

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, AUGUST 19, 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 August 12, 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 updates on Rural Economic Action Plan Grant Opportunities for FY 2024-2025.
8. Discussion and possible adoption of Rural Economic Action Plan (REAP) Resolution for FY 2024-2025 applications.
9. Discussion and possible action on approving the Financial Statement and Estimate of Needs for Creek County for FY 2024-2025.
10. Discussion and possible action to consider signing resolution to execute project agreement for BR 116 over unnamed creek on County Road N37700, 5 miles east and 1.5 miles north of Bellvue, Project Number J3-6112(004)CI, State Job Piece Number 36112(04), between Creek County and the Oklahoma Department of Transportation in District #3.
11. Discussion and possible action to consider approving the Allocation of Alcoholic Beverage Tax - Treasurer's Office.
12. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Sheriff Capital Outlay account (1223-2-0400-2005/SSF7) with a check from ACCO in the amount of \$250.00 as supplemental reimbursement for replacing a windshield due to hail damages to a sheriff vehicle, which occurred on May 21, 2024, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office
13. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #2 to cross South 33rd West Avenue north of the 181st Street South and South 33rd West Avenue junction in District #1
14. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #2 to cross South Hickory Street north of the West 161st Street South and South Hickory Street junction in District #1.
15. Discussion and possible action to consider approving a utility permit request from Enerfin Resources approximately 3.4 miles east of the Highway 48 and West 261st Street South junction in District #3.
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 16th day of August, 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)