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: January 2, 2018
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 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 January 2, 2018 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 organizing the Board of County Commissioners for 2018.
5. Consideration, Discussion, and Possible Board action on Resolution for Fair Board Elections.
6. Consideration, Discussion, and Possible Board action on Mileage rate reimbursement for County employees.
7. Consideration, Discussion, and Possible Board action on One ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J/P 25421(09)(06) in the amount of $10300.00.
8. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
9. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
10. 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."]
11. Adjournment

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

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