PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, JANUARY 6, 2025

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 31, 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 elect Board Chairman and Vice-Chairman for 2025.
- 8. Discussion and possible action regarding signing resolution selecting a representative for CED #1.
- 9. Discussion and possible action to consider selecting a representative as the Local Elected Official representing Creek County for the Tulsa Area Workforce Development Board.
- 10. Discussion and possible action to consider selecting a representative as the Local Elected Official representing Creek County Health Department Board of Health.
- 11. Discussion and possible action for appointing a commissioner to the Creek County Planning Commission.
- 12. Discussion and possible action on amending resolution, 2024-185, calling for the annual Fair Board elections pursuant to 2 O.S. § 15-61 *et sec*. with a filing period in January, 2025, and election to be held in February, 2025.
- 13. Discussion and possible action to consider letting for sealed bid for title search services for June, 2025, tax resale, bid #25-11.
- 14. Discussion and possible action to establish tax protest funds for the Creek County Treasurer's Office.
- 15. Discussion and possible action to consider removing Requisitioning Officer Leon Warner and adding Zac Moore for Creek County Highway District #2 (1301-1-0802-2005/Use Tax Fund)(1235-6-4200-4151/Donations Fund).
- 16. Discussion and possible action to consider removing Receiving Officer Covy Murray and adding Glen Musser for Creek County Commissioners Office (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; 0001-1-2000-2017/R9; 0001-1-2000-1210/R10) (0001-3-2800-1110/Q1A; 0001-3-2800-2005/Q2) (0001-6-4000-2005/SA2) (1102-1-0800-2079/CED) (1102-6-4000-1110/T1A-1; 1102-6-4000-2005/T2-A) (1102-6-6500-2005/SB1888) (1103-6-4000-4030/CBI-A;1103-6-6000-4030/CBI-105) (1201-2-3600-2005/WR 911) (1212-2-2700-2005/CCE-8) (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) (1566-1-1300-2005; 1566-1-1300-4110; 1566-1-1301-4110; 1566-1-1302-2005; 1566-1-1303-2005; 1566-1-1303-4110;

1566-1-1304-2005; 1566-1-1304-4110; 1566-1-1305-2005; 1566-1-1305-4110; 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; /ARPA 2021 Grant) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-4110/LATCF grant) (Community Development/REAP) (7506-4200-2005/T7).

- 17. Discussion and possible action to consider signing Resolution for Facsimile Signatures for American Heritage Bank.
- 18. Discussion and review of yearly commissary report from the Sheriff's Office Bret Bowling, Sheriff.
- 19. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to transfer 2024 Ford F450 truck to Olive Volunteer Fire Department.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
- 20. PROPOSED EXECUTIVE SESSION: Discussion regarding the Director of Emergency Management. This executive session is authorized by 25 O.S. § 307(B)(1) as it pertains to the discussion of a prospective individual salaried public employee.
- 21. Discussion and possible action concerning any action required based on the above executive session item.
- 22. 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 3^{rd} day of January, 2025. 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)