PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, JULY 10, 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 July 3, 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 on tree debris placed in county rights-of-way, after the June 17th storms.
- 8. Discussion and possible action to consider approval or disapproval and/or renewal of the following contracts for the 2023-2024 fiscal year:
 - i. Town of Bristow inter-cooperative agreement
 - ii. Bristow Public Schools inter-cooperative agreement
 - iii. Depew Fire Department inter-cooperative agreement
 - iv. Freedom Hill Fire Department inter-cooperative agreement
 - v. Olive Fire Department inter-cooperative agreement for District #2
 - vi. Silver City Fire Department inter-cooperative agreement
 - vii. Slick Fire Department inter-cooperative agreement
 - viii. Airco Services, Inc. contract Jail
 - ix. Airco Services, Inc. contract JJC
 - x. American Welding Supply, Inc. for District #2
 - xi. Castlecom Monthly Managed services contract SO
 - xii. Global 7 Testing Solutions Oklahoma, LLC FMCSA Program Agreement
 - xiii. Metro Security Alarm Services Agreement Health Department
 - xiv. Oklahoma Office of Juvenile Affairs (OJA) Juvenile Detention Contract
- 9. Notice and acknowledgement of resumes received for the office of the Creek County Treasurer, distribution of resumes to County Commissioners, and scheduling of interviews by way of Executive Sessions.
- 10. Discussion and possible action to open and award sealed bids for rock crushing machine, bid #23-28.
- 11. Discussion and possible action regarding the appointment of a member to the review committee for the Sapulpa Tax Increment Finance District #6, commonly referred to the Downtown Increment District.
- 12. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Highway District #2 Leon Warner, Commissioner.
- 13. Discussion and possible action to let for bid for construction of a storage building, bid 24-2, located at 316 East Lee Avenue.

- 14. Discussion and possible action to consider approving a utility permit request from Timco-Services to cross West 161st Street South and Highway 99 approximately 1/16th of a mile east of the Highway 99 and West 161st Street South in District #2.
- 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. Discussion and possible action regarding the Local Assistance and Tribal Consistency funds directed to Creek County by the federal government.
- 17. 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 <u>8:45</u> A.M. on the <u>7th</u> day of <u>July</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)