

PUBLIC NOTICE
CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE
COUNTY COMMISSIONERS' MEETING ROOM
9:00 A.M., MONDAY, FEBRUARY 5, 2024

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 January 29, 2024.
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 possible action to consider surplus of equipment for the Creek County Fair Board.
8. Discussion and possible action to consider signing the 2023 Five-year Exempt Manufacturing Claim, form 969, from the Oklahoma Tax Commission to receive tax reimbursement – Haley Anderson, Assessor's Office.
9. Discussion and possible action to consider signing a resolution on Fair Board members reappointments, appointments, and/or elections: District #1, Perry Collins; District #2, Billy Hill; District #3, Jeff Gilbert.
10. Discussion and possible action to consider allowing the Creek County Health Department to participate in the County Generator Purchase and Reimbursement grant given by the Epidemiology and Laboratory Capacity for Prevention and Control of Emerging Infectious Diseases (ELC) COVID-19 Award for pre-approved counties.
11. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Commissioners account (0001-1-2000-1233/R5) for workman's compensation in the amount of \$19,678.89 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$464.24; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$18.63; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$128.34; Assessor's Reval Payroll fund (0001-1-1700-1110/H4) in the amount of \$215.88; Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$11,008.92; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$7,224.40; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$83.14; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$432.56; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$102.78, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
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 2nd day of February, 2024. 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)