### PUBLIC NOTICE

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

## **COUNTY COMMISSIONERS' MEETING ROOM**

## 9:00 A.M., MONDAY, FEBRUARY 10, 2025

#### **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 February 3, 2025.
- 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 signing a proclamation for Creek County Farm Bureau Week for February 17<sup>th</sup> through 25<sup>th</sup>, 2025.
- 8. Discussion and possible action to consider signing a resolution on Fair Board members reappointments and/or elections.
- 9. Continued discussion and possible action regarding the provision and installation of 2 generators for the Creek County Health Department, bid #25-8.
- 10. Discussion and possible action to open and award sealed bids for a metal building kit for Milfay Volunteer Fire Department, bid #25-12.
- 11. Discussion and possible action to consider signing a Roadside Right-of-Way Vegetation Management Maintenance Service Agreement with Shuterra, LLC, for District #3.
- 12. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Fairgrounds.
- 13. Discussion and possible action to consider surplus and disposal of equipment for the Creek County Commissioners Office.
- 14. Discussion and possible action regarding the Self-insured Work Comp Deductible Fund remaining amount and future payment of claims.
- 15. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County Commissioners account (0001-1-2000-1233/R5) for workman's compensation in the amount of \$18,414.37 with funds received from the Treasurer's Cash Voucher Resale Salary fund (1220-1-0600-1110/CV-2) in the amount of \$422.61; Creek County Clerk's Preservation Fee Salary fund (1209-1-1000-1130/CCPF1) in the amount of \$33.99; Creek County Court Clerk's Payroll fund (1211-1-1900-1110/PFCC) in the amount of \$147.70 Sheriff County Jail Maintenance Salary fund (1315-2-0400-1110/CJM1A) in the amount of \$12,645.63; Sheriff Juvenile Justice Center Payroll fund (1317-2-0400-1110/JJC1A) in the amount of \$4,525.29; Sheriff's Service Fees Salary fund (1226-2-0400-1110/SSF1A) in the amount of \$87.30; Sheriff's Service Fees Courthouse Security Salary fund (1226-2-3500-1110/SSF9) in the amount of \$464.73; Sheriff's Payroll fund (0001-2-0400-1110/B1A) in the amount of \$87.14, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.

- 16. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross West 86<sup>th</sup> Street approximately 1.63 miles west and 2.09 miles north of the US Highway 75 and State Highway 364 junction in District #2.
- 17. Discussion and possible action to consider approving a utility permit request from ONE Gas, Inc. to cross South 45<sup>th</sup> West Avenue approximately 1.17 miles south and 2.06 miles west of the US Highway 44 and US Highway 75 junction in District #2.
- 18. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #5 to cross South 369<sup>th</sup> West Avenue approximately .24 miles south of the State Highway 51 and South 369<sup>th</sup> West Avenue junction in District #2.
- 19. Discussion and possible action regarding the American Rescue Plan 2021 funds directed to Creek County by the federal government.
  - Discussion and possible action to transfer LED Light Tower to Emergency Management.
  - Discussion and possible action to transfer 3 gravity feed potable water systems (water buffalos) to Emergency Management.
- 20. 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  $7^{th}$  day of February, 2025. 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)