

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 24, 2015  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 21, 2015 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 24, 2015 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 Maintenance Agreement by and between Business World and County Commissioner District #3 for copier service.
5. Consideration, Discussion, and Possible Board action on Resolution to Dispose of Equipment (Chevy truck bed and 250 Gallon Tank) for Lucien Rural Fire Department.
6. Consideration, Discussion, and Possible Board action on going out for bids for Installation of Brush Truck bed with Walkway and Accessories for Sumner Rural Fire Department.
7. Consideration, Discussion, and Possible Board action on going out for bids for Resurface of the Courthouse Drive for County Commissioner District #2.
8. Consideration, Discussion, and Possible Board action on Resolution Declaring County Equipment as Surplus (Two Street Hawk Light Bars, Inv.# FDRT 443.1, 443.2; Two Radios, Inv. #601.1, 601.2; Five Motorola Radios, Inv. #601.3, 601.4, 601.5, 601.6, 601.7; One nozzle, Inv. #620.1; One Autokalon nozzle, Inv.#620.1; Two Pistol grip Nozzles, Inv.#620.3, 620.4) for Rock Township Rural Fire Department.
9. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
10. Consideration, Discussion, and Possible Board action on Agreement for Use of Property by and between Bob Imgarten and Noble County.
11. Consideration, Discussion, and Possible Board action on Claim Form 324a for Invoice #139-100-2 in the amount of \$23,850.00 for Pinnacle services by and between Oklahoma Department of Transportation and Noble County.
12. Consideration, Discussion, and Possible Board action on Approval of Payment of Detention Transportation Claim for FY2015 in the amount of \$336.60.
13. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
14. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
15. 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.]
16. Adjournment

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

Posted this 21<sup>th</sup> day of August, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma

