

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, JANUARY 25, 2021

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 January 19, 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, Title 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 possible action to consider repairing and/or replacing air-conditioning and heating units for the Creek County Health Department – Anna Stringfellow, Health Department.
8. Discussion and possible action to consider opening and awarding bids for title search services for June tax resale, bid #21-09.
9. Discussion and possible action to consider a resolution authorizing and directing the calling and holding of a special election in Creek County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of levying and collecting a perpetual one-sixth of one percent (.1667%) sales tax for the purpose of distributing equal shares of collection to all Creek County fire departments with their main station located in Creek County that maintain status of “member of good standing” with Creek County Fire District Association. The collected sales tax monies shall be used for apparatus acquisitions or upgrade and maintenance for existing apparatus, equipment, safety gear, operations, planning, training or training related expenses, new building construction or improvements on existing facilities.
10. Discussion and possible action to consider contracting with Dunham Asphalt using 6-month bid prices on a two-inch overlay on 6/10ths of a mile of Maple Drive in Kellyville.
11. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-2000-2005/R2) with funds from the Creek County Court Clerk's Office fund for reimbursement of utility payments, in the amount of \$917.67 as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
12. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Insurance account (0001-1-2300-1222/R4) with funds from Benefit Resources, Inc., in the amount of \$146.59, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
13. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Insurance Fund (0001-1-2300-1222/R4) in the amount of \$54.03, with funds from American Public Life (APL) to reimburse for refunds of premium submitted on behalf of employees paid from that account, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.

14. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.

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 9:00 A.M. on the _____ day of _____, 2021. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Creek County Clerk

(SEAL)