

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., TUESDAY, FEBRUARY 19, 2019

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 February 11, 2019.
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 signing Proclamation for Creek County Farm Bureau week for February 17 through 23, 2019 – Terri L. Woods.
8. Discussion and possible action to consider signing Inter-Cooperative Agreement between Creek County and Edgewater Estates Rural Improvement District in District #2.
9. Discussion and possible action to consider signing Inter-Cooperative Agreement between Creek County and Grant Street Rural Road Improvement District in District #2.
10. Discussion and possible action to consider signing Inter-Cooperative Agreement between Creek County and Sunrise Rural Road Improvement District in District #2.
11. Discussion and possible action to approve the Inter-local Agreements with Freedom Hill Volunteer Fire Department, Olive Volunteer Fire Department, and Oilton Volunteer Fire Department in District #2.
12. Discussion and possible action to exercise an option to upgrade the 2018 John Deere Skid Steer to a new 2019 John Deere Skid Steer for District #2.
13. 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 the Creek County Court Clerk's Office in the amount of \$1,027.55 to reimburse for utilities, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
14. Discussion and possible action to approve Allocation of Alcoholic Beverage Tax – Treasurer's Office.
15. 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 15th day of February, 2019. 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)