

**February 10, 2025**

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, February 10, 2025 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, Moore present, Whitehouse present.

**Item #2:** Statement of compliance with open meetings act-Chairman.

**Item #3:** Commissioner Moore led the Pledge of Allegiance and Invocation led by Whitehouse .

**Item #4:** Motion was made by Moore and seconded by Stephens to approve the minutes of February 03, 2025. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Abstain.

**Item #5:** Motion was made by Whitehouse and seconded by Moore to approve Monthly Appropriations; January Monthly Reports from Assessor, County Clerk, Court Clerk, District Attorney, Election Board, Health Department, Sheriff and Treasurer; Blanket Purchase Orders #4192 - 4235; Purchase Orders #2024-2025 911 Phone Utilities 4041 CIMARRON TELEPHONE COMPANY 192.75; 4043 A T & T 969.20; 4126 A T & T 1728.75; ARPA 2021 EQUIPMENT 3490 Generac Power Systems 11619.50; water buffalo 3488 WYLIE SPRAYERS OF OK 21864.00; CBRI BRIDGE MATERIALS 3221 T H ROGERS LUMBER CO 489.00; SUPPLIES 3456 T H ROGERS LUMBER CO 80.97; Emergency Mgmt PRINTER 3988 MERRIFIELD OFFICE SUPPLIES 289.49; Excess Resale EXCESS RESALE 75 Creek County Court Fund 173780.95; General 3692 ESI - Elite Systems Inc 240.00; 3697 ESI - Elite Systems Inc 2610.00; AIR FRESHENERS 3256 Simply Scentsational 36.00; BOCC MINUTES 3975 SAPULPA DAILY HERALD 321.45; BOTTLED WATER 2744 FIZZ-O WATER COMPANY 38.20; CCSO VEHICLE REPAIRS 2618 Midtown Auto & Diesel Repair Inc 417.71; coops 3117 Creek County Osu Extension 3482.90; CREMATION SERVICE 3814 PARKS BROTHERS FUNERAL HOME 225.00; EQUIP/ FEES 2024 CINTAS CORPORATION NO 2 15.00; IT Support 4134 CASTLECOM LLC 2047.29; JANITORIAL 3836 M W PROKLEAN OF OKLAHOMA 240.00; Maintenance 3719 CINTAS CORPORATION NO 2 15.00; MEDICAL SUPPLIES 3270 CINTAS CORPORATION NO 2 55.80; OFFICE SUPPLIES 4048 Amazon Capital Services 207.43; PARTS AND LABOR 2746 A & M ELECTRIC INC 119.00; PARTS & SUPPLIES 2504 WESTLAKE ACE HARDWARE OK-020 297.06; PEST CONTROL 3264 EMCO TERMITE & PEST CONTROL INC 15.00; 3525 EMCO TERMITE & PEST CONTROL INC 35.00; PIKEPASS FEE 3138 OTA PIKEPASS CENTER 69.97; Professional Service 4056 Dirt Road Data 4122.00; 4132 JD OASIS LLC 32226.00; Radio Tower 4044 ONE NET 640.00; RENTAL 3163 Lampton Welding Supply 27.79; REPAIRS/DEPUTY CAR 3976 I CARE AUTO GLASS & PARTS 5484.00; SERVICE 1310 CINTAS CORPORATION NO 2 15.00; 2200 COX BUSINESS 368.20; 2965 Verizon Wireless 160.04; 3266 COX BUSINESS 37.53; SERVICE AGREEMENT 3651 XEROX BUSINESS SOLUTIONS SOUTHWEST 50.00; Supplies 107 LOCKE SUPPLY 86.65; 2067 WESTLAKE ACE HARDWARE OK-020 73.97; 2071 MERRIFIELD OFFICE SUPPLIES 269.25; SUPPLIES 3013 MERRIFIELD OFFICE SUPPLIES 54.40; 3388 MERRIFIELD OFFICE SUPPLIES 45.80; 3529 CINTAS CORPORATION NO 2 15.00; 3550 CINTAS CORPORATION NO 2 163.87; 3636 MERRIFIELD OFFICE SUPPLIES 34.72; TAX FORMS 3356 KELLPRO COMPUTER SOLUTIONS 454.39; TEMPORARY EMPLOYEE 3842 EXPRESS EMPLOYMENT PROFESSIONALS 672.00; Tires 4139 BRISTOW TIRE & AUTO SERVICE 668.40; TRAVEL REIMBURSEMENT 3250 TROUT, CHRISTINE 115.50; 3272 Dawson, Stacey 114.80; 3274 Toothman, Olivia 50.89; Utilities 4040 COX BUSINESS 114.63; 4042 ONE NET 470.00; 4125 CITY OF BRISTOW 82.43; UTILITIES 4112 CREEK CO RURAL WATER D#3 140.50; 4165 O N G 1079.33; WATER 28 FIZZ-O WATER COMPANY 38.20; 3528 FIZZ-O WATER COMPANY 9.00; Health LEASE 590 R.K Black Inc 512.98; 611 Standley Systems 333.63; MEDICAL SUPPLIES 3149 McKESSON 1010.80; SERVICE 547 VIP Voice Services 835.00; 556 Metro Security USA 45.00; 739 HOMETOWN JANITORIAL SERVICES 1450.00; SUPPLIES 3222 MERRIFIELD OFFICE SUPPLIES 4.54; 3229 WESTLAKE ACE HARDWARE OK-020 18.04; TRAVEL 3400 TATE, DEBBIE 163.80; 3402 ALFORD, ALMETRICE 50.40; 4051 WHITNEY WAYLAND STEPHENSON 81.62; 4114 Gore, Courtney 25.90; 4160 Givings, Samantha 178.78; Utilities 564 CITY OF BRISTOW 174.38; Highway DIESEL FUEL/GAS 3834 COMDATA INC 810.18; PARTS & SUPPLIES 3462 TRACTOR SUPPLY CREDIT PLAN 389.91; 3699 Amazon Capital Services 64.23; PARTS/SUPPLIES 3546 WESTLAKE ACE HARDWARE OK-020 66.20; PAYMENT 3146 OTA PIKEPASS CENTER 8.61; Reimbursement 4037 Ayres, Cayden 150.00; ROAD MATERIAL 3501 THE QUAPAW COMPANY 4719.40; Sand 3747 WATKINS SAND CO INC 952.00; SERVICE 3626 A-1 REFUSE 80.00; SUPPLIES 2964 VARNERS EQUIPMENT & HARDWARE 84.18; 3549 CINTAS CORPORATION NO 2 19.98; Tolls 1220 OTA PIKEPASS CENTER 14.34; TRASH 3142 AMERICAN WASTE CONTROL INC 62.00; TRASH SERVICE 3458 GREEN ENVIRONMENTAL SERVICES LLC 96.22; Hwy-ST CULVERT/ PIPE 3619 FENSCO INC 11270.40; 3620 SUNBELT EQUIPMENT & SUPPLY INC 11680.00; Fuel 3996 Offen Petroleum LLC 17730.16; PARTS 3571 TRACTOR SUPPLY CREDIT PLAN 619.98; 3896 P&K EQUIPMENT 401.97; 4028 FIVE 7 EQUIPMENT LLC 129.98; Parts & Labor 145 HOLT TRUCK CENTERS 648.67; PARTS & REPAIR 3452 P&K EQUIPMENT 612.38; PARTS & REPAIRS 3693 NAPA AUTO PARTS 2145.90; PARTS & SUPPLIES 121 FLEET PRIDE 696.50; 150 MCH Kenworth-Tulsa 232.71; 975 ATWOODS 96.92; 1527 NAPA AUTO PARTS 566.70; 1536 FLEET PRIDE 1918.71; 3156 O'REILLY AUTO PARTS 519.04; 3158 NAPA AUTO PARTS 1809.71; 3440 O'REILLY AUTO PARTS 634.91; 3469 CROW BURLINGAME COMPANY 531.25; PIKE PASS 3438 OKLAHOMA TURNPIKE AUTHORITY 26.96; REPAIRS/LABOR/PARTS 3987 W & K OILFIELD REPAIR 270.00; SERVICE & SUPPLIES 210 SAFETY-KLEEN 296.14; Tires 3477 DIRECT DISCOUNT TIRE 160.00; UNIFORMS 2666

ATWOODS 370.90; 2683 GELLCO CLOTHING & SHOES INC 150.00; 3239 GELLCO CLOTHING & SHOES INC 2216.70; 3982 RED WING BUSINESS ADVANTAGE ACCOUNT 150.00; Utilities 3538 DRUMRIGHT UTILITIES 1381.04; Jail-ST CCJ MAINTENANCE 3572 MERRIFIELD OFFICE SUPPLIES 257.94; Ccj maintenance kitchen 2552 GRAINGER 495.00; CCJ OFFICE SUPPLIES 3992 Amazon Capital Services 206.50; CCJ PLUMBING SERVICES 4019 LOCKE SUPPLY 108.30; CCJ VEHICLE REPAIRS 4046 Midtown Auto & Diesel Repair Inc 782.75; CLEANING SUPPLIES 3894 Brady Industries Of Kansas Llc 473.36; EQUIPMENT LEASE 1139 Brady Industries Of Kansas Llc 169.95; FEES 3759 GUARDIAN RFID 75.00; INMATE SUPPLIES 3812 CHARM TEX 899.00; IT Support 4140 CASTLECOM LLC 2047.30; LAWN EQUIPMENT 3725 KUBOTA CENTER 456.16; OFFICE FURNITURE 4031 Amazon Capital Services 388.83; Screenings 3293 GUARDIAN ALLIANCE TECHNOLOGIES INC 280.00; SIGNS 3745 Print Shop LLC 725.00; SPRINKLER HEADS 2925 WESTERN FIRE PROTECTION 650.00; 4148 WESTERN FIRE PROTECTION 650.00; UTILITIES WATER 4136 SAPULPA RURAL WATER CO 2386.40; 4138 SAPULPA RURAL WATER CO 38.00; WINDOW TINT 701 AUTO ENHANCERS 30.00; Juv Dent-ST CABLE 4120 DISH NETWORK 135.01; FOOD 230 SYSCO FOODS 814.71; IT Support 4145 CASTLECOM LLC 2047.30; JUVENILE DETENTION 3282 Hagar Restaurant Service 765.58; 3739 Grainger 463.04; TRAINING REGISTRATION 3723 TULSA TECH 625.00; 3758 TULSA TECH 175.00; UTILITIES WATER 4116 CITY OF BRISTOW 352.01; Mental Health Supplies 43 HUMAN SKILLS & RESOURCES INC 320.00; ML Fee POSTAGE 3385 QUADIENT FINANCE USA INC 500.00; Planning/Zoning POSTAGE 2970 QUADIENT FINANCE USA INC 500.00; SOFTWARE/SERVICE AGREEMENTS 4107 Environmental Systems Research Institute 3500.00; Resale BOTTLED WATER 2042 FIZZ-O WATER COMPANY 9.55; FUEL 325 COMDATA INC 46.01; 2047 COMDATA INC 179.02; IT Support 2026 TM CONSULTING INC 1635.00; 2030 TM CONSULTING INC 60.00; JANITORIAL 2766 Gster Cleaning 600.00; Supplies 309 WESTLAKE ACE HARDWARE OK-020 9.82; 3913 MIDWEST PRINTING 245.00; 3917 MIDWEST PRINTING 40.00; 4045 MERRIFIELD OFFICE SUPPLIES 123.28; TAX WARRANT SERVICE 2039 CREEK COUNTY SHERIFF 700.00; RFD-ST EQUIPMENT 2590 MOTOROLA SOLUTIONS INC 1032.80; Self Ins Prog self insured deductible charge 4167 COMPSOURCE MUTUAL INSURANCE COMPANY 5292.65; SH Commissary Commissary 3632 BENCHMARK GOVERNMENT SOLUTIONS LLC 6077.52; Sheriff Funding Assistance Fuel 4119 COMDATA INC 367.28; 4123 COMDATA INC 1856.12; 4127 COMDATA INC 10247.38; Network Services 4118 COX BUSINESS 250.79; SH Svc Fee FOOD FOR INMATES 3396 BENCHMARK GOVERNMENT SOLUTIONS LLC 8562.09; TRASH SERVICE 4121 AMERICAN WASTE CONTROL INC 93.00; Tax Refunds TAX CORRECTION 76 Corelogic Refunds Dept 175.00. Vote as follows: Stephens- Aye, Moore - 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 Stephens and seconded Whitehouse to sign Proclamation for Creek County Farm Bureau Week for February 17, 2025 through February 21, 2025. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #8:** Motion was made by Moore and seconded by Whitehouse to sign **Resolution#2025-21** Fair Board members re-appointment District #1 Josh Enlow, District #2 Darin Toliver and Appointment District #3 Cody Beach per election held on 2/8/25, with 19-0 votes. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #9: DISCUSSION ONLY/NO ACTION** regarding the provision and installation of 2 generators for the Creek County Health Department Bid#25-8. Jana Thomas, Purchasing Agent stated that we are here today notifying the Board that this bid will not be moving forward, until there is confirmation that the Federal Government has not froze this particular grant. We received notification that some grants have been put on a freeze by the Federal Government. Kyra Penny, Representative Health Department stated the State Grant Advisor is doing further research to see if this grant was affected. Once the information is received from the State, we will update the Board if and when we will proceed with the installation of the generators. Currently, there is no timeline as to when we will receive information.

**Item #10:** Motion was Stephens and seconded by Whitehouse to accept **Bid#25-12 Metal Building Kit for Milfay Volunteer Fire Department** and pass for one month, until March 10, 2025 to award or deny. Bids submitted by Whitney Steel Building, Mueller Inc., Lucus Metal Works, and Technology International Inc. Jana Thomas, Purchasing Agent stated that Milfay has requested to pass item, for further review and take to their board meeting. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #11:** Motion was made by Whitehouse and seconded by Moore to pass one week until 2-18-25 discussion and possible action to consider signing a Roadside Right-of-Way Vegetation Management Maintenance Service Agreement with Shuterra, LLC, for District #3. Whitehouse asked to pass item one more week, I am still trying to get some questions answered before approving. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #12:** Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-22** updating Resolution#2025-14A stating who purchased items

that were sold at Auction for the Fair Grounds. We received \$6,637.50 from auction of items and that will be placed back into our Capital Outlay. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #13:** Motion was made by Moore and seconded by Whitehouse to sign **Resolution#2025-23** surplussing 50 chairs from the Commissioners and **Resolution#2025-23A** disposing of the same to be Donated to Sunset Church for Bible Church Camp. Moore stated that the church was in need of chair for the camp. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #14:** Motion was made by Stephens and seconded by Whitehouse to approve Error Correction Form transferring \$20,000.00 from 1301-1-0800-2005 Use Tax Commissioners FY2024-2025 to 1237-1-2000-2005 Self-Insured Fund Commissioners FY2025 to replenish the Self-Insured Work Comp Deductible Fund for future payment of claims. Mortazavi stated that the account is almost depleted, due to all the claims being paid. If you remember the Board did not set an amount for the departments to have to pay up to, since ACCO Policy had a zero deductible. Now, we are running low in the account, stated Dana Logsdon and we need to deposit funds to get us through the fiscal year. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #15:** Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-24** 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 \$18,414.37 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$422.61; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$33.99; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$147.70 Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$12,645.63; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$4,525.29; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$87.30; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$464.73; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$87.14, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #16:** Motion was made by Moore and seconded by Whitehouse to approve Utility Permit from ONE Gas Inc. per County Specs for natural gas pipeline by boring, size of line  $\frac{3}{4}$ ", to cross W. 86<sup>th</sup> St. approximately 1.63 miles W. & 2.09 miles N. of Jct. US 75 & SH 364, further described as 2330' S. of the N.W. corner of Section 16, T18N, R12E in District #2. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #17:** Motion was made by Moore and seconded by Whitehouse to approve Utility Permit from ONE Gas Inc. per County Specs for natural gas pipeline by boring, size of line  $\frac{3}{4}$ ", to cross S. 45<sup>th</sup> W. Avenue approximately 1.17 miles S. & 2.06 miles W. of Jct. US 44 & US 75, further described as 1243' S. of the N.W. corner of Section 4, T18N, R12E in District #2. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #18:** Motion was made by Moore and seconded by Whitehouse to approve Utility Permit from Creek County Rural Water District #5 per County Specs for potable water line by boing, size of line 1", size of casing 2", to cross S. 369<sup>th</sup> W. Avenue approximately .24 miles S. of SH 51 & 369<sup>th</sup> W. Ave, in District #2. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Item #19:** Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. (1) Motion was made by Moore and seconded by Whitehouse to transfer LED Light Tower to Emergency Management, Project #1566-8.11-2700-4110, PO#3490 Sn#3016246095 VIN#7FSBL1016RB246095. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye. (2) Motion was made by Whitehouse and seconded by Moore to transfer Gravity Feed Potable Water System (Water Buffalos) to Emergency Management, Project #1566-5.14-2700-4110(B), PO#3488 SN#85878, 86016, 86019 VIN#5VUTW1321SP000001, 5VUTW1321SP000002, and 5VUTW1321SP000003. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

**Public Comment: NONE**

**Adjournment:** Motion was made by Stephens and seconded by Whitehouse at 9:41 a.m. to adjourn and meet again 2-18-25. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.