### **PUBLIC NOTICE**

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

## **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, APRIL 7, 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 31, 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 public sale of property described as Tiger, Lot 8, Block 34 in Sapulpa Treasurer's Office.
- 8. Discussion and public sale of property described as Buena Vista #1, Lot 11, Block 10 Treasurer's Office.
- 9. Discussion and possible action to reappoint Creek County Home Finance Authority trustees with term ending 2028: District 1- Jimmy Naifeh; District 2- Tyler Buttram; District 3- Kerry Hilbert.
- 10. Discussion and possible action to establish a fund for the Fire Management Assistant Grant 1505/FMAG, maintenance and operations account, 1505-2-2700-2005, with Revenue Code for the Treasurer's Office, per Chart of Account SOP #19, 9303; monies will be apportioned to the 1505 fund per the form 308, cash fund estimate of needs.
- 11. Discussion and possible action to consider adding Requisitioning Officers Newt Stephens, Jr., Zac Moore, Jarrod Whitehouse, and Dana Logsdon to the Fire Management Assistant Grant Maintenance and Operations account (1505-2-2700-2005).
- 12. Discussion and possible action to consider adding Receiving Officers Jacob Pilgrim and Misty McCurley to the Fire Management Assistant Grant Maintenance and Operations account (1505-2-2700-2005).
- 13. Discussion and possible action on signing resolution designating county depository bank for an investment Certificate of Deposit for fiscal year 2025-2026 Rick Engleman, Treasurer.
- 14. Discussion and possible action to consider directing Creek County Treasurer to credit Creek County WR 911 fund (1201-2-3600-2005) with a reimbursement check totaling \$4.42 from AT&T for refund of a credit on final bill for customer account #410-072-1222 221, as per 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 Cox Communications to parallel West 81<sup>st</sup> Street South approximately .013 miles west of the West 81<sup>st</sup> Street South and South 33<sup>rd</sup> West Avenue junction in District #2.

- 16. Discussion and possible action to consider approving a utility permit request from Cox Communications to parallel South Sahoma Lake Road approximately 0.64 miles north of Turner Turnpike, I-44, and South Sahoma Lake Road junction in District #2.
- 17. Discussion and possible action to consider signing County Action Reports: West 141<sup>st</sup> Street South between Sections 12 and 13, Township 17, Range 11, east approximately 3,450 feet from the west corner within Creek County in District #1; going east on West 163<sup>rd</sup> Street South 650 feet from South 97<sup>th</sup> West Avenue in District #1; beginning at the corner of South 399<sup>th</sup> West Avenue and West 261<sup>st</sup> Street South going west approximately 661 feet to South 341<sup>st</sup> West Avenue, then continuing south approximately 2,990 feet in District #3.
- 18. Discussion and possible action to submit changes to the ODOT Certified Mileage map.
- 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 8:30 A.M. on the  $4^{th}$  day of April, 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)