PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

10:30 A.M., FRIDAY, MAY 31, 2024

AGENDA

- 1. CALL MEETING TO ORDER AND ROLL CALL Chairman
- 2. STATEMENT OF COMPLIANCE WITH OPEN MEETING ACT Chairman
- 3. 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.)
- 4. Discussion and possible action on a proposal from Insurica for property and liability insurance and worker's compensation insurance from Jon LaFevers and Andrew Soares.
- 5. Discussion and possible action to send ACCO-SIG and ACCO-SIF a letter of intent not to renew for the 2024-2025 fiscal year.
- 6. 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 a A.M. on the day of day of 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