

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, DECEMBER 27, 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 December 20, 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 for public hearing to consider removal of South 353rd West Avenue from 201st Street to 206th Street South from the county maintenance system in District #3.
8. Discussion and possible action to consider signing REAP Grant Contract for Community Development for supplement funding for Airport Road, contract #200207.
9. Discussion and possible action to consider signing contract agreement with Vertiv for the servicing of UPS systems for the towers, which is set to expire in January.
10. Discussion and possible action to consider requesting past physical County Action Reports (CARs) previously submitted to ODOT.
11. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Sheriff's Capital Outlay account (0001-2-0400-4110/B3) with funds from ACCO as reimbursement for damages to a 2017 Dodge Charger, in the amount of \$21,230.00, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
12. Discussion and possible action to consider extending a utility permit request from Sapulpa Rural Water Company to cross Hickory Hill Road approximately ¼ of a mile south of the Hilton Road junction in District #1.
13. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
14. 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)