

March 12, 2018

The Board of County Commissioners of Creek County (BOCC) met in Regular Session on Monday, March 12, 2018 at 9:00 a.m., date and time duly posted.

Item #1: Meeting was called to order at 9:00 a.m. by Chairman, Leon Warner. Roll Call Warner present, Stephens present, and Whitehouse present.

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

Item #3: Commissioner Warner led the Pledge of Allegiance and Newt Stephens Jr. led the Invocation.

Item #4: Motion was made by Stephens and seconded by Whitehouse to approve the meeting minutes of March 05, 2018. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #5: Motion was made by Whitehouse and seconded by Stephens to approve Monthly Appropriations; Monthly Report from County Clerk; Court Clerk; District Attorney; OSU Extension Services; Health Department; Election Board; Blanket Purchase Orders #4918 - 4943; Purchase Orders #2017-2018 CASH VOUCHER: 435, Mailfinance, 801.72, LEASE; 436, DYNAMIC RECRUITING SPECIALIST, 826.40, TEMPORARY EMPLOYEE; 437, TM CONSULTING INC, 475.00, LABOR; 438, TM CONSULTING INC, 1815.00, LABOR; 439, FUELMAN/FLEETCOR TECHNOLOGIES, 53.59, FUEL; 440, CREEK COUNTY SHERIFF, 900.00, TAX WARRANT SERVICE; 441, TM CONSULTING INC, 75.00, SERVICE; 442, TM CONSULTING INC, 1457.00, SERVICE; 443, WACOM SYSTEMS, 969.00, COMPUTER;

CO BRIDGE & ROAD IMPROV FUND: 34, Greenhill Materials, 375.73, Materials;

CO CLERK LIEN FEES: 73, OFFICE DEPOT, 79.81, Supplies;

CO JAIL MAINTENANCE: 468, OCI MANUFACTURING, 480.00, SUPPLIES; 469, OCI MANUFACTURING, 775.00, Mattress; 470, LOCKE SUPPLY, 147.78, SUPPLIES; 471, Hagar Restaurant Service, 199.13, Repairs; 472, COX COMMUNICATIONS, 219.88, SERVICE; 473, COX COMMUNICATIONS, 2340.02, Utilities;

CO JAIL SALES TAX: 1, CREEK COUNTY SHERIFF, 38730.43, Disbursement; 2, CREEK COUNTY SHERIFF, 4303.38, Disbursement;

COURT CLERK REV FUND: 133, MIDWEST PRINTING, 1960.00, Supplies; 134, Supplyworks, 17.37, Supplies; 135, Merrifield Office Supplies, 40.33, Supplies; 136, Merrifield Office Supplies, 11.60, Supplies; 137, PITNEY BOWES INC, 961.95, LEASE;

DRUG COURT GRANT: 11, HUMAN SKILLS & RESOURCES INC, 15229.17, ADMINISTRATIVE SERVICES;

GENERAL: 2001, OKLAHOMA PRESS SERVICE, 120.00, Books; 2002, SILVER BULLET PEST CONTROL, PEST SERVICES INC, 100.00, PEST CONTROL; 2003, CECIL & SONS, 55.00, Maintenance; 2004, U Line, 40.30, Supplies; 2005, OFFICE DEPOT, 59.99, Business Cards; 2006, STALKER RADAR, 389.40, EQUIPMENT; 2007, Radiotronics Inc, 2561.50, EQUIPMENT; 2008, Merrifield Office Supplies, 161.69, Supplies; 2009, Merrifield Office Supplies, 29.99, Supplies; 2010, O G & E, 676.71, Utilities; 2011, BRISTOW TIRE & AUTO SERV. INC, 570.52, TIRES; 2012, COMDATA, 6552.98, FUEL; 2013, Midtown Auto & Diesel Repair Inc, 304.79, Repairs; 2014, Midtown Auto & Diesel Repair Inc, 385.70, Repairs; 2015, CITY OF SAPULPA, 253.06, Utilities; 2016, SAPULPA DAILY HERALD, 23.80, PUBLICATION; 2017, Merrifield Office Supplies, 29.28, Supplies; 2018, Self, Nancy, 215.76, TRAVEL; 2019, Trout, Tina, 54.57, TRAVEL; 2020, Myers, Randi, 180.94, TRAVEL; 2021, Toothman, Olivia, 246.27, TRAVEL; 2022, B Sew Inn Llc, 319.00, SERVICE; 2023, XEROX CORP, 55.00, SERVICE AGREEMENT; 2024, BETTIS, SHANNON, 255.00, JANITORIAL; 2025, EMCO TERMITE/PEST CONTROL INC, 35.00, PEST CONTROL; 2026, COX COMMUNICATIONS, 150.23, SERVICE; 2027, SMITH FUNERAL HOME, 180.00, CREMATION; 2028, ATWOODS FARM PLAN, 50.99, Supplies & Materials; 2029, EMCO TERMITE/PEST CONTROL INC, 55.00, PEST CONTROL; 2030, FIZZ-O WATER COMPANY, 9.00, WATER; 2031, WESTLAKE ACE HARDWARE, 137.74, Supplies & Materials; 2032, SAPULPA DAILY HERALD, 377.55, BOCC MINUTES; 2033, SAPULPA DAILY HERALD, 327.00, BOCC MINUTES; 2034, ALL MAINTENANCE SUPPLY, 1205.54, Supplies; 2035, Tulsa Connect, 15.00, REGISTRATION; 2036, ONE NET, 470.00, Utilities; 2037, ONE NET, 640.00, Utilities; 2038, O G & E, 239.61, Utilities; 2039, COMMUNITY CARE INSURANCE, 172.70, EMP ASSIST PROGRAM FEES; 2040, O G & E, 232.66, Utilities; 2041, O G & E, 193.89, Utilities; 2042, SAC & FOX NATION, 591.08, DETENTION SERVICE; 2043, ROBERTS ENVIRONMENTAL, 250.00, LABOR; 2044, O G & E, 1245.60, Utilities; 2045, COX COMMUNICATIONS, 34.96, SERVICE; 2046, A-1 Refuse, 150.00, SERVICE; 2047, Simply Scentsational, 18.00, AIR FRESHENERS; 2048, EMCO TERMITE/PEST CONTROL INC, 15.00, PEST CONTROL; 2049, FARMERS FEED, 150.00, Supplies; 2050, CREEK CO RURAL WATER D#3, 179.80, Utilities; 2051, Tyco Electric Inc, 1266.00, Lighting;

HEALTH: 446, STRINGFELLOW, ANNA, 20.21, TRAVEL; 447, HAYNES, JENNY, 22.72, TRAVEL; 448, CITY OF BRISTOW, 98.39, Utilities; 449, MCKESSON, 1435.07, SUPPLIES; 450, A T & T, 140.36, SERVICE; 451, A & M ELECTRIC CO INC, 225.00, Installation; 452, ALL MAINTENANCE SUPPLY, 199.82, Supplies; 453, Merrifield Office Supplies, 56.29, Supplies;

HIGHWAY: 1125, KIRBY SMITH MACHINE INC, 20266.46, EQUIPMENT; 1126, ERGON A & E INC, 639.73, EMULSIONS; 1127, LOCKE SUPPLY, 2535.67, Supplies; 1128, PATRIOT SECURITY SYSTEMS INC, 40.00, MONITOR FEE; 1129, DAYS DISCOUNT LUMBER, 179.63, MATERIALS; 1130, COPELAND, CASEY, 85.50, REIMBURSEMENT; 1131,

FARMERS FEED, 22.44, Propane; 1132, FUELMAN/FLEETCOR TECHNOLOGIES, 279.58, FUEL; 1133, Alere Escreen, 250.00, DRUG TESTING; 1134, COMMUNITY CARE INSURANCE, 60.50, EMPLOYEE ASSISTANCE PROG; 1135, Verizon Wireless, 40.01, SERVICE; 1136, STEELE, WM EARL, 81.50, REIMBURSEMENT; 1137, OKLA DEPT OF TRANSPORTATION, 1791.56, PAYMENT; 1138, T H ROGERS LUMBER CO, 7.99, Supplies & Materials; 1139, ROUTE 66 MOWERS & MORE, 24.49, PARTS; 1140, VARNERS EQUIPMENT & HARDWARE, 36.39, SUPPLIES; 1141, HARBOR FREIGHT TOOLS, 294.98, SUPPLIES; 1142, B & R LUBE, 68.00, OIL CHANGES; 1143, Tri-Fab Trash Service, 80.00, SERVICE; 1144, TRACTOR SUPPLY CREDIT PLAN, 344.47, PARTS & SUPPLIES; 1145, O G & E, 27.27, Utilities; 1146, Lampton Welding Supply, 48.84, Supplies; 1147, Summit Truck Group, 469.92, PARTS & SUPPLIES; 1148, HI-LINE ELECTRICAL SUPPLY, 243.44, Supplies; 1149, ADVANCED ELECTRICAL REBUILDERS, 460.00, PARTS; 1150, CINTAS CORPORATION NO 2, 170.71, First Aid Supplies; 1151, TRIKINTRUX, 200.00, Installation; 1152, B & M OIL CO, 711.45, OIL; 1153, OKLA DEPT OF TRANSPORTATION, 1791.56, PAYMENT;

HIGHWAY TAX: 411, Summit Truck Group, 386.38, PARTS & SUPPLIES; 412, WARREN CAT, 84.08, PARTS & SUPPLIES; 413, HARRIS OIL CO, 336.55, PARTS & SUPPLIES; 414, HI-LINE ELECTRICAL SUPPLY, 247.08, PARTS & SUPPLIES; 415, O REILLY AUTO PARTS, 23.98, PARTS & SUPPLIES; 416, P & K EQUIPMENT, 512.53, PARTS & SUPPLIES; 417, ATWOODS, 350.39, PARTS & SUPPLIES; 418, A T & T, 202.76, SERVICE; 419, DRUMRIGHT AUTO SUPPLY, 106.24, PARTS & SUPPLIES; 420, FLEET PRIDE, 156.57, PARTS & SUPPLIES; 421, WELDON PARTS-TULSA, 253.46, PARTS & SUPPLIES; 422, NAPA AUTO PARTS, 674.36, PARTS & SUPPLIES; 423, QUAPAW COMPANY, THE, 12890.91, ROAD MATERIAL; 424, ECONOMY SUPPLY CO, 74.53, PARTS & SUPPLIES; 425, UniFirst Holdings Inc, 184.70, UNIFORM SERVICE; 426, P & K EQUIPMENT, 3202.22, PARTS & SUPPLIES; 427, YELLOWHOUSE MACHINERY CO, 363.96, Parts & Service; 428, OCT EQUIPMENT INC, 533.12, Parts & Service; 429, APAC CENTRAL INC, 231.57, ROAD MATERIAL; 430, SOUTHERN TIRE MART LLC, 3530.00, TIRES; 431, ERGON A & E INC, 1523.72, EMULSIONS; 432, WELDON PARTS-TULSA, 156.76, PARTS & SUPPLIES; 433, Sellers Tire Inc, 471.00, Repairs; 434, INLAND TRUCK PARTS, 2500.00, PARTS & SUPPLIES; 435, CROW-BURLINGAME CO, 408.65, PARTS & SUPPLIES; 436, STANDARD AUTO PARTS, 437.54, PARTS & SUPPLIES; 437, VARNERS EQUIPMENT & HARDWARE, 2200.00, EQUIPMENT; 438, QUAPAW COMPANY, THE, 6769.14, ROAD MATERIAL;

JUVENILE JUSTICE CENTER: 443, Williams Grocery, 201 E 7th Ave, 94.21, GROCERIES; 444, ICS Jail Supplies Inc, 50.63, Supplies; 445, DISH NETWORK, 97.90, SERVICE; 446, COMDATA, 22.67, FUEL;

SHERIFF BOARD OF PRISONERS: 229, BOB BARKER CO, 464.00, SUPPLIES; 230, CECIL & SONS, 10.00, Maintenance; 231, Allied/Headrick Plumbing, 309.00, Service Call; 232, XPRESS WELLNESS, 20.00, DRUG TESTING; 233, BOB BARKER CO, 464.00, HYGIENE PRODUCTS; 234, COMDATA INC, 1783.66, FUEL; 235, J & A CASTROL LUBE EXPRESS, 229.60, OIL CHANGES; 236, O REILLY AUTO PARTS, 103.06, PARTS; 237, BOB BARKER CO, 191.54, Supplies; 238, COOKS CORRECTIONAL, 266.36, Supplies; 239, XPRESS WELLNESS LLC, 20.00, DRUG TESTING; 240, ALPHA CARD, 366.51, Supplies; 241, Merrifield Office Supplies, 189.90, Supplies; 242, BRISTOW TIRE & AUTO SERV. INC, 240.70, AUTO REPAIRS; 243, LOCKE SUPPLY, 377.02, Supplies;

SHERIFF SERVICE FEES: 431, Light Em Up Emergency Equipment, 8178.00, EQUIPMENT; 432, BOB BARKER CO, 98.34, SUPPLIES;

WR 911: 47, A T & T, 1527.66, Utilities; 48, CIMARRON TELEPHONE COMPANY, 1368.57, SERVICE; Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #7: Motion was made by Whitehouse and seconded by Warner to appoint Newt Stephens Jr. to work with the District Attorney's Office to negotiate contract between George Gibbs, Napoli Shkolnik, PLLC Attorneys at Law and Jones Law Office on opioid litigation on behalf of the county. Mr. Gibbs spoke to the Board about the opportunity of filing a suit as quickly as possible for Creek County. Gibbs stated he believes he has enough information to keep the case in state court. There is a chance that it could remand and then be remanded back to the states. I don't think the Judges intend to try all the cases in Ohio. I believe the citizens should be seeing the case. Gibbs stated that there will be several other counties moving quickly in the next 30 days pursuing this case and recommends the same for Creek County. Gibbs stated he has tried many cases here and would appreciate the opportunity to litigate this case. Stephens stated we have another company that is looking at us. At this point it is going to come to the percentages. And at the end what's the number that will be coming back to Creek County. Stephens stated he would be more comfortable if Mike Loeffler negotiated the work between the two and came back to the Board with a recommendation. Loeffler stated he needs some parameters, he doesn't mind reviewing contract terms and then meet in executive session to review potential claims with the Board. I don't want to be in the position where I'm saying that we should go with this one, in other words I don't want to pick. Stephens stated he thought it was the D.A. duty to approve outside counsel. Don Engle, Treasurer asked Mr. Gibbs who will we be suing, if we were to sue someone? Mr. Gibbs

stated the Drug Companies and Manufactures. We would bring a case before Creek County which would remove the jurisdiction. Engle stated he would rather the county go with someone local that will also try the case local as well. Gibbs stated they have a little different approach then the other law firm, the other law firm was just filing suit against the distributors in a multi-district court. We don't want to go to Federal Court. Warner asked if there was a sample contract the Board could review, Courtney Wolin, Attorney stated they have one that was used with Osage County that they could send over. Warner asked what other counties are they currently talking with, Gibbs stated Rogers, Tulsa and some of the Northeast Counties. Whitehouse asked what the statics of winning would be. Gibbs stated really good with the diversity of jurisdiction and a situation where a joining county had a doctor writing prescriptions to Creek County residents. Warner asked what the cost would be to the county. Gibbs stated \$0.00 cost to the County, a share of a percentage if collected would be shared. The percentage is negotiable, but you don't want to cut it down to low that you don't have an incentive for the workers. The money that is involved is not a concern but we need to reward the attorney's and expert witness for their work. There was discussion of the expert witness needed we may only need one, but not more than two costing around \$50,000.00-\$60,000.00 and you will not have to wait 5-6 years to get your money. Whitehouse asked do you know where the money will go if we receive any? Gibbs stated yes will know how much money will be coming from the data collected from the county. Gibbs stated that what will happen is disposition, then the cost of staying in Creek County, then motions will be filed and then that will result with an offer being given. And that number will be based off the damage model. Each county will have their own damage model and that will list the expenditure amounts and that number will be reasonable. That number then will be taken off the top. Johnny Brock asked if Mr. Gibbs had a ballpark number that they county may receive, Mr. Gibbs stated with the unofficial information you are looking millions. Stephens stated he had been working with Mike on this for over a month. The Board discussed that Newt will work with the company's and have item back on agenda next week for a possible decision. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #6: NO DISCUSSION of new business. (In accordance with the Open Meetings Act, Title 25 O.S. § 311(A) (9), new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of this meeting.)

Item #8: Motion was made by Stephen and seconded by Whitehouse to award **Bid#18-11 Fire Truck, Skid Unit for Slick VFD** to Lightem Up Emergency Equipment for Skid Unit and per quotes received for Truck award to Dick Baily Motors Inc. for \$13,500.00 due to the this being a six year newer truck and 177,000.00 miles vs 300,000.00 miles the Ford would have more of a lifetime. Also, Bailey's is local and the other bid is in Minnesota per recommendations of Slick VFD. Quotes submitted by Dick Bailey Motor Inc. for a 2005 Dodge 2500 Crew for \$13,900.00, a 2004 Ford F350 Crew for \$13,500.00 and Robert Antonio with Used Fire Truck Online out of Winona, MN for a 1998 Chevrolet 1-Ton Crew for \$11,000.00. Jana Thomas stated she had spoken to Marla Latham, Oklahoma State Auditor to get direction on proceeding on purchasing a truck due to Bid only receiving a skid unit and not a truck as well. Thomas stated that Latham stated they can award the skid unit and then take the remaining \$14,250.00 and get three quotes for truck. Latham stated to heavily note that the bid. Slick VFD stated they would like to use the rest of the remaining funds to purchase lights, Stephens stated they need to work with Jana so that the documentation is there and they are all on the same project. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #9: Motion was made by Stephens and seconded by Whitehouse to sign **Resolution#2018-33** changing Receiving Officer from Anna Stringfellow to Patty Heath for the Creek County Health Department and **Resolution#2018-34** changing Requisitioning Officer from James Smith and Georgia McQuarrie to Amy VanNess and Anna Stingfellow for the Creek County Health Department. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #10: Motion was made by Whitehouse and seconded by Stephens to sign **Resolution#2018-35** changing Receiving Officer from Mary Powel to Rochelle Walker for the Creek County Juvenile Justice Center.-Bret Bowling. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #11: Motion was made by Whitehouse and seconded by Stephens to set a Public Hearing on the consideration of closing S. 353rd W. Avenue just North of junction with W. 211th St. S. in District #3 for Monday, April 16, 2018. Whitehouse stated that the bridge on the road has been taken out due to rate of 0. The owners want to put a gate up to stop people from going down and partying where the bridge used to be. Whitehouse stated he had spoken to Andrew Goforth, Assistant District Attorney and he stated they we will need to advertise this in the paper for three weeks and then have a hearing in 30 days to determine if road will be closed. Stephens stated so you are vacating the road. Whitehouse stated this road is about a quarter of a mile and is not

County maintained. There was discussion making sure that the other owners would not be landlocked if the road was to close. Whitehouse stated that no landowner would be landlocked they access their property from other points. Board decided that Jennifer Mortazavi, County Clerk will take care of publication in the paper. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #12: Motion was made by Warner and seconded by Whitehouse to set first meeting of the Edgewater Estates Rural Road Improvement District to meet on Thursday, March 15, 2018 at 7:00 p.m. at 31534 Dunegan Road in Mannford located in District #2. Warner stated that the previous meeting date set wasn't going to work out so we have set another date. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #13: Motion was made by Whitehouse and seconded by Stephens to sign Inter-Cooperative Agreement between Creek County and Bristow Public School. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #14: Motion was made by Whitehouse and seconded by Stephens to sign Inter-Cooperative Agreement between Creek County and the City of Depew. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #16: Motion was made by Whitehouse and seconded by Stephens to sign Inter-Cooperative Agreement between Creek County and the City of Kellyville. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #15: Motion was made by Whitehouse and seconded by Stephens to sign Inter-Cooperative Agreement between Creek County and Depew Public School. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #17: Motion was made by Whitehouse and seconded by Stephens to sign Inter-Cooperative Agreement between Creek County and the City of Slick. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #18: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 177th W. Avenue approximately .09 miles S. of W. 311th St. S. further described as 513' S. of the N.E. corner of Section 12, T14N, R10E District #3. Paul Farris stated that he had spoken with Brian Johnson he had stated it is going to take longer than 30 days to complete. Farris stated our permits are only good for 30 days; I want to ask the Board if they will waive the 30 days and I will monitor the work to ensure the completion this will apply to items 18-25. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #19: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 193rd W. Avenue approximately .28 miles S. of W. 311th St. S. further described as 1479' S. of the N.E. corner of Section 11, T14N, R10E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #20: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 241st W. Avenue approximately .36 miles S. of W. 321st St. S. further described as 212' E. and 1823' S. of the N.W. corner of Section 16, T14N, R10E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #21: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 289th W. Avenue approximately .24 miles S. of W. 321st St. S. further described as 1263' S. of the N.E. corner of Section 14, T14N, R9E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #22: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 321st W. Avenue approximately .39 miles S. of W. 321st St. S. further described as 2050' S. of the N.E. corner of Section 16, T14N, R9E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #23: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross W. 341st St. S. approximately .92 miles E. of State HWY

48 further described as 424' W. of the S.W. corner of Section 20, T14N, R9E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #24: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 369th W. Avenue approximately .11 miles N. of W. 361st St. S. further described as 580' N. of the S.E. corner of Section 36, T14N, R8E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #25: Motion was made by Whitehouse and seconded by Stephens to approve Utility Permit for Enable Muskogee Intrastate Transmissions, LLC per County Spec's with waiving the 30 day completion and extending to 120 consecutive days weather permitting for natural gas pipeline by boring, size of line 20" to cross S. 305th W. Avenue approximately .55 miles S. of W. 321st St. S. further described as 2411' N. of the S.E. corner of Section 15, T14N, R9E District #3. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #26: Motion was made by Warner and seconded by Whitehouse to approve Utility Permit from Oklahoma Natural Gas Company per County Spec's for ¾' natural gas pipeline by boring size of line ¾" to cross S. 153rd W. Ave approximately 1.24 miles W. & .25 miles N. of SH66 & SH117 Jct. further described as 2,589' S. of the N/4 corner of Section 32, T18N, R11E District #2. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #27: Motion was made by Warner and seconded by Whitehouse to sign **Resoltuion#2018-36** directing the Creek County Treasurer to credit the Creek County Commissioners Highway Maintenance and Operations Fund (SA2) with funds received from the Sunrise Rural Road Association to refund the cost of the election to establish Sunrise Rural Road Improvement District in the amount of \$331.00, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Warner stated this money is refunding the election of Sunrise that was fronted by the Highway M&O Fund. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Item #28: Motion was made by Warner and seconded by Whitehouse to sign **Resolution#2018-37** directing the Creek County Treasurer to credit the Creek County Commissioners Highway Maintenance and Operations Fund (SA2) with funds from the Creek County Election Board to refund a portion of the cost of the election to establish the Sunrise Rural Road Improvement District in the amount of \$155.29, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office. Warner stated this refund resulted in an overcharge for the election from the Creek County Election Board. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.

Public Comment: NONE

Adjournment: Motion was made by Warner and seconded by Stephens at 10:16 a.m. to adjourn and meet again 3-19-18. Vote as follows: Warner - Aye, Stephens - Aye, Whitehouse - Aye.