PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, OCTOBER 28, 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 October 21, 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 considering signing the Creek County Mental Health Grant Amendment to the current contract with Turn Key Health Clinics, LLC.
- 8. Discussion and possible action regarding approval of extension for REAP Contract 230221, asphalt overlay on West 61st Street South (Oakhurst) and authorization for chairman to sign.
- 9. Discussion and possible action to establish protest funds set up by the Creek County Treasurer's Office.
- 10. Discussion and possible action to consider surplus and disposal of equipment for Creek County Clerk's Office Jennifer Mortazavi, County Clerk.
- 11. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Retirement/Workman's Compensation/Unemployment fund (0001-1-2000-1233/R5) with funds from the Association of County Commissioners of Oklahoma (ACCO) County Claims Operating Account in the amount of \$11,414.00, as a Performance Rebate for the 20/21 policy year for the favorable performance of the ACCO-SIF Worker's Compensation program as a whole, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 12. 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 \$19,165.58 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$404.84; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$17.56; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$164.86 Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$11,152.21; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$6,582.59; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$84.45; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$453.06; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$249.40; Sheriff's E911 fund (1201-2-3601-1110) in the amount of \$56.61, as per 62 O.S. \$335, and procedures implemented by the State Auditor's Office.
- 13. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross 14048 and 14066 West 81st Street South approximately 2.0 miles west and 1.80 miles north of the US 44 and SH 97 junction in District #2.

- 14. Discussion and possible action to consider approving a utility permit request from Oklahoma Gas & Electric to parallel Veterans Memorial Drive approximately 0.81 miles west of the Veterans Memorial Drive and State Highway 66 junction in District #3.
- 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. 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 $\underline{25^{th}}$ day of <u>October</u>, 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)