

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., TUESDAY, OCTOBER 15, 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 October 7, 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 with Norma Travelletti regarding County cybersecurity.
8. Discussion and possible action to consider signing the 2025 employee health insurance renewal – Crystal Black, Relation Insurance.
9. Discussion and possible action to award sealed bid for the supply and installation of two 50kw generators for Creek County Rural Water District 5, Bid #25-3, REAP grant #240128.
10. Discussion and possible action on appointing Teresa Snell to replace Susan Main on the Creek County Ambulance Board.
11. Discussion and possible action to consider selecting from chip seal quotes for District #2 and District #3.
12. Discussion and possible action to consider signing the 2025 Safe Oklahoma Grant Program Contract between Creek County and the Oklahoma Office of the Attorney General.
13. Discussion and possible action to consider approval of payment for Project number 30474, Deep Fork of the Canadian River, Guy Engineering invoice #1435-06 ROW acquisition for District #3.
14. 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.
15. 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 11th day of October, 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)