

CREEK COUNTY COMMISSIONER'S MEETING

**CREEK COUNTY COLLINS BUILDING
317 E. LEE**

COUNTY COMMISSIONER'S OFFICE

AGENDA FOR 9:00 A.M., TUESDAY, SEPTEMBER 7, 2010

CALL TO ORDER

ROLL CALL

MINUTES OF MEETING HELD ON MONDAY, AUGUST 30, 2010

REVIEW, APPROVE, DISALLOW PENDING PURCHASE ORDERS OF THE GENERAL, HIGHWAY, HEALTH AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS. REQUEST FOR APPROVAL OF ANY TRANSFERS. REQUEST FOR MONTHLY APPROPRIATIONS. REQUEST FOR APPROVAL OF ANY EMERGENCY PURCHASE ORDERS. REQUEST FOR APPROVAL OF VARIOUS COUNTY OFFICERS MONTHLY REPORTS. REQUEST FOR APPROVAL OF VARIOUS CONTRACTS FOR HEALTH DEPARTMENT. REQUEST FOR APPROVAL OF 324A CLAIMS AND CERTIFICATION AND AFFIDAVITS.

1. Discussion and possible action to endorse changes to the renewal of general liability, public officials liability, auto, and law professionals insurance package – Greg Pugmire
2. Discussion and possible action on declaring portion of right-of-way surplus located as part of the W/2, NW/4 of Section 20, T15N, R7E and sign resolution stating that this right-of-way is removed from county maintenance and that the currently active roadway, drainage and utilities can be properly maintained subject to State Statute 69 O.S. 2001, § 1004 & 1403 and send executed instrument to ODOT – Jason N. Smalley.
3. Discussion and action on changing receiving officer from Judy Montgomery to Robin Tiner for OSU Extension office.
4. Discussion and action on crossing or paralleling a county road located in Section 19, T17N, R12E – Creek County Rural Water Dist. #2.
5. Discussion and action to let for bid on tilt trailer.
6. Open, award or deny bids on elevator repairs at the Collins Building.

Old Business:

New Business:

Adjournment: