

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., THURSDAY, FEBRUARY 20, 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 February 10, 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 presentation of overview of the Oklahoma Farm Bureau – Phyllis Holcomb, Leadership Chairman.
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 the Allocation of Alcoholic Beverage Tax - Treasurer's Office.
10. Discussion and possible action to consider amending Resolution #2025-24, 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 \$18,414.39 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$422.61; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$33.99; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$147.70 Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$12,645.63; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$4,525.29; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$87.30; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$464.73; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$87.14, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
11. Discussion and possible action to consider directing Creek County Treasurer to credit Creek County General Government Insurance fund (0001-1-2300-1222/R4) with a reimbursement check for \$62.50 from American Fidelity, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
12. Discussion and possible action to consider approving a utility permit request from Circle B Underground to cross West 241st Street South approximately 0.6 miles west of the South 369th West Avenue junction in District #3.
13. Discussion and possible action to consider amending a utility permit request from East Central Electric Cooperative to parallel and cross various locations in District #3, originally approved on January 13, 2025, and is requesting a 30 day extension.

14. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.

15. 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 9:00 A.M. on the 18th day of February, 2025. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Tandra McClellan
For Jennifer Mortazavi
Creek County Clerk

(SEAL)