

**PUBLIC NOTICE**

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

**COUNTY COMMISSIONERS' CONFERENCE ROOM**

**9:00 A.M., TUESDAY, OCTOBER 13, 2020**

**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 October 5, 2020.
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, 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 public sale of property described as O.T. Kiefer Lot 23, 24, W ½ of Lot 25, Block 2 – Treasurer's Office.
8. Discussion and public sale of property described as 110 S. Birch Street, Sapulpa – Treasurer's Office.
9. Discussion and public sale of property described as 125 S. Independence Street, Sapulpa – Treasurer's Office.
10. Discussion and possible action to consider re-appointing Commissioner Leon Warner to the Creek County Board of Health.
11. Discussion and possible action regarding the receipt of the draft report from Mission Critical Partners, LLC for the Creek County consolidation feasibility study.
12. Discussion and possible action to let for bid for one or more new or used road graders for District #3 with financing, bid #21-5.
13. Discussion and possible action regarding change order for the Dunham Asphalt contract for District #1, part of bid #20-15.
14. Discussion and possible action to consider request from the Creek County Treasurer's Office to transfer \$0.02 from the Creek County Official Depository account to the County General account.
15. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-3300-1110/BMA-1A) with funds from the Creek County Court Clerk's Office fund for reimbursement of 25% of Ashley Bartley's monthly pay claim on a reoccurring basis as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
16. Discussion and possible action to consider approving a utility permit request from Oklahoma Natural Gas Company to cross West 71<sup>st</sup> Street approximately 2.81 miles north and 0.41 miles west of the State Highway 97 and State Highway 66 junction in District #2.
17. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.

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 9 day of October, 2020. 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)