

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 8, 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 November 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, 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 public sale of property described as 526 North Pennsylvania Avenue in Drumright – Treasurer's Office.
8. Discussion and public sale of property described as 407 South Bristow Avenue in Drumright – Treasurer's Office.
9. Discussion and presentation by Emblem Strategies regarding ARPA compliance assistance – Shawna McWaters, Emblem Strategies.
10. Discussion and possible action to consider written quotes for a painting project for the Creek County Health Department.
11. Discussion and possible action to consider letting for sealed bids for roof replacement at the Creek County Justice Center for the Creek County Public Facilities Authority, bid #22-2.
12. Discussion and possible action to consider entering an Equipment Lease Agreement with Yellowhouse Machinery Company for two John Deere 770G Graders in District #3 – Jarrod Whitehouse, Commissioner.
13. Discussion and possible action to consider using the ACCO deductible fund to pay for damages to a 2019 John Deere 60G Mini Excavator which was damaged on October 20, 2020, from water damage.
14. Discussion and possible action to consider transferring \$53,043.55 from the General Government Maintenance and Operations fund (0001-1-2000-2005/R2) to Sheriff's Office Capital Outlay fund (0001-2-0400-4110/B3) for the purchase a vehicle and up-fit of said vehicle due to cancelled purchase orders because of the vehicle chip shortage delaying delivery beyond the fiscal year funds were encumbered.
15. 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 \$103.24, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.

16. 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 request of ARPA funds by Creek County Emergency Management for the Rave Mobile Safety App.
- Discussion and possible action regarding the request of ARPA funds by Creek County Emergency Management for a water buffalo.
- Discussion and possible action regarding request of ARPA funds by the Creek County Assessor's Office for Eagleview high-resolution imagery – Jonathan Ballard, Eagleview.

17. Recess to 1:30 p.m. for discussion and possible action regarding redistricting the Commissioner Districts pursuant to 19 O.S. § 321.

18. 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)