

PUBLIC NOTICE

**CREEK COUNTY COMMISSIONER'S MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE, SUITE 103**

COUNTY COMMISSIONER'S CONFERENCE ROOM

9:00 A.M., MONDAY, NOVEMBER 19, 2018

AGENDA

1. CALL MEETING TO ORDER AND ROLL CALL - Chairman
2. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT - Chairman
3. PLEDGE OF ALLEGIANCE AND INVOCATION - Chairman
4. Discussion and possible action in consideration of approval or disapproval of prior meeting minutes for meeting held on November 12, 2018.
5. Discussion and possible action to consider, review, approve, or disapprove pending purchase orders for: the general, highway, health, cash accounts and community development block grant funds; transfers; monthly appropriations; emergency purchase orders; various county officers' contracts; monthly reports and various contracts and change orders.
6. Discussion and possible action of new business. (In accordance with the Open Meeting 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.)
7. Discussion and possible action to consider changes to the rental agreement for use of the Collins Building Ballroom– Cindy Lawrence, Main Street.
8. Discussion and possible action to consider approving a contract between Creek County and CLEAR for Law Enforcement Plus – Bret Bowling, Sheriff.
9. Discussion and possible action to consider letting for bid for 5-ton rooftop gas package units for the Creek County Sheriff's Office.
10. Discussion and possible action to consider opening and awarding bids for one and/or two miles of 2" overlay from Highway 97 west on West 71st Street in District #2.
11. Discussion and possible action to consider awarding 6-month bridge and highway materials.
12. Discussion and possible action to consider opening and awarding bids for one or more boom lift(s) for Creek County.
13. Discussion and possible action to consider awarding bids for cleaning services for the Commissioners Office and common areas in the Collins Building, #19-09.
14. Discussion and possible action to direct the Creek County Treasurer to credit the Creek County Commissioners account (R5) workman's compensation in the amount of \$15,607.05 with funds received from Creek County Court Clerk's Revolving fund (CCR) in the amount of \$29.89, Court Clerk's Payroll fund (PFCC) in the amount of \$205.54, Treasurer's Cash Voucher Resale fund (CV) in the amount of \$83.39, Treasurer's Mortgage Tax Account fund (CTMT) in the amount of \$329.89, Assessor's Revaluation fund (H4) in the amount of \$426.46, County Clerk's Preservation Fee fund (CCPF-1) in the amount of \$11.09, Sheriff County Jail Maintenance Payroll fund (CJM1A) in the amount of \$8,805.77, Sheriff Service Fee Payroll fund (SSF1A) in the amount of \$695.04, Sheriff Service Fee Jail Revenue fund (SSF7) in the amount of \$110.16, Sheriff Service Fee Courthouse Security fund (SSF9) in the amount of \$329.89, Sheriff Service Fee Oklahoma Highway Safety Grant fund (SSF15) in the amount of \$115.28, Sheriff Juvenile Justice Center Payroll fund (JJC1A) in the amount of \$4,464.55, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
15. Discussion and possible action to consider establishing County Holiday schedule for 2019.
16. Discussion and possible action to approve Allocation of Alcoholic Beverage Tax – Treasurer's Office.

17. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (R2) with funds from Paul Farris in the amount of \$15.00 to reimburse for work boots, as per 62 O.S. §335, and procedures implemented by the State Auditor's Office.

18. Adjournment - Chairman.

The Board, in its discretion, may allow comments from the public on agenda items and may also limit the duration of any and all comments allowed.

This is to certify that in conformity with the Oklahoma Open Meeting Act a true and correct copy of the above and foregoing Notice was posted at the place of meeting at 9:00 A.M. on the 16th day of November, 2018. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Jennifer Mortazavi
Creek County Clerk

(SEAL)