

March 03, 2025

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, March 03, 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 Stephens to approve the minutes of February 24, 2025. Vote as follows: Stephens- Aye, Moore - Abstain, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Moore to approve Transfer \$10,525.13 from 1102-6-4300-1110 Salary-D3 HWY FY2024-2025 to 1102-6-4300-1320 Travel-D3 HWY \$1,000.00, 1102-6-4300-2005 M&O-D3 HWY \$2,525.13, and 1102-6-4300-4110 Capital Outlay-D3 HWY \$7,000.00 FY2025; Blanket Purchase Orders #4500 - 4555; Purchase Orders **#2024-2025 911 Phone FEES 3832 Department Of Public Safety 665.00; MONTHLY SERVICE 4451 OK COMMUNICATIONS SYSTEMS 221.44; ARPA 2021 EQUIPMENT/INSTALLATION 3170 Firebrand Construction, LLC 6460.00; ROAD MATERIALS 3406 APAC CENTRAL INC 67541.06; CBRI ASPHALT 3133 APAC CENTRAL INC 709.09; Steel Pipe 4036 THE RAILROAD YARD INC 3136.00; Emergency Mgmt Utilities 4469 O G & E 193.28; Flood Plain SUPPLIES 4430 Amazon Capital Services 24.97; General AIR FRESHENERS 3258 Simply Scentsational 36.00; 3926 Simply Scentsational 192.00; BATTERIES 4254 BTM WIRELESS INC 1160.50; BOCC MINUTES 4117 SAPULPA DAILY HERALD 351.90; 4246 SAPULPA DAILY HERALD 434.25; 4398 SAPULPA DAILY HERALD 355.65; BOTTLED WATER 4403 FIZZ-O WATER COMPANY 57.30; BRAKES/ROTORS 4432 Midtown Auto & Diesel Repair Inc 515.66; CCSO VEHICLE REPAIRS 3931 Midtown Auto & Diesel Repair Inc 440.06; ELECTION ASSISTANCE 4327 NAIFEH, KEVIN 100.00; EMPLOYEE ASSISTANCE PROG 4399 COMMUNITYCARE EAP 172.70; Labor & Materials 3387 HUDSON PLUMBING HEATING AIR CONDITIONING INC 229.00; MEALS & LODGING 4252 Tulsa Hilton Garden Inn Midtown 367.49; OFFICE EQUIPMENT 4407 MERRIFIELD OFFICE SUPPLIES 1215.69; parts 3806 ENLOW 66 AUCTION 515.00; PARTS & SUPPLIES 3936 CROW BURLINGAME CO. 56.18; POSTAGE 4447 U S POSTMASTER 93.20; Professional Service 4455 Dirt Road Data 6417.00; RADIO/ACC/ETC 4283 BTM WIRELESS INC 172.90; Reimbursement 4449 Rothrock, Lee 62.50; Rent 4395 CREEK COUNTY HOME FINANCE AUTHORITY 2100.00; REPAIR 4169 AIR COMFORT INC 522.01; SERVICE 1649 Tulsa Connect 75.00; 2381 A T & T 26.97; 3680 COX BUSINESS 373.83; 4459 COX BUSINESS 37.53; Supplies 4301 QUILL CORP 206.73; 4435 XEROX CORP 149.00; SUPPLIES 3134 Lowes Home Improvement 136.40; 3533 JOHN DEERE FINANCIAL 17.94; 3835 Quadiant Leasing USA Inc 0.00; 4054 MERRIFIELD OFFICE SUPPLIES 59.22; 4289 MERRIFIELD OFFICE SUPPLIES 829.93; 4290 MERRIFIELD OFFICE SUPPLIES 60.00; 4291 Amazon Capital Services 66.93; 4384 MERRIFIELD OFFICE SUPPLIES 90.04; 4464 MERRIFIELD OFFICE SUPPLIES 132.39; SUPPLIES AND SERVICE 3694 Elder Water Consulting Inc 165.00; TEMPORARY EMPLOYEE 3843 EXPRESS EMPLOYMENT PROFESSIONALS 840.00; 3844 EXPRESS EMPLOYMENT PROFESSIONALS 840.00; 3845 EXPRESS EMPLOYMENT PROFESSIONALS 672.00; 4149 EXPRESS EMPLOYMENT PROFESSIONALS 514.80; TIRE REPAIRS 2517 BRISTOW TIRE & AUTO SERVICE 15.00; TONER 4450 MERRIFIELD OFFICE SUPPLIES 1110.64; UNIFORM & ACCESSORIES 4023 DANA SAFETY SUPPLY INC 657.44; Utilities 3460 COX BUSINESS 1187.75; 4433 O N G 171.89; UTILITIES 3661 O G & E 550.18; 4484 O G & E 992.43; UTILITY 3934 A T & T MOBILITY 82.54; 3937 A T & T MOBILITY 189.80; 4391 O N G 273.55; Health MEDICAL SUPPLIES 3149 MCKESSON 390.98; Salary/Benefits 4305 Okla State Dept Of Health 33314.35; SERVICE 4303 ONE SOLUTION OUTDOOR SERVICE LLC 2200.00; TRAVEL 4197 JULIE ADAIR 239.40; Utilities 598 O N G 202.75; Highway ATTORNEY FEES 4264 LOEFFLER ALLEN & HAM 300.00; DRUG SCREENING 154 GLOBAL 7 TESTING SOLUTIONS OKLAHOMA, LLC 90.00; EMPLOYEE ASSISTANCE PROG 4394 COMMUNITYCARE EAP 60.50; Fuel 4448 EARNHEART CRESCENT LLC 13532.03; LEASE PYMT 4052 ARMSTRONG BANK 2959.84; 4073 ARMSTRONG BANK 2959.84; PARTS AND LABOR 4151 M & M TRUCK PARTS INC 3615.78; PARTS/SUPPLIES 2840 PREMIER TRUCK GROUP 186.99; 3935 ASSOCIATED SUPPLY CO INC 126.50; Reimbursement 4386 COPELAND, CASEY 42.96; SERVICE 1748 A T & T MOBILITY 108.24; SERVICE CONTRACT 3232 EMCO TERMITE & PEST CONTROL INC 70.00; 3544 ATLINK SERVICES LLC 324.95; SUPPLIES 4077 CINTAS CORPORATION NO 2 399.69; 4196 Jackson Pump & Supply 18.62; Tires 4244 SOUTHERN TIRE MART LLC 1636.00; Utilities 3535 O G & E 130.99; 3552 O G & E 502.96; 3628 A T & T 250.23; UTILITY 3939 A T & T MOBILITY 59.31; 4058 O N G 471.24; 4091 O G & E 83.35; WATER BILL 3547 CREEK CO RURAL WATER D#2 143.56; Hwy-ST EMULSIONS 3532 ERGON A & E INC 414.30; hauling/gravel 3941 Rebel Trucking 18833.54; 4082 Rebel Trucking 19193.84; 4238 BANKS & SON TRUCKING 18956.12; OIL, HYD FLUID & GREASE 2555 FLEET FUELS LLC 1040.65; 3907 FROST OIL COMPANY 2868.52; PARTS & SUPPLIES 1883 MANNFORD LAWN AND GARDEN 249.28; 2388 DIRECT DISCOUNT TIRE 541.00; 4220 DIRECT DISCOUNT TIRE 4500.00; Training 4022 CODA 150.00; Utilities 3826 O G & E 901.61; WINDOW TINTING 4428 SHADES OF GLASS 250.00; Jail-ST ANNUAL INSPECTION 356 FIRETROL 143.00; 374 FIRETROL 675.00; 381 FIRETROL 1115.00; BATTERIES 4429 FIRETROL 131.84; INMATE SUPPLIES 4279 CHARM TEX 3859.18; INSPECTION 384 FIRETROL 175.00; INTERCOM REPAIR 4251 ELECTRONIC CONTRACTING COMPANY 977.10; Lighting 4276 BROKEN ARROW ELECTRIC SUPPLY INC 30.88; Maintenance 160 ATWOODS 35.97; TRANSPORTS/INMATES 4158 VISA/AMERICAN HERITAGE BANK 146.86; Juv Dent-ST FOOD 230 SYSCO FOODS 1415.93; PHONE & INTERNET SERVICES 4453 A T & T 517.43; RENEWAL FEES 4452 OK STATE DEPT OF HEALTH 125.00; UTILITIES GAS SERVICES 4405 O N G 1344.55; Mental Health CONTRACT LABOR 38 CALVIN-KOCH, VICKI 1000.00; 39 DISTRICT ATTORNEYS COUNCIL #24 1000.00; 40 SMITH, LISA ANN 550.00; 41 Smith, Ed Jr 1650.00; 42 UNDERWOOD, CHRISSIE 1650.00; Supplies 44 Capital One 223.44; ML Fee POSTAGE 4437 QUADIANT FINANCE USA INC 500.00; Planning/Zoning NEWSPAPER PUBLICATIONS 3543 SAPULPA DAILY HERALD 104.71; POSTAGE 3136 QUADIANT FINANCE USA INC 500.00; Resale POSTAGE 4443 U.s. Postal Service - Neopost Poc 50000.00; PRINTING 4442 Covis Document Service LLC 5987.94; RFD-ST BANK PAYMENT 4458 ARMSTRONG BANK 2984.76; HEATER 4017 Route 66 Hvac & Mechanical LLC 4288.65; Maintenance 3407 Conrad Fire Equipment Inc 3506.51; PARTS 4170 UNITED ENGINES LLC**

2019.70; Repair 3828 Redline Fire Equipment And Supply LLC 10357.50; 4018 OKLAHOMA WHOLESALE OVERHEAD DOORS LLC 3000.00; Repairs 3715 AIMS WESTERN AUTO LLC 677.85; 3716 AIMS WESTERN AUTO LLC 841.11; Training 3981 CENTRAL TECHNOLOGY CENTER 5845.00; SH Commissary Commissary 3632 BENCHMARK GOVERNMENT SOLUTIONS LLC 1307.60; SH Svc Fee FOOD FOR INMATES 3396 BENCHMARK GOVERNMENT SOLUTIONS LLC 16993.92; Tax Refunds TAX CORRECTION 77 HEATHER VANCE 1374.00; 78 D L Or C L Sisson 20.00; 79 SANDITEN, VICKI 760.00; 80 LLOYD PRINS 104.00; 81 Daniel Knight 2156.00; 82 Vanderbilt Mortgage 50.00; 83 First Baptist Church Olive 99.00; 84 First Baptist Church Olive 99.00; 85 Jerry And Sarah Davidson 58.00; 86 Lee Wayne And Raymond Ailey 471.00; 87 Corelogic Refunds Dept 137.00; Use-ST INSURANCE/PROPERTY 4472 INSURICA INSURANCE MANAGMENT NETWORK 513.89; 4473 INSURICA INSURANCE MANAGMENT NETWORK 278.18; PARTS AND LABOR 3573 Mid-Continental Restoration Co., Inc. 2550.00. 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 by Stephens and seconded by Moore to sign amendment to the agreement with KeyTrak Inc., for a Key Trak Edge Commercial Business SL System Bundle, a Drawer Package, and KeyTrak Inc. SL Training Onsite, including service for equipment, in the amount of \$18,476.18. Bowling stated this is for two locations and they needed two separate tickets. There is no increase in cost and no change on equipment. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #8: Motion was made Whitehouse and seconded by Moore to sign **Resolution#2025-27** re-appointing Creek County Industrial Authority Trustees with term ending 2030: District 2 Ron Dyer; District 3 Marland Armitage. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #9: Motion was made by Moore and seconded by Whitehouse to approve submitting Lake Access Grant described as half mile on W. 251st St. S. at Stroud Lake in District #2. Moore stated this is the last portion of repair on the road, estimated cost \$111,375.00. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #10: Motion was made by Whitehouse and seconded by Moore to approve submitting Lake Access Grant described as being from Highway 33, 2 miles south on S. 305th W. Avenue, and 1.1 miles east of W. 141st St. S. to the main entrance of Heyburn Lake in District #3, estimated cost \$325,000.00. Whitehouse stated this is going to be at Shepherds Point and we are asking for asphalt overlay. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #11: Motion was made by Stephens and seconded by Whitehouse to let for **Bid#25-13 3 Month Asphalt and Emulsion Products and Services** to be opened 3-17-25. Stephens stated the language has been updated for chip seal, so they are quoting a price per mile. I think there was some misunderstanding with the unit price on previous bids, that is why we did not receive any bids. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #12: Motion was made by Whitehouse and seconded by Moore to sign **Resolution#2025-28** directing the Creek County Treasurer to credit the Fairgrounds Capital Outlay Account 0001-4-4700-4110 with \$6,637.50, from OSU Extension Center as auction proceeds from the sale of cattle squeeze chute, a 1986 Ford Tractor, and a Tennant Floor Cleaning Machine, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Moore to purchase 13 acres next to District #1 on HWY 75A from Sandstone Resources, in the amount of \$150,000.00, to be paid from the Use Tax Account 1301-1-0800-2005. Stephens stated that District #1 has outgrown the current location and needs more room for millage, brine machine, disposal of things for the county, and we have encroached on the gun range. I contacted Loeffler, Allen, and Ham to get a title opinion on the property, I have provided one to each of you today. I also, called Bradd Bingman to Appraise the property, he appraised the property at \$154,000.00. I would like to offer \$150,000.00 and that has been agreed upon by the owner. I have funds from my highway account to utilize, if needed or look at the use tax. This would be a county owned property and not just District #1. Whitehouse stated that he didn't feel that the highway funds needed to be used. I agree the Use Tax account should purchase the property. Anytime you can expand your property for the county, is a good thing stated Whitehouse. Moore Agreed. Andrew Goforth, Assistant District Attorney stated that since the acreage would be utilized by the Drug and Violent Crimes Department, we are working with the State trying to get a reimbursement for a portion of the land on behalf of the county. 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. No updates at this time.

Public Comment: Mortazavi asked if the Board wanted to entertain the renewal of the Opioid Grant for the five entities. They had sent an email

about a week ago, I sent it to Stephens to review. Stephens stated that we had been waiting on a grant person, but that is not happening at the moment. So, anytime we can help our community out we need too, have them get an agenda item on next week's agenda.

Adjournment: Motion was made by Stephens and seconded by Whitehouse at 9:24 a.m. to adjourn and meet again 3-10-25. Vote as follows: Stephens- Aye, Moore - Aye, Whitehouse - Aye.