#### **PUBLIC NOTICE**

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

## **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., TUESDAY, JANUARY 16, 2024

#### **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 8, 2024.
- 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 open and award sealed bids for purchase of one or more used single drum smooth rollers for Creek County, Bid #24-12.
- 8. Discussion and possible action to consider signing a service contract for the Creek County Election Board for Show, Inc. for recycling, shredding and other additional pick-up services for the remainder of the 2023-2024 fiscal year Vicki Martin, Election Board.
- 9. Discussion and possible action to consider approval of a juvenile detention contract with Cherokee Nation for the remainder of the 2023-2024 fiscal year Bret Bowling, Sheriff.
- 10. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax Treasurer's Office.
- 11. Discussion and possible action to consider removing Receiving Officer Glen and adding Covey Murray for the Creek County Commissioners for the following accounts (0001-1-3300-1110/BMA-1A; 0001-1-3300-1130/BMA-1B; 0001-1-3300-1310/BMA-1C; 0001-1-3300-2005/BMA-2; 0001-1-3300-4110/BMA-3) (0001-6-4000-2005/SA2) (0001-1-0800-1110/D1A; 0001-1-0800-1310/D1C; 0001-1-0800-2005/D2; 0001-1-0800-4110/D3) (0001-1-2000-1110/R1A; 0001-1-2000-1130/R1B; 0001-1-2000-1310/R1C; 0001-1-2000-2005/R2; 0001-1-2000-4110/R3; 0001-1-2300-1222/R4; 0001-1-2000-1233/R5; 0001-1-2000-2040/R6; 0001-1-2000-2010/R7; 0001-1-2700-1110/R8-1: 0001-1-2700-2005/R8; 0001-1-2000-2017/R9; 0001-1-2000-1210/R10) (0001-1-3200-1110/SQ1A-1; 0001-1-3200-2005/SQ1A; 0001-1-2000-6010/SQ3; 0001-1-2000-6310/SQ4) (0001-3-2800-1110/Q1A; 0001-3-2800-2005/Q2) (1102-1-0800-2079/CED) (1102-6-4000-1110/T1A-1; 1102-6-4000-2005/T2-A) (1102-6-6500-2005/SB1888) (1201-2-3600-2005/WR 911) (1212-2-2700-2005/CCE-8) (1213-6-3200-2005/PUD-FP; 1219-1-3200-2005/PUD) (1235-1-2000-4110/Z1) (1301-1-0800-2005/GA2) (1305-1-0800-2005/HVAC) (1305-7-0800-5010/CI4) (1527-2-2700-2010/Grant) (7506-4200-2005/T7). (0001-1-3300-1110/BMA-1A; 0001-1-3300-1130/BMA-1B; 0001-1-3300-1310/BMA-1C; 0001-1-3300-2005/BMA-2; 0001-1-3300-4110/BMA-3). (CBDG) (CDNG) (1527-2-2700-2010/SR-1) (1566-1-2000-1110; 1566-1-2000-2005; 1566-1-2000-1252; 1566-1-2000-4110; 1566-1-4100-4110; 1566-1-4200-4110; 1566-1-4300-4110; 1566-1-7039-2005; 1566-1-7039-4110; 1566-1-7030-2005; 1566-1-74030-2005; 1566-1-74030-4110; 1566-1-74047-2005; 1566-1-74047-4110; 1566-1-74066-2005; 1566-1-74066-4110; 1566-1-74052-2005; 1566-1-74052-4110/ARPA 2021 Grant) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-4110/LATCF grant) (Community Development/REAP) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-2012; 1570-1-2000-4110/LATCF).

- 12. Discussion and possible action to consider removing Receiving Officer Adam Koopman and adding Josh Fugate for the Mounds Volunteer Fire Department (1321-2-8308-2005, 1321-2-8308-4110).
- 13. 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.
- 14. 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 4:00 P.M. on the 11<sup>th</sup> day of January, 2024. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

<u>Jennifer Mortazavi</u> Jennifer Mortazavi Creek County Clerk

(SEAL)