

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: July 1, 2015
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, 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 July 1, 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 Transfer of Funds.
5. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for FY 2015-2016.
6. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
7. Consideration, Discussion, and Possible Board action on the Financial Statement for the Resale Property Fund.
8. Consideration, Discussion, and Possible Board action on Noble County's Investment Policy for FY 2015-2016.
9. Consideration, Discussion, and Possible Board action on a Resolution Designating County Depository Banks for FY 2015-2016.
10. Consideration, Discussion, and Possible Board action on Resolutions Directing the Deposit of Monies for FY 2015-2016.
11. Consideration, Discussion, and Possible Board action on Resolutions for Lease Purchase Agreement Renewals.
12. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Sac and Fox Nation and Noble County on behalf of the Sheriff.
13. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Creek County Juvenile Detention Center and Noble County on behalf of the Sheriff.
14. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Muskogee Youth Services and Noble County on behalf of the Sheriff.
15. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between ROCMND Area Youth Services, Inc. and Noble County on behalf of the Sheriff.
16. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Osage County Juvenile Detention Center and Noble County on behalf of the Sheriff.
17. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Texas County Juvenile Detention Center and Noble County on behalf of the Sheriff.
18. Consideration, Discussion, and Possible Board action on Rental Agreement for mailing machine by and between FP Mailing Solutions and Noble County on behalf of District #2.
19. Consideration, Discussion, and Possible Board action on Annual Support Services Addendum by and between AT&T and Noble County.
20. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between Business World and Noble County on behalf of the Election Board.
21. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Luckinbill and Noble County on behalf of the Sheriff.
22. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Luckinbill and Noble County on behalf of District #2.
23. Consideration, Discussion, and Possible Board action on Membership Dues for Northern Oklahoma Development Authority (NODA) for FY 2016.
24. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Standley Systems and Noble District #2.
25. Consideration, Discussion, and Possible Board action on Maintenance Agreements by and between Business World and Noble County on behalf of County Clerk.
26. Consideration, Discussion, and Possible Board action on Services Agreement by and between The Oklahoma State University Acting for and on Behalf of its Cooperative Extension Service and the United States Department of Agriculture and The Board of County Commissioners.
27. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between ThyssenKrupp Elevator Corporation and Noble County on behalf of District #2.
28. Consideration, Discussion, and Possible Board action on Software License and Service Agreement with Kellpro for recording, Purchasing, Payroll, Internet Records Publication, Internet Images Publication, Imaging Secure Plat Software and Recording System with Simplifile for the Noble County Clerk.
29. Consideration, Discussion, and Possible Board action on Invoice to pay AirMedCare for two additional employees for FY2015-2016.
30. Consideration, Discussion, and Possible Board action on 6 month Bid Justification letter.
31. Consideration, Discussion, and Possible Board action on Service Agreement by and between UniFirst and Noble County on behalf of the Sheriff.
32. 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.]
33. Adjournment

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

Posted this 29th day of June, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma