

PUBLIC NOTICE
CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE
COUNTY COMMISSIONERS' MEETING ROOM
9:00 A.M., MONDAY, NOVEMBER 27, 2023

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 November 20, 2023.
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. Further discussion and possible action to approve a safety meeting luncheon for county employees to be held on December 14, 2023, and for all County offices to close for this event.
8. Discussion and possible action to open and award bid for purchase of one or more new or used pintle hitch trailer for District #2, bid #24-9.
9. Discussion and possible action to consider approval or disapproval and/or renewal of a generator maintenance agreement with Clifford Power for the Creek County Health Department for the remainder of the 2023-2024 fiscal year.
10. Discussion and possible action to appoint Cory Hallum to fill vacant position on the Creek County Fairboard to run through 2026.
11. Discussion and possible action to sign Agreement No. 193006, Lease Option for Road Machinery or Equipment with ODOT for District #3.
12. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
13. 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 22nd day of November, 2023. 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)