PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, MAY 20, 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 May 13, 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 sign a resolution relating to the indebtedness by the trustees of the Creek County Public Facilities Authority; waiving the competitive bidding; and approving a sales tax agreement.
- 8. Discussion and possible action to consider using Guy Engineering for services to evaluate the ROW drainage issues on both sides of South 145th West Avenue, for a section between West 61st Street South and West 71st Street South where residences exist in District #2.
- 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 consider approving the Allocation of Alcoholic Beverage Tax Treasurer's Office.
- 11. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County District #1 County Highway Unrestricted fund for Maintenance and Operations (1102-6-4100-2005/T2-1) with cash in the amount of \$6.00, as reimbursement for misquoting the amount for a title for a trailer and tag replacement from the Sapulpa Tag Agency, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office
- 12. 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.
- 13. 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 $\underline{17}^{th}$ day of \underline{May} , 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)