

PUBLIC NOTICE
CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE
COUNTY COMMISSIONERS' MEETING ROOM
9:00 A.M., MONDAY, JUNE 19, 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 June 12, 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 on appointment and call for special election for the office of the Creek County Treasurer.
8. Discussion and possible action to consider signing Resolution for Facsimile Signatures for American Heritage Bank.
9. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax - Treasurer's Office.
10. Discussion and possible action to award sealed bids for Commonly Used Items, bid #23-25.
11. Discussion and possible action to let for sealed bid for equipment shed bay enclosure for District #2, bid #23-27.
12. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Highway District #2 Capital Outlay account (1102-6-4200-4110/T3-2) with \$3,634.91, and the Creek County Highway District #2 Highway Tax account (1313-6-8042-2005/HTX2-2) with \$368.92 from ACCO for the total amount of \$4,003.83, for theft of stolen tools and a radio occurring on May 17, 2023, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
13. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to award or deny sealed bid for curry well rehab/pump, electric and labor for the City of Drumright ARPA project 1566-5.18-74030-4110, phase 1, and REAP projects #220120 and #210103, Bid #23-20.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
14. 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 16th day of June, 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)