

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' MEETING ROOM

9:00 A.M., MONDAY, DECEMBER 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 December 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 award sealed bids for providing and installing two (2) generators for the Creek County Health Department, bid #25-8.
8. Discussion and possible action to award sealed bid for exterior block repair to the Creek County Courthouse, bid #25-9.
9. Discussion and possible action to consider removing Requisitioning Officer Leon Warner and adding Zac Moore for Creek County Highway District #2 ((1102-6-4200-1110/T1A-2; 1102-6-4200-1320/T1C-2; 1102-6-4200-2005/T2-2; 1102-6-4200-4110/T3-2) (1313-6-8042-2005/HTX2-2; 1313-6-8040-4110/HTX3)(1103-6-4200-4030/CBI 2)), to take effect January 1, 2025.
10. Discussion and possible action to consider removing Requisitioning Officer Leon Warner and adding Zac Moore for Creek County Commissioners Office (0001-1-0800-1110/D1A; 0001-1-0800-1310/D1C; 0001-1-0800-2005/D2; 0001-1-0800-4110/D3) (0001-1-2000-1110/R1A; 0001-1-2000-1130/R1B; 0001-1-2000-1310/R1C; 0001-1-2000-2005/R2; 0001-1-2000-4110/R3; 0001-1-2300-1222/R4; 0001-1-2000-1233/R5; 0001-1-2000-2040/R6; 0001-1-2000-2010/R7; 0001-1-2700-1110/R8-1; 0001-1-2700-2005/R8; 0001-1-2000-2017/R9; 0001-1-2000-1210/R10) (0001-1-3200-1110/SQ1A-1; 0001-1-3200-2005/SQ1A; 0001-1-2000-6010/SQ3; 0001-1-2000-6310/SQ4) (0001-1-3300-1110/BMA-1A; 0001-1-3300-1130/BMA-1B; 0001-1-3300-1310/BMA-1C; 0001-1-3300-2005/BMA-2; 0001-1-3300-4110/BMA-3) (0001-3-2800-1110/Q1A; 0001-3-2800-2005/Q2) (0001-6-4000-2005/SA2) (1102-1-0800-2079/CED) (1102-6-4000-1110/T1A-1; 1102-6-4000-2005/T2-A) (1102-6-6500-2005/SB1888) (1103-6-4000-4030/CBI-A; 1103-6-6000-4030/CBI-105) (1201-2-3600-2005/WR 911) (1212-2-2700-2005/CCE-8) (1213-6-3200-2005/PUD-FP; 1219-1-3200-2005/PUD) (1235-1-2000-4110/Z1) (1301-1-0800-2005/GA2) (1305-1-0800-2005/HVAC) (1305-7-0800-5010/CI4) (1527-2-2700-2010/Grant) (1566-1-1300-2005; 1566-1-1300-4110; 1566-1-1301-2005; 1566-1-1301-4110; 1566-1-1302-2005; 1566-1-1302-4110; 1566-1-1303-2005; 1566-1-1303-4110; 1566-1-1304-2005; 1566-1-1304-4110; 1566-1-1305-2005; 1566-1-1305-4110; 1566-1-2000-1110; 1566-1-2000-2005; 1566-1-2000-1252; 1566-1-2000-4110; 1566-1-4100-4110; 1566-1-4200-4110; 1566-1-4300-4110; /ARPA 2021 Grant) (1570-1-2000-1110; 1570-1-2000-2005; 1570-1-2000-4110/LATCF grant) (Community Development/REAP) (7506-4200-2005/T7), to take effect January 1, 2025.
11. Discussion and possible action to consider adding Kara Fallis as a Requisitioning Officer for the Creek County Election Board ((0001-1-2200-1110/SL1A; 0001-1-2200-1130/SL1B; 0001-1-2200-1310/SL1C; 0001-1-2200-2005/SL2; 0001-1-2200-4110/SL3)) to take effect January 1, 2025.

12. Discussion and possible action to consider adding Kara Fallis as a Receiving Officer for the Creek County Election Board ((0001-1-2200-1110/SL1A; 0001-1-2200-1130/SL1B; 0001-1-2200-1310/SL1C; 0001-1-2200-2005/SL2; 0001-1-2200-4110/SL3)) to take effect January 1, 2025.
13. Discussion and possible action to consider signing resolution(s) on employees driving home county-owned vehicles and equipment at night, to take effect January 1, 2025.
14. Discussion and possible action to sign the Government Product Lease Agreement and the Why Wait Program Agreement with Quadient Leasing for the Creek County Assessor's Office, agreement ending date June 30, 2025, with the option to renew on July 1, 2025, through June 30, 2026.
15. 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 from Emergency Management to purchase 3 water buffalos.
 - Discussion and possible action to consider using ARPA funds from Emergency Management to purchase one light tower.
 - Discussion and possible action to consider transferring \$23,223.50 from Personal Services, 1566-1-2000-4110, to Capital Outlay, 1566-1-2000-4110.
 - Discussion and possible action to consider using ARPA funds on road and bridge projects.
16. 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 December, 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)