEST CONTROL 169 PRIME PEST SERVICES LLC 150.00; PHONE & INTERNET SERVICES 3007 A T & T 520.10; Tires 3025 BRISTOW TIRE & AUTO SERVICE 402.80; UTILITIES WATER 3063 CITY OF BRISTOW 320.23; Mental Health catering 32 Mamacitas Mexican Tacos 749.50; CONTRACT LABOR 22 CALVIN-KOCH, VICKI 1000.00; 23 DISTRICT ATTORNEYS COUNCIL #24 1000.00; 24 SMITH, LISA ANN 550.00; 25 Smith, Ed Jr 1650.00; 26 UNDERWOOD, CHRISIE 1650.00; ML Fee OFFICE SUPPLIES 2002 MERRIFIELD OFFICE SUPPLIES 162.67; Planning/Zoning POSTAGE 2507 QUADIENT FINANCE USA INC 500.00; SUPPLIES 2607 MERRIFIELD OFFICE SUPPLIES 133.38; 3015 MERRIFIELD OFFICE SUPPLIES 27.20; Resale BOTTLED WATER 2040 FIZZ-O WATER COMPANY 19.10; FUEL 2046 COMDATA INC 167.85; IT Support 2028 TM CONSULTING INC 1635.00; 2371 TM CONSULTING INC 142.50; JANITORIAL 2768 Gster Cleaning 750.00; Service Call 2807 JRW INC 300.00; Supplies 3035 MERRIFIELD OFFICE SUPPLIES 119.52; TAX WARRANT SERVICE 2038 CREEK COUNTY SHERIFF 800.00; TEMPORARY EMPLOYEE 2757 DYNAMIC RECRUITING SPECIALIST 870.00; 2758 DYNAMIC RECRUITING SPECIALIST 870.00; RFD-ST Repairs 2526 TULSA AUTO SPRING CO INC 6920.00; SUPPLIES 2234 Redline Fire Equipment And Supply LLC 7077.17; Self Ins Prog self insured deductible charge 3100 COMPSOURCE MUTUAL INSURANCE COMPANY 1358.57; SH Commissary Commissary 2506 BENCHMARK GOVERNMENT SOLUTIONS LLC 7999.40; Repair 3030 I CARE AUTO GLASS & PARTS 3569.00; Sheriff Funding Assistance Fuel 3098 COMDATA INC 8757.54; 3102 COMDATA INC 1395.90; 3104 COMDATA INC 250.19; SH Svc Fee FOOD FOR INMATES 2389 BENCHMARK GOVERNMENT SOLUTIONS LLC 16540.70; TRASH SERVICE 3067 AMERICAN WASTE CONTROL INC 505.00; Tax Refunds TAX CORRECTION 20 Nicholas Curry 282.00; Use-ST ROAD MATERIAL 2563 SWH CONSTRUCTION LLC 17600.00. 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: DISCUSSION ONLY/NO ACTION** of overview of the Oklahoma Workforce Programs-Mike Brannon, Executive Director of Green Country Workforce Development and Amber Cutshaw, Business Manager. Mr. Brannon spoke briefly about the services offered through the program, our area we are currently serving eleven counties. We are operating on a \$3.5 million dollar budget, with another \$3 million from last year. Some of our programs are as follows work-based learning, On-the-job Training, Strategic Workforce Planning, and Rapid Response. We help assist Adults, Dislocated workers, and youth. You can find more information on our website at [Businessservices@greencountryworks.org](mailto:Businessservices@greencountryworks.org). Ms. Cutshaw spoke briefly about their Rapid Response assistance. There was discussion of who serves on this board, typically it is a commissioner, but can be a local elected official. Mr. Brannon thanked Commissioner Warner for serving on the board. Warner reminded the Board that there is a training session coming up January 9, 2025, in Shawnee. This would be good for the person that will be serving the board.

**Item #8:** Motion was made by Stephens and seconded by Whitehouse to award **Bid#25-6 3-Month Asphalt and Emulsion, Products and Services** per District. Stephens reminded each district to turn in their selection by the end of today, to Jana Thomas, Purchasing Agent. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #9:** Motion was made by Stephens and seconded by Whitehouse to award **Bid#25-7 9-Month Bridge and Highway Materials and Professional Services**

per District. The Board made a notation that the agenda stated open bid, this is a Scrivener's error, it is to award bid. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #10:** Motion was made by Warner and seconded by Whitehouse to sign ODOT 324A Form for reimbursement of JP36907(04) Lake Access Grant for Stroud Lake, in the amount of \$252,252.00. Warner stated this is the last step, to receive reimbursement. This will also be reimbursing the HWY-ALL Account. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Warner and seconded by Whitehouse to sign contract with Vertiv for the servicing of UPS Systems for the County's Radio Towers, which is set to expire January 1, in the amount of \$12,215.56, this services four towers Toll Booth Tower, Randy Woods Tower, Bristow Tower, and Jennings Tower. Stephens stated the price has increased a bit from last year. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Whitehouse and seconded by Stephens to sign Memorandum of Understanding between the Muscogee (Creek) Nation and Creek County to designate which roads are to be added to the National Tribal Transportation Facility Inventory (NTTFI), which the county would still own and maintain as follows W. 221<sup>st</sup> St. S, 4.5 miles; S. 273<sup>rd</sup> W. Ave, 4.9 miles; W. 261<sup>st</sup>, 4.6 miles, all within District #3. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-174** disposing of the auctioned 2023 Chevy Tahoe VIN#1GNSCLE4PR235835 sold to K & G Auto Export Inc, in the amount of \$10,260.00, that was originally surplussed and disposed through Resolution#2024-169/2024-169A for the Sheriff's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Warner to sign **Resolution#2024-175** directing the Creek County Treasurer to credit the General Government American Rescue Plan Act 2021 Capital Outlay Account 1566-1-2000-4110, with \$10,260.00 from Manheim, Inc., as reimbursement for the wrecked 2023 Chevy Tahoe sold at auction, as per Title 51 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from EnSafe c/o Ecolab Inc per County Specs for permanent monitoring well with flush mount, to parallel S. 61<sup>st</sup> W. Avenue approximately 0.15 miles N. of S. 61<sup>st</sup> W. Avenue & W. 68<sup>th</sup> St. S., further described as 495' S, of the N.W. corner of the N.E. of the S.W. of Section 05, T18N, R12E, in District #2. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

**Item #16:** 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 Comment:**

1. Mortazavi asked when the Highway Districts will be closed for Christmas. The Board stated the week of the 23, of December.

2. Whitehouse announced a Public Forum will be held on Thursday, December 12, 2024, at 6:00 p.m., at the Creek County Fairground to discuss and inform the public on the Delta Plans Corridor. Whitehouse stated this is not a Special Meeting of the Board of Creek County Commissioners, this is just a Public Forum, no discussion or action will be taken from the Board. We will have the Attorney General's Office, Oklahoma Corporation Commissioner and our Representatives present.

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:43 a.m. to adjourn and meet again on 12/16/24. Vote as follows: Stephens - Aye, Warner - Aye, Whitehouse - Aye.

