

PUBLIC NOTICE

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

COUNTY COMMISSIONERS' CONFERENCE ROOM

9:00 A.M., MONDAY, MARCH 29, 2021

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 March 22, 2021.
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 regarding a resident on South 155th West Avenue in Sapulpa who is in violation of the County regulations for poultry in a Light Residential District.
8. Discussion and possible action regarding County Certification map from ODOT.
9. Discussion and possible action to consider approval of ODOT 324a claim form for project J/P 30473(04) – Carson Ridge Bridge over Salt Creek near Highway 48 (bridge CN 23), assigned to Meshek and Associates, for District #2.
10. Discussion and possible action to consider rezoning case CCZ-2033; applicants, Jeff and Diane Whitley, request approval of rezoning from Light Residential District and Manufactured Home District to Agricultural District to be allowed Agricultural use located at 7680 South 97th West Avenue, Tulsa – Wendy Murray, Planning Office.
11. Discussion and possible action to consider rezoning case CCZ-2035; applicants, James and Teresa McKown, request approval of rezoning from Light Residential District to Agricultural District be allowed handicapped Manufactured home and Agricultural use located at 24765 West Highway 33, Sapulpa – Wendy Murray, Planning Office.
12. Discussion and possible action to consider surplus and disposal of equipment by Creek County Sheriff's Office – Bret Bowling, Sheriff.
13. Discussion and possible action to consider directing the Creek County Treasurer to credit the Creek County General Government Maintenance and Operation fund (0001-1-2000-2005/R2) with funds from the Creek County Court Clerk's Office fund for reimbursement of utility payments, in the amount of \$1,237.03, cancelling resolution 2021-39, as per 62 O.S. § 335, and procedures implemented by the State Auditor's Office.
14. Discussion and possible action to consider approving utility permit request from Oklahoma Natural Gas to parallel West 281st Place South approximately 4.1 miles east of the Highway 66 point in District #3.
15. Discussion and possible action to consider approving utility permit request from Windstream KDL, LLC to parallel West 211th Street South east of the South 337th West Avenue point in District #3.
16. Discussion and possible action on updating, modifying, or taking any additional protective measures or emergency action regarding the COVID-19 virus outbreak.

17. PROPOSED EXECUTIVE SESSION (per 25 O.S. § 307(B)(4)): Discussion of confidential communications between the Board, its litigation attorney, and the District Attorney's Office concerning ongoing an lawsuit that upon advice of counsel, disclosure of which will seriously impair the ability of the County to process the actions in the best interest of the public: Janice Bush, for the Estate of Ronald Garland v. Creek County, Case No. CIV-19-0098-JFH-FHM, in the United States District Court for the Northern District of Oklahoma.

18. Discussion and any possible action of the Board regarding the aforementioned case.

19. 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 _____, 2021. 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)