

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, SEPTEMBER 30, 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 September 23, 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 consider amending the County Holiday Schedule for 2025.
8. Discussion and possible action to consider signing the Positive Pay Agreement with American Heritage Bank.
9. Discussion and possible action to consider signing an Affidavit of Assignment with the Office of Juvenile Affairs for FY 24/25 to provide temporary detention of children who are or may be subject to secure detention as required by 10A O.S. § 2-3-103.C.2.
10. Discussion and possible action to consider signing the 2024 Sheriff's Office Funding Grant Program Agreement from the Office of the Attorney General.
11. Discussion and possible action to create accounts (1574-2-0400-2005, 1574-2-0400-4110) for the Sheriff's Office Funding Grant Program.
12. Discussion and possible action to award quotes for the repair to the sewage grinder at the Creek County Criminal Justice Center, project #CJ0194-Grinder Repair.
13. 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 \$33,830.34 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.
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 \$30,509.76 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 approving a utility permit request from ONE Gas, Inc. to cross Westland Drive approximately 0.20 miles south and 0.34 miles west of the State Highway 66 and State Highway 117 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 27th day of September, 2024. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Tandra McClellan
For Jennifer Mortazavi
Creek County Clerk

(SEAL)