NOTICE OF REGULAR MEETING
OF THE BOARD OF COUNTY COMMISSIONERS OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Noble County, Oklahoma will hold a Regular meeting:

DATE: June 20, 2016
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on June 17, 2016 at 8:30 a.m.

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

AGENDA FOR THE BOARD OF COUNTY COMMISSIONERS OF NOBLE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of County Commissioners of Noble County, Oklahoma, will hold a Regular meeting on June 20, 2016 at 9:00 a.m., the place and address of the meeting will be in the Noble County Commissioners Office, 2nd Floor, Noble County Courthouse, Perry, Oklahoma.

AGENDA

1. Call the meeting to order.
2. Roll call.
3. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
4. Consideration, Discussion, and Possible Board action on Bid Justification Letter on Commonly Used Items.
5. Consideration, Discussion, and Possible Board action on Construction Contract for County Bridge No. 52N3390E0520002 and Bridge No. 52E0480N3400005 by and between K&O Construction and Noble County on behalf of County Commissioner District #3.
6. Consideration, Discussion, and Possible Board action on Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group and Intent to Participate in ACCO-SIG Program.
7. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on Part of Section 14, Township 21N, Range 2 West to Part of Section 23, Township 21N, Range 2 West.
8. Consideration, Discussion, and Possible Board action on going out for Bids for 1 ½" Crusher Run and Asphalt Millings for District #1 & District #3.
9. Consideration, Discussion, and Possible Board action on award of Bid #21-2015-2016 (Materials for County Bridge No. 52E0480N3400005) for Noble County District #3.
10. Consideration, Discussion, and Possible Board action on award of Bid #22-2015-2016 (Materials for County Bridge No. 52N3390E0520002) for Noble County District #3.
11. Consideration, Discussion, and Possible Board action on Updating the Employee Personnel Policy Handbook for Noble County.
12. Consideration, Discussion, and Possible Board action on ODOT Form 324A for submittal to the Oklahoma Department of Transportation for Pinnacle services for Appraisal Fees in the amount of $12,000.00.
13. Consideration, Discussion, and Possible Board action on Letter of Compliance from Progressive Pipeline for Road crossing/access permit by and between Saddlehorn LLC and Noble County.
14. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposits of Monies.
15. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
16. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
17. Notification from Traci Thomas about Colonial Life Insurance available for county employees.
18. New Business [As per 1991 O.S. 25§311.A. 9 – "New Business,' as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting."]
19. Adjournment

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

Posted this 17th day of June, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma