PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., WEDNESDAY, DECEMBER 27, 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 December 18, 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 donating a property to the City of Drumright located at the Northwest Corner of South Creek and Second Street in Drumright.
- 8. Discussion and possible action to sign a resolution regarding the apportionment of the Resale Property Fund for Creek County.
- 9. Discussion and possible action to establish a 911 service workgroup consisting of various members of responding, dispatching, and call-taking agencies in Creek County.
- 10. Discussion and possible action to consider authorizing the Sheriff to request a change of the county Emergency Service Numbers (ESN) to reflect county jurisdiction for the 911 Public Safety Answering Point (PSAP) Bret Bowling, Sheriff.
- 11. Discussion and possible action to sign a letter of support for the Sheriff's Office to apply for funds from the Oklahoma Department of Mental Health and Substance Abuse Services (ODMHSAS) Program, in the amount of \$228,853.00.
- 12. Discussion and possible action to approve a contract with Show, Inc. for the Sheriff's Office for shredding services.
- 13. Discussion and possible action to award sealed bid for the 6-month bridge and highway materials and professional services for District #2, bid #24-8.
- 14. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
- 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 $\underline{8:30}$ A.M. on the $\underline{22^{nd}}$ day of $\underline{December}$, 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)