

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 22, 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 15, 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 rezoning/lot split cases CCZ-2032 and CCLS-2731; applicant, Jason Redman, requests approval of rezoning from an Agricultural District to Manufactured Home District on tract 1 to allow a lot split located at 8580 South 161st West Avenue in Sapulpa – Wendy Murray, Planning.
8. Discussion and possible action to consider a Planned Unit Development and Preliminary Plat for “Childers Creek”, a proposed single-family subdivision, containing 24.51 acres, more or less – Wendy Murray, Planning.
9. Discussion and possible action concerning the County webpage and related technology and maintenance.
10. Discussion and possible action regarding County Certification map from ODOT.
11. Discussion and possible action to consider ACCO safety related classes recommended by the Safety Committee for Creek County employees.
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 \$74.61, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
13. Discussion and possible action to consider approving a utility permit request from the Oklahoma Natural Gas Company to parallel West 151st Street approximately 2.82 miles south and 0.53 miles north of the State Highway 33 and State Highway 66 junction in District #3.
14. 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 \$1,142.66 as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
15. Discussion and possible action to consider approving five utility permit requests from Cimtel/Cimarron Telephone Company to replace and expand an existing fiber optic cable system crossing and paralleling South 433rd W. Ave, West 11th Street South, West 21st Street South, and South 417th West Ave all in Sections 4, 5, and 8 of Township 19N Range 8E in District #2.

16. Discussion and possible action to consider approving utility permit request from Creek County Rural Water District 1 to cross Slick Road approximately .05 miles north of the Slick Road and 201st Street South junction in District #3.
17. Discussion and possible action to consider approving utility permit request from Creek County Rural Water District 1 to cross West 221st Street South approximately 0.55 miles east of the 209th West Avenue and West 221st Street South junction in District #3.
18. 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).
19. Possible action regarding the above executive session discussion regarding the County Purchasing Agent.
20. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.
21. 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)