#### **PUBLIC NOTICE**

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

## **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, DECEMBER 9, 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 December 2, 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 presentation of overview of the Oklahoma Workforce Programs Mike Brannon, Executive Director of Green Country Workforce Development (GCWD) and staff.
- 8. Discussion and possible action to award sealed bids for the 3-month asphalt and emulsion, products and services, bid #25-6.
- 9. Discussion and possible action to open sealed bids for the 6-month bridge and highway materials and professional services, bid #25-7.
- 10. Discussion and possible action to consider signing ODOT form 324a for reimbursement of JP No. 36907(04), Lake Access Grant for Stroud Lake.
- 11. Discussion and possible action to consider signing contract with Vertiv for the servicing of UPS systems for the County's radio towers, which is set to expire in January.
- 12. Discussion and possible action to sign Memorandum of Understanding between the Muscogee (Creek) Nation and Creek County to designate which roads are to be added to the National Tribal Transportation Facility Inventory (NTTFI), which the County would still own and maintain.
- 13. Discussion and possible action to consider disposal of equipment for Creek County Sheriff's Office Bret Bowling, Sheriff.
- 14. Discussion and possible action to consider directing the Creek County Treasurer to credit the General Government American Rescue Plan Act 2021 Capital Outlay account (1566-1-2000-4110) with \$10,260.00 from Manheim, Inc. as reimbursement for the wrecked 2023 Chevrolet Tahoe sold at auction, as per Title 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 15. Discussion and possible action to consider approving a utility permit request from EnSafe c/o Ecolab, Inc. to parallel South 61<sup>st</sup> West Avenue approximately 0.15 north of the South 61<sup>st</sup> West Avenue and West 68<sup>th</sup> Street South intersection in District #2.
- 16. 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.
- 17. 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 8:30 A.M. on the 6<sup>th</sup> day of December, 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)