

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, MARCH 8, 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 March 1, 2021.
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 signing deed and transcript for property sold on March 1, 2021, for property described as J.W. Fulkerson 1st West ½ of Lot 10 Block 11.
8. Discussion and possible action to consider signing deed and transcript for property sold on March 1, 2021, for property described as North Heights, Lots 1 through 4, including Block 15.
9. Discussion and possible action to consider signing deed and transcript for property sold on March 1, 2021, for property described as 722 N. Twelfth Street, Sapulpa.
10. Discussion regarding County Certification map from ODOT.
11. Discussion and possible action to consider surplus and disposal of equipment by Creek County Sheriff's Office – Bret Bowling, Sheriff.
12. Discussion on participating in a Purple Wave Equipment Auction on March 11, 2021, and Western Oklahoma Statewide County Surplus Equipment Auction on March 12 and 13, 2021.
13. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #1 to cross West 201st Street South approximately 0.12 miles east of the Slick Road and 201st Street South junction in District #3.
14. Discussion and possible action to consider approving a utility permit request from the City of Oilton to cross West 61st Street South approximately 0.3 miles west of the Highway 99 and West 61st Street South junction in District #2.
15. PROPOSED EXECUTIVE SESSION: Discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of an individual salaried public office, County Purchasing Agent. This executive session is authorized by 25 O.S. § 307(B)(1).
16. Possible action regarding the above executive session discussion regarding the County Purchasing Agent.
17. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.
18. 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 5 day of March, 2021. 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)