

PUBLIC NOTICE

**CREEK COUNTY COMMISSIONERS' MEETING
CREEK COUNTY COLLINS BUILDING
317 E. LEE, SUITE 103**

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, JULY 6, 2020

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 July 1, 2020.
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, Title 25 O.S. § 311 (A) (9), new business is defined as any matter not known about or which could not have been reasonably foreseen within 24 hours of this meeting.)
7. Discussion and possible action to consider choosing a payment option for the ACCO Worker's Compensation Insurance renewal quote for Creek County for fiscal year 2020-2021.
8. Discussion and possible action to consider choosing a payment option for the ACCO-SIG Property and Liability renewal quote for Creek County for fiscal year 2020-2021.
9. Discussion and possible action on hiring legal services for Planning for case CCBOA-372, Dan Newman.
10. Discussion and possible action regarding letter from State Auditor's Office regarding Senate Bill 1888 CIRB funds.
11. Discussion and possible action to consider approving a utility permit request from Oklahoma Comm Systems, Inc. dba TDS Telecom to cross and parallel South 81st West Avenue and West 191st Street South at and near the intersection of said junction in District #1.
12. Discussion and possible action to consider approving a utility permit request from Creek County Rural Water District #2 to cross 10831 West 151st Street South just west of the 151st Street and Hickory Street junction in District #1.
13. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.
14. 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 9:00 A.M. on the _____ day of _____, 2020. A true and correct copy of such Notice was filed in the office of the County Clerk as required by law.

Jennifer Mortazavi
Creek County Clerk

(SEAL)