

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 30, 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 29, 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 30, 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 Salary Claims for June 2017 with warrants to be released on June 30, 2017.
7. Consideration, Discussion, and Possible Board action on Approval of the Hazard Mitigation Plan for Noble County.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Court Clerk.
9. Consideration, Discussion, and Possible Board action on Resolution on Transferring Sinking Fund Back Tax monies to Jail Sales Tax monies on the General Ledger.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. 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-SIF Program for FY2017-2018.
12. Consideration, Discussion, and Possible Board action on Purchase Agreements for monthly fuel treatment by and between Certified and Noble County on behalf of County Commissioner District #1 and District #3.
13. Consideration, Discussion, and Possible Board action on Annual Renewal of Contract by and between Oklahoma Department of Corrections, Community Sentencing Division and Noble County for FY2017-2018.
14. Consideration, Discussion, and Possible Board action on Software and Service Agreement for Anti-Virus, Disaster recovery, and Inventory Tracking by and between Kellpro and Noble County on behalf of County Commissioner District #1.
15. Consideration, Discussion, and Possible Board action on Fifth Amendment to the Agreement for the Provisions of Inmate Health Services by and between Advanced Correctional Healthcare, Inc. and Noble County on behalf of the Sheriff.
16. Consideration, Discussion, and Possible Board action on Rescinding Resolution #2017-203 the Addendum to Cooperative Agreement for Fiscal Year ending Sept. 30, 2016.
17. Consideration, Discussion, and Possible Board action on Cooperative Agreement by and between the Housing Department of the Otoe-Missouri Tribe of Indians of Oklahoma and Noble County.
18. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
19. 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.]
20. Adjournment

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

Posted this 29th day of June, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma