## PUBLIC NOTICE

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

# **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, MARCH 10, 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 March 3, 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.)
- Discussion and possible action to consider reapplying for the Opioid Abatement Grant with the Attorney General for the following entities: Youth Services of Creek County, Life Gate Freedom Recovery Ministries, Human Skills and Resources, CREOKS, and Family and Children's Services – Ashley Ridge, CREOKS.
- 8. Discussion and possible action to consider amending resolution #2025-12 approving interlocal cooperative agreement, appointing the County's representative to CED Board of Directors, and authorizing representatives to sign interlocal cooperative agreement to include Commissioner Zac Moore as a representative.
- 9. Discussion and possible action to award sealed bid for a metal building kit for Milfay Volunteer Fire Department, bid #25-12.
- 10. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Election Board Vicki Martin.
- 11. Discussion and possible action on the yearly ODOT certified mileage map.
- 12. Discussion and possible action to consider extending Oil and Gas Lease between the Creek County Board of County Commissioners and Little River Energy Company, and directing Creek County Treasurer to credit Creek County General Government Maintenance and Operations account (0001-1-2000-2005/R2) with a check in the amount of \$164.76 from Little River Energy Company as payment of the extension bonus, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 13. Discussion and possible action to consider directing Creek County Treasurer to credit Creek County WR 911 fund (1201-2-3600-2005) with reimbursement checks totaling \$745.37 from AT&T for refunds of credit on final bill for customer account #410-072-1222 221 and 410-072-1223 223, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office
- 14. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross South 97<sup>th</sup> West Avenue approximately 5.06 miles south and 4.99 miles west of the US 75 and State Highway 117 junction in District #1.
- 15. Discussion and possible action to consider approving a utility permit request from Erin McBride, TSU 1, to cross and parallel South 97<sup>th</sup> West Avenue and West 171<sup>st</sup> Street South, in the area of the South 97<sup>th</sup> West Avenue and West 171<sup>st</sup> Street South junction in District #1.

- 16. Discussion and possible action to consider approving a utility permit request from East Central Electric Cooperative to parallel and cross West 251<sup>st</sup> Street South approximately 0.25 miles west of the Highway 48 and West 251<sup>st</sup> Street South junction in District #3.
- 17. Discussion and possible action on engineering design on roof repair at the courthouse.
- 18. Discussion and possible action on using Use Tax for a road overlay West 241<sup>st</sup> Street South two miles and South 385<sup>th</sup> West Avenue half a mile in District #3 to be reimbursed by ODOT.
- 19. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
- 20. 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 <u>8:30</u> A.M. on the <u>7<sup>th</sup></u> day of <u>March</u>, 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)