

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, SEPTEMBER 13, 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 September 7, 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, 25 O.S. § 311, new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of time of posting this agenda.)
7. Discussion and possible action to consider correcting Resolution #2020-132, CCZ-2021, correcting the parcel number – Wendy Murray, Planning Office.
8. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Health Department – Anna J. Stringfellow, Health Department.
9. Discussion and possible action on accepting the County Audits for 17-18, 18-19, 19-20.
10. Discussion and possible action to consider signing resolution to participate in the County Road Machinery and Equipment Revolving Fund at ODOT.
11. Discussion and possible action for approval of County participation in the City of Sapulpa's planned "Dump Day", date to be announced, in October. County would be required to provide a chipper and operator to handle brush from county residents.
12. Discussion and possible action to approve use of \$175,000.00 (received for grader sold to Rogers County) for District #2 to use for purchase of an AWD Grader for District #2.
13. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Treasurer's Office – Don Engle, Treasurer.
14. Discussion and possible action to consider approving a utility permit request from King's Cross Presbyterian Church to parallel to 101st East Avenue approximately 0.1 miles east of the South 49th West Avenue point in District #1.
15. Discussion and possible action to let for bid for Emergency Management storage building expansion.
16. Discussion and possible action regarding the administration of the county website.
17. Discussion and possible action regarding signing a resolution establishing a county-wide ARPA inventory tracking process.

18. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.

- Discussion and possible action regarding the external application and process.
- Discussion and possible action regarding the allocation of ARPA funds to water and sewer call for projects, round 1.

19. 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)