PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, JUNE 3, 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 May 28, 2024, and special meeting minutes for special meeting held on May 31, 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 make application to the State OMES for SQ 781 Mental Health and Substance Abuse funds for Lifegate Ministries.
- 8. Discussion and possible action to award bids for commonly used items for fiscal year 2024-2025, bid #24-19.
- 9. Discussion and possible action to open and award sealed bid for Ballot Printing for fiscal year 2024-2025, bid #24-20.
- 10. Discussion and possible action to open sealed bid for the 3-month asphalt and emulsion products and services, bid #24-21.
- 11. Discussion and possible action to open sealed bid for the 6-month bridge and highway materials and professional services, bid #24-22.
- 12. Discussion and possible action to select from quotes to replace HVAC units #4 and #7 at the Creek County Justice Center, project #CJ0187-4/23/24 to be paid by the Creek County Public Facilities Authority as approved on April 25, 2024.
- 13. Discussion and possible action to consider surplus and disposal of equipment for Creek County Emergency Management Covy Muray, Director.
- 14. Discussion and possible action to consider directing the Creek County Treasurer to credit the Opioid Abatement Settlement, CVS sub-department fund (1251-3-6703-2005) with a check from Milestone & Co., LLC in the amount of \$38,133.51, as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
- 15. Discussion and possible action to consider directing the Creek County Treasurer to credit the Opioid Abatement Settlement, Walgreens sub-department fund (1251-3-6705-2005) with a check from Milestone & Co., LLC in the amount of \$73792.51 as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office
- 16. Discussion and possible action to consider directing the Creek County Treasurer to credit the Opioid Abatement Settlement, Walmart sub-department fund (1251-3-6706-2005) with a check from Milestone & Co., LLC in the amount of \$300,037.10 as Pre-Appeal Allocation to Entity, minus 15% for Attorney Fees, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office

- 17. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross South 36th West Avenue approximately 2.09 miles South and 1.48 miles west of the U.S. 75 and U.S. 44 junction in District #2.
- 18. 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.
- 19. 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 $\underline{8:30}$ A.M. on the $\underline{31^{st}}$ day of May, 2024. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

<u>Jennifer Mortazavi</u> Jennifer Mortazavi Creek County Clerk

(SEAL)