

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., TUESDAY, JANUARY 17, 2023

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 9, 2023.
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 award bid #23-7, Record Indexing of Scanned Documents, for the County Clerk.
8. Discussion and possible action to consider approving contract with J.D. Simpson Construction to construct an equipment building for District #2, project #D218-1/17/23.
9. Discussion and possible action on signing Utility and Encroachment Affidavit for Creek County, Project #STP-219D(109)CI, J/P #30473(04) in District #2.
10. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Clerk's Office – Jennifer Mortazavi, County Clerk.
11. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Sheriff's Office – Bret Bowling, Sheriff.
12. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax - Treasurer's Office.
13. Discussion and possible action to consider approving a utility permit request from Oklahoma Natural Gas Company to cross 8890 South 39th West Avenue approximately 1.31 miles west and 1.82 miles north of the US Highway 75 and State Highway 364 junction in District #3.
14. Discussion and possible action to award bid for the Mannford ARPA project for a 160,000-gallon elevated water storage tank rehabilitation, bid #23-8, project #1566-1-74044-4110.
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 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 _____ A.M. on the _____ day of _____, 2023. 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)