

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, APRIL 8, 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 April 1, 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 sign a proclamation recognizing April as Child Abuse Prevention Month and authorizing the placement of 126 pinwheels on the courthouse lawn in recognition of the 126 children placed in foster care in Creek County over the past year due to abuse and neglect.
8. Notice of application for Stroud Lake Access grant by District #2 Commissioner Leon Warner.
9. Discussion and possible action to consider signing a resolution to replace Fair Board member Pecos McNiel due to resignation and appointing Bob Pruitt for District #3 for the unexpired term.
10. Discussion and possible action to consider using \$20,704.00 of deductible funds to pay for damages to a sheriff deputy vehicle which occurred on March 26, 2024.
11. Discussion and possible action to sign resolution selecting Kellogg Engineering, Inc. as consulting engineer for certain design services in connection with the construction of a public project known as N3800 Over Unnamed Creek, 2.5 miles north of Slick JP #36110(04), in accordance with the terms and tenor of Title 69 O.S. 2001, § 601.
12. Discussion and possible action to sign resolution selecting Kellogg Engineering, Inc. as consulting engineer for certain design services in connection with the construction of a public project known as N37700 Over Unnamed Creek, 1.5 miles north and 0.5 miles east of Bellevue JP #36112(04), in accordance with the terms and tenor of Title 69 O.S. 2001, § 601.
13. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross 4964 West 184th Street South approximately 3.27 miles south and 2.25 miles west of the US 75 and SH 67 junction in District #1.
14. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross South 49th West Avenue approximately 2.98 miles south and 2.01 miles west of the US 75 and SH 67 junction in District #1.
15. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
 - Discussion and possible action to open and award sealed bids for Sewer Line Replacement for the City of Drumright /Drumright Utility Trust, bid #24-14, ARPA project #1566-5.18-74030-4110.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.

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 8:30 A.M. on the 5th day of April, 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)