

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 14, 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 November 7, 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 placing up to a 14-day burn ban in Creek County, beginning November 14, 2022, pursuant to 2 O.S. § 16-2.
8. Discussion and possible action to consider accepting a 2003 Dodge Durango being donated to the Creek County Fairgrounds from Oklahoma State University.
9. Discussion and possible action to consider signing an Inter-cooperative agreement with the City of Sapulpa and agreement to the annexation of a portion of 49th West Avenue south of Hwy 117 in District #1.
10. Discussion and possible action to let for bid for 3-month asphalt, emulsions, and professional services, bid #23-5.
11. Discussion and possible action on using the Highway M&O account to pay for hauling of bridge timbers for Mike Wofford Trucking.
12. Discussion and possible action on signing CED #1 Materials Request on asphalt overlay on Regency Drive, preparing a gravel base with a 6" asphalt overlay in District #2.
13. Discussion and possible action to consider approving a utility permit request from Oklahoma Natural Gas Company to cross Hilton Road east of the US Highway 44 and State Highway 364 junction in District #1.
14. 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 \$19,621.62 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$82.64, Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$141.41, Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$374.49, Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$104.93, Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$11,442.49, Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$6,689.79, Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$70.47, Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$405.99, Sheriff's Service Fee Trash Cop Payroll fund (1229-2-0400-1110) in the amount of \$255.57, Sheriff's Service Fee OK Highway Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$53.84, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.

15. 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 for the purchase of AED units and first aid kits for the fairground facilities and Courthouse Complex.
- Discussion and possible action to consider using ARPA funds on road and bridge projects.

16. 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 8:30 A.M. on the 10th day of November, 2022. 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)