PUBLIC NOTICE

CREEK COUNTY COMMISSIONERS' MEETING CREEK COUNTY COLLINS BUILDING 317 E. LEE

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, MAY 1, 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 April 24, 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 public sale of property described as O.T. Sapulpa N1 2 W50 Lot 2 Block 12 in Sapulpa Treasurer's Office.
- 8. Discussion and public sale of property described as 507 East Eleventh Avenue in Bristow Treasurer's Office.
- 9. Discussion and public sale of property described as Business Men's All of Lot 3 and Lot 4 Block 8 in Sapulpa– Treasurer's Office.
- 10. Discussion and public sale of property described as O.T. Bristow Lot 1 Block 18 in Bristow Treasurer's Office.
- 11. Discussion and public sale of property described as 733 East 5th Avenue in Bristow Treasurer's Office.
- 12. Discussion and public sale of property described as 731 East 5th Avenue in Bristow Treasurer's Office.
- 13. Discussion and possible action to consider approval of payment for a temporary easement for project J/P 30474(04); CIRB-219C(XXX)RB; Creek County; Parcel 2.1, for District #3.
- 14. Discussion and possible action to correct a scrivener's error in the Commercial District section of the Creek County Planning and Zoning Regulations Wendy Murray, Planning Office.
- 15. Discussion and possible action to consider signing a resolution for approving partial tuition cost for CDL training for employees, specifically Timothy Caleb Richison, Jr.
- Discussion and possible action to consider removing Requisitioning Officer Joy Naifeh and adding Vicki Martin for the Creek County Election Board (0001-1-2200-1110/SL1A; 0001-1-2200-1130/SL1B; 0001-1-2200-1310/SL1C; 0001-1-2200-2005/SL2; 0001-1-2200-4110/SL3).
- 17. Discussion and possible action to consider removing Receiving Officer Joy Naifeh and adding Vicki Martin for the Creek County Election Board (0001-1-2200-1110/SL1A; 0001-1-2200-1130/SL1B; 0001-1-2200-1310/SL1C; 0001-1-2200-2005/SL2; 0001-1-2200-4110/SL3).

- 18. Discussion and possible action to correct Resolution #2023-36, Declaration of Surplus, and Resolution #2023-36A, Disposal of Equipment, which listed a 2004 Case 850K Dozer (193-323-1005) as a 2008 model, and re-approving the four pieces of equipment to be sold through Purple Wave Auction, for District #3.
- 19. Discussion and possible action to open and award sealed bids for Food and Commissary Services for the Creek County Justice Center, bid #23-15.
- 20. Discussion and possible action to award bid for Courthouse coping repair, bid #23-17.
- 21. Discussion and possible action to let for sealed bid for curry well rehab/pump, electric and labor for the City of Drumright ARPA project 1566-5.18-74030-4110, phase 1, and REAP projects #220120 and #210103, Bid #23-20.
- 22. Discussion and possible action to consider directing the Creek County Treasurer to credit the General Government M&O account (0001-1-2000-2005/R2) with funds from Westlake Ace Hardware in the amount of \$15.98 as a credit reimbursement, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 23. Discussion and possible action to consider approving a utility permit request from Oklahoma Natural Gas Company to cross South Regency Drive approximately 0.84 miles north and 0.30 miles east of the US Highway 44 and State Highway 364 junction in District #2.
- 24. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to transfer 4 Garrett Super Scanner V Metal Detectors and 8 crowd control barriers to the Creek County Sheriff's Department.
 - Discussion and possible action to transfer an Ultra High Sensitivity Walk Through Metal Detector to the Creek County Sheriff's Department.
 - Discussion and possible action to transfer money from Capital Outlay to Maintenance and Operations for publication of sealed bid for Drumright Water/Sewer project, Phase I.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.

25. 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 $\underline{8:30}$ A.M. on the $\underline{28^{th}}$ day of <u>April</u>, 2023. 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)