

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, FEBRUARY 7, 2022

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 January 31, 2022.
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 signing a resolution on Fairboard members reappointments and/or elections: District #1, Josh Enlow; District #2, Darin Toliver; District #3 Pecos McNeil.
8. Discussion and possible action to consider a resolution on appointing a Fairboard member to the vacant District #3 seat, which expires in 2024, previously held by Josh Enlow.
9. Discussion and possible action to consider purchasing one or more licenses for ArcGIS Online accounts.
10. Discussion and possible action to consider contracting with Mission Critical Partners, LLC to receive GIS data maintenance regarding 911 data within the County and applying for a grant from the Oklahoma 911 Management Authority for the same.
11. Discussion and possible action regarding payment for the website upgrade.
12. Discussion and possible action to let for sealed bids for one (1) or more, new or used dump trucks for Creek County, bid # 22-4.
13. Discussion and possible action to consider surplus and disposal of various pieces of equipment for the Creek County Commissioners' Office.
14. Discussion and possible action to consider surplus and disposal of two I-Wave Air Scrubbers for the Creek County Commissioners' Office, paid for with CARES Reimbursement funds.
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 \$158.12, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.

16. 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 \$17,935.50 with funds received from Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$141.41, County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF-1) in the amount of \$10.18, Treasurer's Cash Voucher Resale fund (1220-1-0600-1110/CV-2) in the amount of \$423.62, Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$424.17, Sheriff County Jail Maintenance Payroll fund (1315-2-0400-1110/CJM1A) in the amount of \$9,863.15, Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$76.36, Sheriff Juvenile Justice Center Payroll fund (17317-2-0400-1110/JJC1A) in the amount of \$5,763.69, Sheriff's Service Fees Payroll fund (1226-2-0400-1110/SSF9) in the amount of \$390.96, Sheriff's Service Fee Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$7.49, Sheriff's Services Fees Payroll (1226-2-0400-1110/SSF1A) in the amount of \$92.47, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
17. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #1 to cross and parallel 191st Street approximately 0.33 miles east of the 191st Street and Slick Road junction in District #1.
18. Discussion and possible action to consider approving a utility permit request from East Central Electric Cooperative to parallel and cross various locations in the Heyburn Lake area in all three Districts for a 90-day request.
19. Discussion and possible action to consider approving a utility permit request from East Central Electric Cooperative to parallel and cross various locations in the Kiefer area in District #1 for a 90-day request.
20. Discussion and possible action on the yearly ODOT certified mileage map.
21. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action on request for ARPA funds from the Bristow Historical Society.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
 - Discussion and notation of receipt and transfer of Sienna Rapid Covid Test Kits purchased with ARPA funds for the Sheriff's Office.
 - Discussion and notation of receipt and transfer of 2022 Ford Super Duty F-250 Truck purchased with ARPA funds for Emergency Management.
 - Discussion and notation of receipt and transfer of 4 EMist EM360BP Cordless Backpacks purchased with ARPA funds for Emergency Management.
22. 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 _____ A.M. on the _____ day of _____, 2022. 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)