#### PUBLIC NOTICE

# CREEK COUNTY COMMISSIONERS' MEETING CREEK COUNTY COLLINS BUILDING 317 E. LEE

## **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, MAY 8, 2023

#### **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 May 1, 2023.
- 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, new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of time of posting this agenda.)
- 7. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as O.T. Sapulpa N1 2 W50 Lot 2 Block 12 in Sapulpa.
- 8. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as 507 East Eleventh Avenue in Bristow.
- 9. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as Business Men's All of Lot 3 and Lot 4 Block 8 in Sapulpa.
- 10. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as O.T. Bristow Lot 1 Block 18 in Bristow.
- 11. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as 733 East 5<sup>th</sup> Avenue in Bristow.
- 12. Discussion and possible action to consider signing deed and transcript for property sold on May 1, 2023, described as 731 East 5<sup>th</sup> Avenue in Bristow.
- 13. Discussion and possible action to approve Inter-Agency Cooperative Agreements with the Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for the period of July 1, 2023 to June 30, 2024.
- 14. Discussion and possible action to consider signing an amended memorandum of understanding with the City of Tulsa, on behalf of the Tulsa Police Department, for scheduling, use, and information dissemination of the TPD Northeast Regional National Integrated Ballistic Information Network (NIBIN) Program Bret Bowling, Sheriff.
- 15. Discussion and possible action to consider approval of a juvenile detention contract with Delaware County for the remainder of the 2022-2023 fiscal year Bret Bowling, Sheriff.
- 16. Discussion and possible action to consider signing Resolution for Facsimile Signatures for American Heritage Bank.
- 17. Discussion and possible action to consider purchasing a bridge inspection truck or trailer with County Bridge & Road Improvement Fund, ALL account.

- 18. Discussion and possible action to sell real property located at the northwest corner of the South Creek Avenue and West 2nd Street South intersection in Drumright by sealed bid upon proper publication pursuant to 19 O.S. §§ 342-344.
- 19. Discussion and possible action to let for bid for 3-month asphalt and emulsions, bid #23-22.
- 20. Discussion and possible action to let for sealed bid for 6-month bridge and highway materials and professional services, bid #23-23.
- 21. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Commissioners account (0001-1-2000-1233/R5) for workman's compensation in the amount of \$17,859.31 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$82.25; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$21.58; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$139.72; Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$236.85; Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$83.20; Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$10,302.22; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$6,350.70; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$80.53; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$418.61; Sheriff's Service Fee OK Highway Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$143.65, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 22. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
  - Discussion and possible action to open and award bid #23-16, for sewer main and lateral lines replacement for the town of Mounds.
  - Discussion and possible action to consider using ARPA funds on road and bridge projects.
- 23. 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 8:30 A.M. on the  $5^{th}$  day of May, 2023. 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)