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: August 22, 2016
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 19, 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 August 22, 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 Resolution Directing the Deposit of Monies.
5. Consideration, Discussion, and Possible Board action on award of Bid#5-2016-2017 (Bridge Steel) for District #1.
6. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (John Deere CX15 Rotary Cutter, Inventory #523-441-0002, SN#1POCX15ECDP031087) for District #3.
7. Consideration, Discussion, and Possible Board action on going out for Bids for (Fixtures & Paint for the 80' x 100' Steel Building) for District #1.
8. Consideration, Discussion, and Possible Board action on going out for Bids for (Steel for Countertops & Handrail for Stairway in the 80' x 100' Steel Building) for District #1.
9. Consideration, Discussion, and Possible Board action on going out for Bids for (Hookup Existing Heat/Air Unit to the 80' x 100' Steel Building) for District #1.
10. Consideration, Discussion, and Possible Board action on Quote and Service Agreement by and between Nixle (Everbridge) and Noble County.
11. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Free Fair.
12. Consideration, Discussion, and Possible Board action on going out for Bids for (6000 Ton Asphalt Millings & 1 ½" Crusher Run) for District #1 & #3.
13. Consideration, Discussion, and Possible Board action on Change Order for Building Materials to Construct Office to Add two more doors for District #1.
14. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
15. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
16. 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."]
17. Adjournment.

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

Posted this 19th day of August, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma