PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, APRIL 15, 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 April 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 consider allowing Southern Justice to use the Courthouse parking lot on Saturday, April 27, 2024, for a Pay It Forward Scholarship Poker Run.
- 8. Discussion and possible action regarding public hearing for 2024 CDBG application.
- 9. Discussion and possible action regarding adoption of Citizen Participation Plan.
- 10. Discussion and possible action regarding approval of Selection of Project for 2024 CDBG Application.
- 11. Discussion and possible action regarding adoption of CDBG resolution.
- 12. Discussion and possible action to consider authorization for Chairman to execute application documents regarding the above items.
- 13. Discussion and possible action to consider authorization to submit 2024 CDBG application in OKGrants.
- 14. Discussion and possible action to open and award sealed bid for one or more new or used bottom dump trailers, bid #24-18.
- 15. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Sheriff's Office Bret Bowling, Sheriff.
- 16. Discussion and possible action to signing Report of Conference on bridges NBI 01619, West 161st Street South over Polecat Creek, and NBI 03716, West 161st Street South over Rowland Creek, in District #1.
- 17. Discussion and possible action to consider approval or disapproval of Inter-cooperative agreement with the Town of Mannford for the remainder of the 2023-2024 fiscal year.
- 18. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax -Treasurer's Office.
- 19. Discussion and possible action to consider approving a utility permit request from FiberLink, LLC to parallel South 177th West Avenue approximately 1 mile south of the South 177th West Avenue and West 101st Street South junction in District #2.

- 20. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to award bid #24-16, ARPA Project #1566-5.2-74039-4110, for supply and install aeration system and lift station backup generators.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.

21. 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 $\underline{12^{th}}$ day of <u>April</u>, 2024. 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)