

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, NOVEMBER 1, 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 October 25, 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 #2021-130 regarding rezoning case CCZ-2050 & CCLS- 2771 – Wendy Murray, Planning Office.
8. Presentation by Indian Electric regarding the company's expansion into broadband in Creek County.
9. Discussion and possible action to consider written bids for a painting project for the Creek County Health Department.
10. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Highway District #1 – Newt Stephens, Commissioner.
11. Discussion and possible action on the revised policy and procedures handbook for the Creek County Fire Departments, updating statute bid limits effective November 1, 2021, and contact information.
12. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Commissioners account (0001-1-2000-1233/R5) for workman's compensation in the amount of \$17,374.75 with funds received from Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$124.60, County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF-1) in the amount of \$11.50, Treasurer's Cash Voucher Resale fund (1220-1-0600-1110/CV-2) in the amount of \$414.14, Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$421.62, Sheriff County Jail Maintenance Payroll fund (1315-2-0400-1110/CJM1A) in the amount of \$10,293.36, Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$62.17, Sheriff Juvenile Justice Center Payroll fund (17317-2-0400-1110/JJC1A) in the amount of \$5,518.86, Sheriff's Service Fees Payroll fund (1226-2-0400-1110/SSF9) in the amount of \$358.79, Sheriff's Service Fee Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$77.25, Sheriff's Services Fees Payroll (1226-2-0400-1110/SSF1A) in the amount of \$92.46, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
13. 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 \$2,085.09, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office
14. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.

15. 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 29th day of October, 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)