

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 3, 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 31, 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 3, 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 award of Bid#2-2015-2016 (Surplus 250 Gallon Tank) for Lucien Rural Fire Department.
5. Consideration, Discussion, and Possible Board action on the award of Bid#3-2015-2016 (Surplus Chevy Truck Bed) for Lucien Rural Fire Department.
6. Consideration, Discussion, and Possible Board action on Contract by and between Grady Parmley and Noble County for lawn mowing service.
7. Consideration, Discussion, and Possible Board action on Programming Resolution for County Improvements for Roads and Bridges (CIRB) Fund Project Circle #21B; NBI #25431, JP #31949, Structure #52E0360N314007 for County Commissioner District #1.
8. Consideration, Discussion, and Possible Board action on Programming Resolution for County Improvements for Roads and Bridges (CIRB) Fund Project Circle #34; NBI #04832, JP #31948, Structure #52E0380N3190006 for County Commissioner District #1.
9. Consideration, Discussion, and Possible Board action on Programming Resolution for County Improvements for Roads and Bridges (CIRB) Fund Project Circle #116; NBI #00394, JP #31967, Structure #52N31305044009 for County Commissioner District #1.
10. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Tetra Technologies on Part of Section 9, Township 20N, Range 1 West to Part of Section 17, Township 20N, Range 1 West.
11. Consideration, Discussion, and Possible Board action on Rental Agreement for a trailer by and between Noble County Commissioner District #3 and Brandon Sheets.
12. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposits of Monies.
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 31th day of July, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma