### PUBLIC NOTICE

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

# **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, FEBRUARY 3, 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 January 27, 2025.
- 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 Memorandum of Understanding (MOU) for the lawful exchange of authorized information between the Creek County Sheriff's Office and Central Technology Center Campus Police.
- 8. Discussion and possible action to consider signing a Roadside Right-of-Way Vegetation Management Maintenance Service Agreement with Shuterra, LLC, for District #3.
- 9. Discussion and possible action to consider approving a utility permit request from FiberLink, LLC to cross South 193<sup>rd</sup> West Avenue at the corner of West 106<sup>th</sup> Street South in District #2.
- 10. Discussion and possible action to consider approving a utility permit request from East Central Electric Cooperative (EcoLink) to cross and parallel various locations in District #1 and District #3.
- 11. Discussion and report on Commissioners yearly jail inspection Zac Moore, District #2 Commissioner.
- 12. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
- 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  $\underline{31^{st}}$  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.

<u>Jennifer Mortazavi</u> Jennifer Mortazavi Creek County Clerk

(SEAL)