

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, AUGUST 13, 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 August 6, 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 calling for election to create a county planning commission and restructure Creek County Planning and Zoning pursuant to 19 O.S. § 865.51.
8. Discussion and possible action to considering adopting the Creek County Purchasing Inventory Procedures with Addenda 1 – Jana Thomas, Purchasing Agent.
9. Discussion and possible action to consider taking over Access Agreement between the Creek County Sheriff's Office and Shirley Denham Andrew and David D. Denham for access to a radio tower owned by Oklahoma Natural Gas Company located in Section 12, Township 17N, Range 10E in District #3.
10. Discussion and possible action directing the treasurer to credit the general account with unclaimed, cancelled, and re-issued warrants from the cities and towns general account totaling \$4.00 per instruction of the State Auditor's Office and with approval of the District Attorney's Office – Don Engle, Treasurer.
11. Discussion and possible action to consider approving a utility permit request from Oklahoma Systems, Inc. d/b/a TDS Telecom to begin at West 151st Street South and parallel the west side of South 209th West Avenue to end at State Highway 33 in District #3.
12. Discussion and possible action to consider signing resolution for County Road Machinery and Equipment Revolving Fund for ODOT.
13. Discussion and possible action to consider joining a class action lawsuit of counties titled *Kane County, Utah v. United States* in the United States Court of Federal Claims to recover Payment in Lieu of Taxes Act underpayments for fiscal years 2015-2017.
14. Discussion and possible action to consider signing Inter-Cooperative Agreements between Creek County and the Town of Kiefer, Kiefer Public Schools, the Town of Mounds, and Mounds Public Schools in District #1.
15. Discussion and possible action to considering directing the Creek County Treasurer to credit the Creek County General Government (R4) retirement account in the amount of \$74.96, with refund from Oklahoma Public Employees Retirement System, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
16. Discussion and possible action to open bids for the sale of a John Deer Tractor for District #2.

17. 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 _____ day of _____, 2018. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Creek County Clerk

(SEAL)