

PUBLIC NOTICE
CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE
COUNTY COMMISSIONERS' MEETING ROOM
9:00 A.M., MONDAY, JUNE 17, 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 June 10, 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 approve Inter-Agency Cooperative Agreements with the Creek County Industrial Authority for Sapulpa, Drumright, and Bristow industrial sites for the period of July 1, 2024, to June 30, 2025.
8. Discussion and possible action to award sealed bid for the 3-month asphalt and emulsion products and services, bid #24-21.
9. Discussion and possible action to award sealed bid for the 6-month bridge and highway materials and professional services, bid #24-22.
10. Discussion and possible action to sign Memorandum of Understanding between the Pawnee Nation and Creek County to clarify the maintenance responsibilities for public roadway/bridges designated by the Tribal Transportation Program (TTP).
11. Discussion and possible action to sign the project agreement between Creek County and ODOT for the construction of Lake Access Project, Project No. SAP-219D(127)LG, J/P No. 36907(04) for Stroud Lake, which was approved at the June 3, 2024, Transportation Commission meeting.
12. Discussion and possible action to consider removing Receiving Officer Adam Koopmen and adding Josh Fugate for the Mounds Volunteer Fire Department (1321-2-8208-2005, 1321-2-8208-4110).
13. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax - Treasurer's Office.
14. Discussion and possible action to consider directing the Creek County Treasurer to credit the Opioid Abatement Settlement, Allergan Sub-department fund (1251-3-6702-2005) with a check from Milestone & Co., LLC in the amount of \$33,808.11, 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, TEVA Sub-department fund (1251-3-6704-2005) with a check from Milestone & Co., LLC in the amount of \$8,117.67, 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 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.

17. 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 14th day of June, 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)