

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, MAY 16, 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 May 9, 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 on presentation presented by Creek County Rural Water District #1 for approved sewer and water project using ARPA funds.
8. Discussion and possible action to consider approving lighting upgrades in the main arena at the fairgrounds, project #FB-51-4/22-22 – Jon Keiffer, Fairgrounds.
9. Discussion and possible action to consider signing reimbursement contract between the Department of Environmental Quality (DEQ) and the Creek County Commissioners for funding for the Trash Cop grant – Bret Bowling, Sheriff.
10. Discussion and possible action to award or deny sealed bids for used railroad tank cars for Creek County, bid #22-10.
11. Discussion and possible action to open sealed bids for 6-month bridge and highway materials and professional services for Creek County, bid #22-11.
12. Discussion and possible action to let for sealed bid for ballot printing for the Creek County Election Board, bid #22-13.
13. Discussion and possible action to let for sealed bid for lease purchase financing for one or more 2023 F450 brush trucks for Creek County Fire Departments, Bid #22-14.
14. Discussion and possible action to allow Casey Copeland to drive a county-owned vehicle home.
15. Discussion and possible action on increasing the County's charitable reimbursement rate for cremations.
16. Discussion and possible approval of CIRB programming resolution for Bridge 116, Tributary to Polecat Creek, in District #1.
17. Discussion and possible action to approve CIRB programming resolution for Bridge 191, Tributary to Chicken Creek, in District #1.
18. Discussion and possible approval of CIRB programming resolution for Bridge 9, Cottonwood Creek, and Bridge 12 Tributary to Cottonwood Creek, in District #2.

19. Discussion and possible action to approve CIRB programming resolution for Bridge 98, Mosquito Creek, in District #3.
20. Discussion and possible action to approve CIRB programming resolution for Bridge 228, West Fork Sandy Creek, in District #3.
21. Discussion and possible action to consider signing project agreement with ODOT for industrial access project #SAP-219D(096), J/P #35957(04), Bristow Airport Road in District #3.
22. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax - Treasurer's Office
23. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Sheriff's Capital Outlay account (1226-2-0400-2005/SSF2) with funds from ACCO as reimbursement for damages to a 2019 Dodge Durango, in the amount of \$14,906.35, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
24. 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 \$18,602.05 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$403.30, County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF-1) in the amount of \$2.47, Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$105.56, Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$424.17, Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$76.68, Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$9,111.58, Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$7,761.08, Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$78.39, Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$390.96, Sheriff's Service Fee Trash Cop Payroll fund (1229-2-0400-1110) in the amount of \$126.02, Sheriff's Service Fee OK Highway Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$121.84, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
25. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #1 to cross Post Oak Road approximately .25 miles north of the 211th Street South and Deerwood Road junction in District #1.
26. Discussion and possible action to consider approving a utility permit request from Oklahoma Natural Gas Company to cross South Regency Drive approximately 2.96 miles south and 2.56 miles west of the US-244 and Gilcrease Expressway in District #2.
27. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
28. 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)