

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, APRIL 26, 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 April 19, 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 public sale of property described as 426 South Park Street in Sapulpa – Treasurer's Office.
8. Discussion and possible action to consider rezoning/lot split cases CCZ-2036 and CCLS-2739; applicant, Mary Wallace, requests approval of rezoning on tracts A and B from Agriculture District to Light Residential District for the existing homes, and tract C to remain Agriculture, all located at 6433 South 161st West Avenue in Sapulpa – Wendy Murray, Planning Office.
9. Discussion and possible action to consider rezoning case CCZ-2034; applicant, James Ray, requests approval of rezoning from Agriculture District to Manufactured Home District to allow a Manufactured home located at 17076 Indian Lane in Kellyville – Wendy Murray, Planning Office.
10. Discussion and possible action to approve Inter-Agency Agreements with the Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for the period of July 1, 2021, to June 30, 2022 – Donnette Widdoes, Director, Creek County Industrial Authority.
11. Discussion and possible action to consider awarding written quotes for electrical work needed at the Creek County Jail – Fred Clark, Chief Deputy.
12. Discussion and possible action to consider signing Inter-cooperative agreement with the City of Mannford in District #2.
13. Discussion and possible action to consider surplussing and disposing of equipment for District #2.
14. Discussion and possible action to exercise an option to upgrade a 2019 John Deere Skid Steer to a new 2021 John Deere Skid Steer and upgrade a 2020 John Deere Excavator to a 2021 John Deere Excavator for District #2.
15. Discussion regarding setting a date and time for the first meeting of the 231st Drive Rural Road Improvement District.
16. Discussion and possible on signing a letter of concurrence response for the Oklahoma Office of Homeland Security.

17. Discussion and possible action to consider using the ACCO deductible fund to pay for damages to a 2020 Kenworth Patch Truck that was damaged when the passenger side front tire blew out, damaging the fender, hood and tie rod assembly – District #2.
18. Discussion and possible action to sign engagement letter for estimate of needs for FY 2021-2022. -Kerry Patten.
19. Discussion and possible action to consider correcting Resolution #2021-50 and Resolution #2021-5-A surplussing and disposing of equipment by Creek County Highway District #3 - Roger Smith, Commissioner
20. 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.
21. Discussion and possible action to consider approving a utility permit request from FiberLink, LLC to parallel both West 162nd Street South and West 165th Street South approximately 1/8th and 3/8th of a mile south of the South Hickory and West 161st Street South junction in District #1.
22. Discussion and possible action to consider approving a utility permit request from OCSI dba TDS Telecom to cross and parallel Slick Road and West 171st Street South north of the intersection of Slick Road and West 171st Street South in District #3.
23. 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)