

**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, APRIL 23, 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 April 16, 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. The Verification Report on all purchase orders being paid is available for public inspection during the meeting. For questions, please see the County Clerk.
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 restructure of Creek County Planning and Zoning pursuant to 19 O.S. § 865.51 – 865.69.
8. Discussion and possible action to change the intersection of West 81<sup>st</sup> Street South and Frankoma Road from a 2-way stop to a 4-way stop in District #2.
9. Discussion and possible action to consider signing amended Schedules of Federal Awards to be submitted to the Oklahoma State Auditor's Office.
10. Discussion and possible action to sign Transcript and Deed on property sold in public sale on April 16, 2018 for property located at O.T. Oilton Block 15, Lot 7 and strip of land 100 x 150 between blocks 15 and 16 on south side of 4<sup>th</sup> Street, and lots 8, 9, 10, and 11.
11. Discussion and possible action to consider signing a utility permit request from Oklahoma Natural Gas Company to cross West 78<sup>th</sup> Street South approximately .04 miles east and 1.52 miles north of the SH 364 and SH 66 Junction in District #3.
12. Discussion and possible action to consider signing contract between Sac and Fox Nation Juvenile Detention Center and Creek County Board of Commissioners.
13. Presentation of certificates of Completion of Treasurer's Certification Courses to Don Engle.
14. Discussion and possible action to consider signing contract with Kerry John Patten, C.P.A., on preparing 2017-2018 financial statement, Estimate of Needs for 2018-2019 fiscal year and publication sheet.
15. Discussion and request for Board support for county-wide purchasing training class.
16. Discussion and possible action to consider accepting amendments to county financial statements from the State Auditors Office for years 2015, 2016, and 2017.
17. Discussion and possible action to consider public safety on county roads and state highways in Creek County – Billy Davis.
18. Discussion regarding litter in Creek County – Billy Davis.
19. Discussion regarding Sheriff's office deputy pay and retirement – Billy Davis.

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 20th day of April, 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)