## **PUBLIC NOTICE**

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

## **COUNTY COMMISSIONERS' MEETING ROOM**

9:00 A.M., MONDAY, APRIL 29, 2024

## **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 April 22, 2024.
- 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 approval or disapproval of Inter-cooperative agreement with the Sapulpa Chamber Foundation for the remainder of the 2023-2024 fiscal year.
- 8. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operations fund (0001-1-2000-2005/R2) with two checks from Cintas Corporation in the amount of \$2.47, check number 8090620, and \$1.19, check number 8090621, as reimbursement for a credit balances, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 9. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Sheriff's Capital Outlay account (1226-2-0400-2005/SSF2) with funds from ACCO in the amount of \$20,704.00 from ACCO as reimbursement for damages to a sheriff vehicle which occurred on March 26, 2024, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 10. 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 \$18,842.98 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$480.12; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$20.04; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$114.87; Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$84.77; Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$9,953.76; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$7,592.28; Sheriff's Service Fees Salary fund (1226-2-3500-1110/SSF1A) in the amount of \$84.45; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$439.54; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$73.15, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 11. Discussion and possible action to consider approving a utility permit request from Oklahoma Gas and Electric Company to cross approximately 333974 West 226<sup>th</sup> Street South in District #3.
- 12. 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.
- 13. 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 26<sup>th</sup> day of April, 2024. 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)