

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, OCTOBER 30, 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 October 23, 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 consider signing County Equipment Revolving Fund, FY 2024, contracts.
8. Discussion and possible action to considering signing FLOCK Safety Camera contract – Bret Bowling, Sheriff.
9. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Sheriff's Office – Bret Bowling, Sheriff.
10. Discussion and possible action to sign a resolution concerning CD investments for Creek County general funds – Rick Engleman, Treasurer.
11. 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 \$17,625.41 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$441.81; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$18.74; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$145.71; Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$174.14; Sheriff E-911 Phase II fund (1201-2-3601-1110/E-911) in the amount of \$67.54; Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$9,960.31; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$6,138.86; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$80.53; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$418.61; Sheriff's Service Fee OK Highway Safety Grant fund (1526-2-0400-1110/SSF15) in the amount of \$179.16, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
12. Discussion and possible action on transferring \$300,000.00 from Use-Tax (1301-1-0800-2005), \$100,000.00 to each of the Highway Districts' salary accounts (1102-6-4100-1110, 1102-6-4200-1110, 1102-6-4300-1110).
13. Discussion and possible action to consider approving change order proposal for District #2 from Morehead Construction.
14. Discussion and possible action to consider approval of payment for a perpetual highway easement for project J/P 30474(04); CIRB-219C(XXX)RB; Creek County; Parcel 1 for District #3.

15. Discussion and possible action to consider signing project agreement for Project Number J3-6112(004)CI, State Project Number 36112(04)(05)(06)(07) by and between Creek County and Oklahoma Department of Transportation.
16. Discussion and possible action on selecting bridge inspection firms from the ODOT approved list for April 1, 2024 through March 31, 2026.
17. Discussion and possible action to consider approving a utility permit request from the Town of Mannford to cross West 41st Street South approximately 2300 feet west of South 265th West Avenue in District #2.
18. 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 RAVE license renewal.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
19. 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)