

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 22, 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 19, 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 June 22, 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 award of Bid#33-2014-2015 (Commonly Used Items) for Noble County.
5. Consideration, Discussion, and Possible Board action on award of Bid#35-2014-2015 (Ballot Printing for a Twelve Month Period) for Noble County Election Board.
6. Consideration, Discussion, and Possible Board action on award of Bid#36-2014-2015 (Lease Purchase of Grader) for County Commissioner District #1.
7. Consideration, Discussion, and Possible Board action on Lease Purchase Agreement by and between Boxcer Construction Equipment, Inc. and Noble County on a 2006 770D John Deere Motor Grader Serial#DW770DX603476 on behalf of County Commissioner District #1.
8. 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.
9. Consideration, Discussion, and Possible Board action on Annual Membership by and between AirMedCare and Noble County for FY2015-2016 in the amount of \$3679.00.
10. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #2.
11. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (2007 CAT 140H Motor Grader) for County Commissioner District #1.
13. Consideration, Discussion, and Possible Board action on Resolution Declaring Equipment as Surplus for County Commissioner District #2.
14. Consideration, Discussion, and Possible Board action regarding the creation of a Noble County Emergency Management Board and full time salaried Emergency Manager Position.
15. Consideration and Discussion on concerns about courthouse repairs, moisture and resulting damage.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operation claims.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. 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.]
19. Adjournment

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

Posted this 19<sup>th</sup> day of June, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma.