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: October 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 October 27, 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 October 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 the award of Bid#7-2017-2018 (Closed Cell Spray Foam Insulation for 30' x 40' x 14' Steel Building) for Red Rock Rural Fire Department.
7. Consideration, Discussion, and Possible Board action on Salary Claims for October 2017 with warrants to be released on October 31, 2017.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for M&C Energy Services LLC on Part of Section 10, Township 21N, Range 3 East to part of Section 4, Township 21N, Range 3 East.
9. Consideration, Discussion, and Possible Board action on Emergency Disaster Proclamation for Noble County for October 2017.
10. Consideration, Discussion, and Possible Board action on Agreement for Maintenance and Repair of Roads around Perry Lake by and between City of Perry and Noble County.
11. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sabre Tooth Boom Mower Attachment, Inv.#D1-430-8) for County Commissioner District #1.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Lacusse Credenza, Inv#C120-15) for the Treasurer.
13. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
14. Consideration, Discussion, and Possible Board action on Approval of Application for Two REAP Grants for a Lucas Machine and Pump for Lucien Rural Fire Department.
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 27th day of October, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma