

PUBLIC NOTICE

**CREEK COUNTY COMMISSIONER'S MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE, SUITE 103**

COUNTY COMMISSIONER'S CONFERENCE ROOM

9:00 A.M., MONDAY, DECEMBER 10, 2018

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 3, 2018.
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, Title 25 O.S. § 311 (A) (9), new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of this meeting.)
7. Discussion and possible action to consider changes to the rental agreement for use of the Collins Building Ballroom– Cindy Lawrence, Main Street.
8. Discussion and possible action to consider opening and awarding 6-month bids for crushed rock, #19-14.
9. Discussion and possible action to consider signing amended resolutions to surplus and dispose of equipment as junk, correcting two VIN numbers – Bret Bowling, Sheriff.
10. Discussion and possible action to consider awarding or denying bids for one and/or two miles of 2" overlay from Highway 97 west on West 71st Street in District #2.
11. Discussion and possible action to consider appointment of member to INCOG Board of Directors and General Assembly.
12. Discussion and possible action to consider hiring a part-time employee for the Creek County Planning and Zoning office, and to allow Deputy Commissioner to make an offer of employment as needed.
13. Discussion and possible action to consider hosting a blood drive in the Collins Building ballroom on January 8, 2019, to be coordinated by the Red Cross Blood Donation Center.
14. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (R2) with funds from the Creek County Court Clerk's Office in the amount of \$70.94 to reimburse for utilities, 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 Oklahoma Natural Gas Company to cross West 62nd Street approximately 1.10 miles west and 1.01 miles south of the Gilcrease Expressway and US Highway 244 junction in District # 1.
16. 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 _____ day of _____, 2018. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Creek County Clerk

(SEAL)