

February 20, 2025

The Board of County Commissioners of Creek County (BOCC) met in Special Session on Thursday, February 20, 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 Whitehouse and seconded by Moore to approve the minutes of February 10, 2025. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Moore to approve January Monthly Reports from OSU Extension Services; Contract from Relation Insurance Services for the County Clerk; Contract with Oasis for the Assessor; Transfer \$5,382.50 from 1102-6-4200-4110 Capital Outlay-D2 HWY FY2024-2025 to 1102-6-4200-1320 Travel-D2 HWY FY2025; Blanket Purchase Orders #4320 - 4340; Purchase Orders #2024-2025 911 Phone Dispatch office supplies 4143 Amazon Capital Services 88.88; RADIO REPAIRS 4038 BEARCOM 260.00; UTILITY 4245 CIMARRON TELEPHONE COMPANY 1349.66; ARPA 2021 ROAD MATERIALS 3408 APAC CENTRAL INC 69557.90; CBRI Supplies & Service 208 Lampton Welding Supply 494.09; CH Improv-ST Agreement 4266 CREEK CO PUBLIC FACILITIES 212346.49; General ACA Forms 3350 KELLPRO COMPUTER SOLUTIONS 700.00; CCSO VEHICLE REPAIRS 3931 Midtown Auto & Diesel Repair Inc 96.90; CONTRACT SERVICES 3641 OSU CO-OP EXT SERVICE 13333.33; CREMATION 3526 GREEN HILL FUNERAL HOME 225.00; 3899 GREEN HILL FUNERAL HOME 225.00; DRUG TESTING 3749 Evident 543.00; EQUIPMENT 4047 Amazon Capital Services 202.53; Law Books & Services 3276 THOMSON REUTERS - WEST PAYMENT CENTER 446.67; 3279 THOMSON REUTERS - WEST PAYMENT CENTER 2492.15; LODGING 3605 EMBASSY SUITES NORMAN 106.00; MAINTENANCE AGREEMENT 2188 XEROX CORP 56.00; 3633 Standley Systems 44.23; PEST CONTROL 3521 EMCO TERMITE & PEST CONTROL INC 305.00; 3523 EMCO TERMITE & PEST CONTROL INC 60.00; 3712 EMCO TERMITE & PEST CONTROL INC 350.00; Professional Service 4056 Dirt Road Data 8937.00; PUBLICATION 3860 SAPULPA DAILY HERALD 68.08; SCANNER 4146 MERRIFIELD OFFICE SUPPLIES 399.99; SERVICE 4185 Quadient Leasing USA Inc 507.99; Supplies 3252 JOHN DEERE FINANCIAL 127.75; 3721 FARMERS FEED 1100.00; 4152 MERRIFIELD OFFICE SUPPLIES 422.16; SUPPLIES 2739 Lowes Home Improvement 47.48; 3403 Amazon Capital Services 144.99; 4164 MERRIFIELD OFFICE SUPPLIES 57.77; 4175 Amazon Capital Services 46.86; Supplies & Materials 4113 Amazon Capital Services 901.98; TIRE REPAIRS 2517 BRISTOW TIRE & AUTO SERVICE 50.60; UNIFORM & ACCESSORIES 4023 DANA SAFETY SUPPLY INC 129.62; Utilities 4242 O N G 1033.20; UTILITIES GAS SERVICES 4188 O N G 852.74; UTILITIES WATER 4249 CITY OF SAPULPA 122.37; UTILITY 4236 O G & E 185.17; 4239 O G & E 229.42; 4241 O G & E 362.28; VEHICLE PARTS 2645 ADVANCED AUTO PARTS 168.83; Health POSTAGE 3690 Quadient Leasing USA Inc 1000.00; SUPPLIES 3222 MERRIFIELD OFFICE SUPPLIES 204.20; TRAVEL 1315 Kelly Amanda 120.40; 4240 DEARMAN, SHEREE 30.80; Utilities 558 O N G 592.69; 568 O G & E 160.27; Highway ASPHALT 3446 TULSA ASPHALT LLC 4501.86; First Aid Supplies 2022 Cintas Corp 139.71; PARTS AND REPAIR 3819 EMERGENCY POWER SYSTEMS, INC 400.00; PARTS/SUPPLIES 876 MULTI SERVICE TECHNOLOGY SOLUTIONS, INC. 787.84; 2949 JOHN DEERE FINANCIAL 484.58; 3940 Amazon Capital Services 71.24; 4092 Amazon Capital Services 229.87; PAYMENT 3450 OKLA DEPT OF TRANSPORTATION 2831.96; SIR TEST 4090 TotalSIR 38.50; SUPPLIES 2980 Cintas Corp 198.08; 3444 Cintas Corp 176.05; Tires 4039 TAKE TEN TIRE & SERVICE 900.00; TRAVEL 4060 CLARK, RENEE LYNN 218.62; Utilities 3439 A T & T MOBILITY 287.48; 3830 A T & T MOBILITY 254.04; UTILITY 3464 O G & E 54.58; 4069 O G & E 185.40; Hwy-ST PARTS 2654 WARREN CAT 1502.90; 4108 McGuire, Steven 371.84; PARTS & SUPPLIES 171 ECONOMY SUPPLY CO 638.33; 1229 DRUMRIGHT TIRE 76.00; 1537 ECONOMY SUPPLY CO 1130.34; 1739 WELDON PARTS-TULSA 223.96; 1884 HARRIS STATION 33 LLC 209.90; 2823 DRUMRIGHT TIRE 60.00; 2958 WELDON PARTS-TULSA 923.94; 3141 AMERICAN WELDING SUPPLY INC 38.25; 3463 STANDARD AUTO PARTS 309.36; 3471 HOLT TRUCK CENTERS 280.33; PARTS, SUPPLIES, LABOR 3564 WARREN CAT 1441.62; REPAIRS/LABOR/PARTS 1078 WARREN CAT 92.24; 2376 WARREN CAT 268.80; SERVICE 3630 A T & T MOBILITY 268.66; TIRES & REPAIRS 3457 Sellers Tire Inc 84.00; Jail-ST BATTERY 4258 ADVANCED AUTO PARTS 168.83; CCJ MAINTENANCE 4255 WESTLAKE ACE HARDWARE OK-020 28.84; 4256 ADVANCED AUTO PARTS 19.99; 4261 WESTLAKE ACE HARDWARE OK-020 45.14; CCJ PLUMBING SERVICES 4174 ASPEN PLUMBING LLC 650.00; CCJ VEHICLE REPAIRS 2653 Midtown Auto & Diesel Repair Inc 115.73; 4135 I CARE AUTO GLASS & PARTS 1262.50; 4187 Midtown Auto & Diesel Repair Inc 153.00; EQUIPMENT 3854 Brady Industries Of Kansas Llc 1096.40; 3855 Brady Industries Of Kansas Llc 663.26; INMATE SUPPLIES 3812 CHARM TEX 1238.90; INTERCOM REPAIR 3705 ELECTRONIC CONTRACTING COMPANY 977.10; Lighting 4133 Lighting Inc 225.72; PEST CONTROL 259 PRIME PEST SERVICES LLC 200.00; Vehicle Upfit 2816 JOHN VANCE AUTO GROUP 4266.00; Juv Dent-ST JUVENILE DETENTION 3368 KPS STRIPING 140.00; PEST CONTROL 169 PRIME PEST SERVICES LLC 150.00; Training 3888 CENTRAL TECHNOLOGY CENTER 55.00; Vehicle Upfit 2812 JOHN VANCE AUTO GROUP 4266.00; ML Fee OFFICE

SUPPLIES 3042 MERRIFIELD OFFICE SUPPLIES 189.92; Resale AIR FRESHENERS 2034 SCENTS PLUS LLC 64.00; SEARCH ENGINE 2048 LEXISNEXIS RISK SOLUTIONS 240.00; RFD-ST BANK PAYMENT 4247 ARMSTRONG BANK 3134.00; INSURANCE 4171 Burrows & Burrows Agency Inc 10209.00; Sheriff Funding Assistance CELL PHONE SERVICE 4250 A T & T MOBILITY 4234.98; SH Svc Fee FOOD FOR INMATES 3396 BENCHMARK GOVERNMENT SOLUTIONS LLC 8401.40; Use-ST ROAD MATERIAL 2538 ERGON A & E INC 39631.90; ROAD MATERIALS 3183 APAC CENTRAL INC 116562.24. Stephens did verify that funds were available for the Oasis Contract. Anderson stated this is for new construction, originally, they were not going to be able to do this, now they are. 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: DISCUSSION ONLY/NO ACTION presentation of overview of the Oklahoma Farm Bureau-Phyllis Holcomb, Leadership Chairman. Stephens stated that Ms. Holcomb thought the meeting was on Monday, so they will not be present today. They may try and reschedule a presentation later.

Item #8: Motion was made by Whitehouse and seconded by Moore to sign a Roadside Right-of-Way Vegetation Management Maintenance Service Agreement with Shuterra LLC, for District #3, total agreement amount \$8,750.00. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #9: Motion was made by Whitehouse and seconded by Moore for the Allocation of Beverage Tax to be distributed as follows Bristow \$3,592.42; Depew \$347.57; Drumright \$2,164.92; Kellyville \$861.74; Kiefer \$1,849.49; Lawrence Creek \$102.33; Mannford \$2,758.59; Mounds \$788.17; Oilton \$748.42; Sapulpa \$18,544.76; Slick \$127.70. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #10: Motion was made by Moore and seconded by Whitehouse to sign **Resolution#2025-25** amending **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 \$18,414.39 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 #11: Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-26** directing the Creek County Treasurer to credit Creek County General Government Insurance Fund 0001-1-2300-1222/R4 with a reimbursement check for \$62.50 from American Fidelity, 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 #12: Motion was made by Whitehouse and seconded by Moore to approve Utility Permit from Circle B Underground per County Specs for water main line, by boring, size of line 6" IPS DR11 HDPE, to cross W. 241st St. S. approximately 0.6 miles W. of S. 369th W. Ave, further described as 3483' W. of Section 1, T15N, R7E, in District #3. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Moore to approve Utility Permit from East Central Electric Cooperative per County Specs extending from 30 days to 90 days for fiber optic plant, by boring and trenching, size of line 1 ¼", to parallel and cross W. 251st St. S. approximately 0.17 miles W. of Intersection W. 251st St. S. and 369th W. Ave, further described as 1800' E. of Section 7, T15N, R9E in District #3. Whitehouse stated this is an extension, can we extend it for another 90 days, as well. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #14: Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government. None at this time.

Public Comment: NONE

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:17 a.m. to adjourn and meet again 2-24-25. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

