

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., TUESDAY, JULY 6, 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 July 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 the FY 2021-2022 Lease Agreement with the Creek County Home Finance Authority for the Election Board Office located at 230 East Hobson in Sapulpa.
8. Discussion and possible action on signing the Treasurer's Investment Policy for fiscal year 2021-2022 – Treasurer's Office.
9. Discussion and possible action on signing proposed interest drilling royalties in Section 5, T17N, R7E between Cochran Land Service, LLC and the Board of County Commissioners.
10. Discussion and possible action to consider signing Inter-cooperative agreement with South 231st Drive Rural Road Improvement District and South 299th West Avenue Rural Road Improvement District in District #3.
11. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Highway District #2 – Leon Warner, Commissioner.
12. Discussion and possible action to consider approval of ODOT 324a claim form for project J/P 30473(04) – Carson Ridge Bridge over Salt Creek near Highway 48 (bridge CN 23), assigned to Meshek and Associates, for District #2.
13. 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.
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 \$79.39, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
15. Discussion and possible action to consider hiring additional personnel for Emergency Management.
16. Discussion and possible action regarding the American Recovery Plan 2021 funds directed to Creek County by the federal government.
17. 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)