

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 5, 2017  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on June 2, 2017 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 5, 2017 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. Moment of Silence.
4. Pledge of Allegiance.
5. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
6. Consideration, Discussion, and Possible Board action on award of Bid#19-2016-2017 (30' x 40' Wood frame Barn) for the Red Rock Rural Fire Department.
7. Consideration, Discussion, and Possible Board action on award of Bid#22-2016-2017 (Parking Lot Replacement) for Noble County Free Fair.
8. Consideration, Discussion, and Possible Board action on award of Bid#23-2016-2017 (Ballot Printing) for Election Board.
9. Consideration, Discussion, and Possible Board action on Service Agreement by and between RK Black Inc. and Noble County on behalf of the County Clerk .
10. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar-Jet stream Inv. #B614-2) for the Sheriff.
11. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar-Jet stream Inv. #B614-3) for the Sheriff.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar-Jet sonic Inv. #B614-4) for the Sheriff.
13. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar-Jet sonic Inv. #B614-5) for the Sheriff.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar Aerodynamic Inv. #B614-6) for the Sheriff.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar w/control panel Inv. #B614-7) for the Sheriff.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Smith & Wesson siren Inv. #B615-1) for the Sheriff.
17. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Federal siren with speaker TS 100 Inv. #B-615-2) for the Sheriff.
18. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Siren Whelan with speaker Inv. #B615-3) for the Sheriff.
19. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Smith & Wesson siren with speaker Inv. #B615-4) for the Sheriff.
20. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (siren Inv. #B615-5) for the Sheriff.
21. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Smith & Wesson siren with speaker Inv. #B615-6) for the Sheriff.
22. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Whelan siren with speaker Inv. #B615-7) for the Sheriff.
23. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Flashlight black-6 cell Inv. #B617-1) for the Sheriff.
24. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Flashlight black 6 cell Inv. #B617-2) for the Sheriff.
25. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Flashlight black 6 cell Inv. #B617-3) for the Sheriff.
26. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Flashlight black 6 cell Inv. #B617-4) for the Sheriff.
27. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Flashlight black w/charger Inv. #B617-5) for the Sheriff.
28. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Streamlite Flashlight black w/charger Inv. #B617-6) for the Sheriff.
29. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Streamlite Flashlight black w/charger Inv. #B617-7) for the Sheriff.
30. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Streamlite Flashlight black w/charger Inv. #B617-8) for the Sheriff.
31. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Streamlite Flashlight black w/charger Inv. #B617-9) for the Sheriff.
32. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Streamlite Flashlight black w/charger Inv. #B617-10) for the Sheriff.

33. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Hand held searcher Inv. #B620-1) for the Sheriff.
34. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Hand held searcher Inv. #B620-2) for the Sheriff.
35. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Peerless & smith & Wesson leg & handcuffs Inv. #B621-6) for the Sheriff.
36. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (leg & handcuffs Inv. #B621-7) for the Sheriff.
37. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (handcuffs Inv. #B621-8) for the Sheriff.
38. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-1) for the Sheriff.
39. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-2) for the Sheriff.
40. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-3) for the Sheriff.
41. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-4) for the Sheriff.
42. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-5) for the Sheriff.
43. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-6) for the Sheriff.
44. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-7) for the Sheriff.
45. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Expandable Baton Inv. #B622-8) for the Sheriff.
46. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fire Extinguisher Inv. #B623-1) for the Sheriff.
47. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fire Extinguisher Inv. #B623-2) for the Sheriff.
48. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fire Extinguisher Inv. #B623-3) for the Sheriff.
49. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fire Extinguisher Inv. #B623-4) for the Sheriff.
50. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fire Extinguisher Inv. #B623-5) for the Sheriff.
51. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Electronic Digital Sign Inv. #B624-1) for the Sheriff.
52. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (CP Spotlight VEC 139 Inv. #B625-1) for the Sheriff.
53. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (CP Spotlight VEC 139 Inv. #B625-2) for the Sheriff.
54. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (CP Spotlight VEC 139 Inv. #B625-4) for the Sheriff.
55. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (CP Spotlight VEC 139 Inv. #B625-5) for the Sheriff.
56. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (CP Spotlight VEC 139 Inv. #B625-6) for the Sheriff.
57. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Ergonomic chair Inv. #B625-47) for the Sheriff.
58. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Ergonomic chair Inv. #B625-48) for the Sheriff.
59. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (monitor Compaq 1024 Inv. #B223-22) for the Sheriff.
60. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Xerox memory writer Inv. #B201-6) for the Sheriff.
61. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer work center Inv. #B116-13) for the Sheriff.
62. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Lazer printer Inv. #B220-9) for the Sheriff.
63. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Lazer printer Inv. #B220-6) for the Sheriff.
64. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (B&W TV 12" Inv. #B218-2) for the Sheriff.
65. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Lazer printer Inv. #B220-1) for the Sheriff.
66. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Xerox copier Inv. #B213-3) for the Sheriff.
67. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (copier blue & white Inv. #B213-2) for the Sheriff.
68. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Trinitron Computer Inv. #B223-7) for the Sheriff.
69. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Syncho swing chair Inv. #B121-6) for the Sheriff.
70. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Pistol Grip Nozzel Inv. #FDRT 620-4) for the Rock Township Rural Fire Department.
71. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Pistol Grip Nozzel Inv. # FDRT 620-3) for the Rock Township Rural Fire Department.
72. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Pistol Grip Nozzel Inv. # FDRT 620-2) for the Rock Township Rural Fire Department.
73. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Pistol Grip Nozzel Inv. #FDRT 620-1) for the Rock Township Rural Fire Department.

74. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Antenna with Coax line and equipment Inv. #FDRT 601-8) for the Rock Township Rural Fire Department.
75. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-7) for the Rock Township Rural Fire Department.
76. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-6) for the Rock Township Rural Fire Department.
77. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-5) for the Rock Township Rural Fire Department.
78. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-4) for the Rock Township Rural Fire Department.
79. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-3) for the Rock Township Rural Fire Department.
80. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Motorola Radio, Handheld Inv. #FDRT 601-1) for the Rock Township Rural Fire Department.
81. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Radio 10 Channel, 150-170 mHz, Handheld Inv. #FDRT 601-2) for the Rock Township Rural Fire Department.
82. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Tam Light Bar Handheld Inv. #FDRT 443-4) for the Rock Township Rural Fire Department.
83. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Street Hawk Light Bar) Inv. #FDRT 443-1) for the Rock Township Rural Fire Department.
84. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Street Hawk Light Bar) Inv. #FDRT 443-2) for the Rock Township Rural Fire Department.
85. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
86. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
87. 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.”]
88. Adjournment

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

Posted this 26th day of May, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma