

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 20, 2015  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on July 17, 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 20, 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 the Request to extend the time on Floodplain and Right-of-Way permits for Saddlehorn Pipeline Company.
5. Consideration, Discussion, and Possible Board action on the Law Enforcement Assistance Agreement by and between City of Perry and Noble County on behalf of the Sheriff.
6. Consideration, Discussion, and Possible Board action on the award of Bid#37-2014-2015 (Hog Barn Roof) for the Free Fair.
7. Consideration, Discussion, and Possible Board action on the Service Agreement by and between Shred-it and Noble County on behalf of the Health Department..
8. Consideration, Discussion, and Possible Board action on the Transfer of Funds for District #2.
9. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
10. Consideration, Discussion, and Possible Board action on Alarm System Monitoring Agreement by and between Falco Alarm Company and Noble County on behalf of the Health Department.
11. Consideration, Discussion, and Possible Board action on Membership Dues for ACCO in the amount of \$3500.00.
12. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Brickman Fast Line Inc. on Part of Section 13, Township 22N, Range 2 West to Part of Section 9, Township 22N, Range 2 West.
13. Consideration, Discussion, and Possible Board action on Resolution to Purchase Property from the Heirs of Ruby Maxine Kirchner on behalf of District #3.
14. Consideration, Discussion, and Possible Board action on County Officers & Deputies Association Annual Membership Dues.
15. Consideration, Discussion, and Possible Board action on Resolution to Declare County Equipment (Tank) as Surplus and for Sale by Sealed Bid for the Lucien Rural Fire Department.
16. Consideration, Discussion, and Possible Board action on Resolution to Declare County Equipment (Truck Bed) as Surplus and for Sale by Sealed Bid for the Lucien Rural Fire Department.
17. Consideration, Discussion, and Possible Board action on Interlocal Agreement by and between Grant County and Noble County.
18. Consideration, Discussion, and Possible Board action on Notice of Tort Claim by Calvin Harman.
19. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
20. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
21. 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.”]
22. Adjournment

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

Posted this 17<sup>th</sup> day of July, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma