

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 30, 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 26, 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 30, 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 Salary Claims for June 2015 with warrants to be released June 30, 2015.
5. Consideration, Discussion, and Possible Board action on Maintenance and Operation claims.
6. 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-SIG Program.
7. Consideration, Discussion, and Possible Board action on going out for Bids for Road Materials & Tires for 6 months.
8. Consideration, Discussion, and Possible Board action on going out for Bids for Silicone Roof Coating (Gaco Western S-20) for Hog Barn.
9. Consideration, Discussion, and Possible Board action on Lease Purchase Agreement by and between Yellowhouse and Noble County on a John Deere 770D Motor Grader SN#DW770DX619016 on behalf of County Commissioner District #1.
10. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Two way Mobile Radio, Inv#D621-4) for County Commissioner District #2.
11. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Two way mobile radio, Inv#D601-7) for County Commissioner District #2.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Gradall Truck Mounted Excavator, Inv#D356-0004) for County Commissioner District #1.
13. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer System, Inv#D220-2) for County Commissioner District #2.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Secretary Desk, Inv#D105-4) for County Commissioner District #2.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Commissioner Desk six drawers, Inv#D105-5)) for County Commissioner District #2.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Typewriter: wordsmith 100, Inv#D201-5) for County Commissioner District #2.
17. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Counter, Inv#D120-11) for County Commissioner District #2.
18. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer System, Inv#D220-3) for County Commissioner District #2.
19. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Gas powered Edger, Inv#D430-31) for County Commissioner District #2.
20. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (5250W Generator, Inv#D417-1) for County Commissioner District #2.
21. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Two way Mobile Radio, Inv#D601-6) for County Commissioner District #2.
22. Consideration, Discussion, and Possible Board action on Contract by and between Perry Memorial Hospital and Noble County for Radiology services on behalf of the Health Department.
23. Consideration, Discussion, and Possible Board action on Contract by and between Perry Memorial Hospital and Noble County for Instrument Sterilization services on behalf of the Health Department.
24. Consideration, Discussion, and Possible Board action on Contract by and between Business World and Noble County for Copier Maintenance services on behalf of the Health Department.
25. Consideration, Discussion, and Possible Board action on Lease Agreement by and between the Estate of Ruby Maxine Kirchner and Noble County on behalf of County Commissioner District #3.

26. 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.”]
27. Adjournment

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

Posted this 26th day of June, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma.