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 31, 2015

TIME: 9:00 a.m.

PLACE: County Commissioner's Office ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 28, 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 31, 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.
- 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 August 2015 with warrants to be released on August 31, 2015.
- 5. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving officers for the County Clerk.
- 6. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Assessor.
- 7. Consideration, Discussion, and Possible Board action on Resolution Authorizing and Approving the Assessment of a fee for Courthouse Security.
- 8. Consideration, Discussion, and Possible Board action on ODOT Form 324a Claim for Pinnacle services in the amount of \$3,200.00.
- Consideration, Discussion, and Possible Board action on ODOT Form 324a Claim for Pinnacle services in the amount of \$9,200.00.
- Consideration, Discussion, and Possible Board action on ODOT Form 324a Claim for Pinnacle services in the amount of \$23850.00.
- 11. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 5, Township 24N, Range 1 West to Part of Section 4, Township 24N, Range 1 West.
- 12. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 4, Township 24N, Range 1 West to Part of Section 9, Township 24N, Range 1 West.
- 13. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 9, Township 24N, Range 1 West to Part of Section 16, Township 24N, Range 1 West.
- 14. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 16, Township 24N, Range 1 West to Part of Section 15, Township 24N, Range 1 West.
- 15. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 15, Township 24N, Range 1 West to Part of Section 22, Township 24N, Range 1 West.
- Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 23, Township 24N, Range 1 West to Part of Section 26, Township 24N, Range 1 West.
- 17. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 26, Township 24N, Range 1 West to Part of Section 25, Township 24N, Range 1 West.
- 18. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 25, Township 24N, Range 1 West to Part of Section 36, Township 24N, Range 1 West.
- 19. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 36, Township 24N, Range 1 West to Part of Section 1, Township 23N, Range 1 West.
- 20. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 1, Township 23N, Range 1 West to Part of Section 6, Township 23N, Range 1 East.
- 21. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 7, Township 23N, Range 1 East to Part of Section 8, Township 23N, Range 1 East.
- 22. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 8, Township 23N, Range 1 East to Part of Section 17, Township 23N, Range 1 East.
- 23. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 21, Township 23N, Range 1 East to Part of Section 28, Township 23N, Range 1 East.
- 24. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 28, Township 23N, Range 1 East to Part of Section 27, Township 23N, Range 1 East.

- 25. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 34, Township 23N, Range 1 East to Part of Section 35, Township 23N, Range 1 East.
- Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline
 crossing for Saddlehorn Pipeline Company LLC on Part of Section 35, Township 23N, Range 1 East to Part of
 Section 2, Township 22N, Range 1 East.
- 27. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 11, Township 22N, Range 1 East to Part of Section 12, Township 22N, Range 1 East.
- 28. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 12, Township 22N, Range 1 East to Part of Section 13, Township 22N, Range 1 East.
- Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 19, Township 22N, Range 2 East to Part of Section 30, Township 22N, Range 2 East.
- 30. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 30, Township 22N, Range 2 East to Part of Section 29, Township 22N, Range 2 East.
- 31. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 29, Township 22N, Range 2 East to Part of Section 32, Township 22N, Range 2 East.
- 32. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 32, Township 22N, Range 2 East to Part of Section 33, Township 22N, Range 2 East.
- 33. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 33, Township 22N, Range 2 East to Part of Section 4, Township 21N, Range 2 East.
- 34. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 3, Township 21N, Range 2 East to Part of Section 10, Township 21N, Range 2 East.
- 35. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 10, Township 21N, Range 2 East to Part of Section 15, Township 21N, Range 2 East.
- 36. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 23, Township 21N, Range 2 East to Part of Section 24, Township 21N, Range 2 East.
- 37. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 24, Township 21N, Range 2 East to Part of Section 25, Township 21N, Range 2 East.
- 38. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 30, Township 21N, Range 3 East to Part of Section 31, Township 21N, Range 3 East.
- 39. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 31, Township 21N, Range 3 East to Part of Section 32, Township 21N, Range 3 East.
- 40. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 32, Township 21N, Range 3 East to Part of Section 5, Township 20N, Range 3 East.
- 41. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Saddlehorn Pipeline Company LLC on Part of Section 17, Township 23N, Range 1 East to Part of Section 20, Township 23N, Range 1 East.
- 42. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
- 43. Consideration, Discussion, and Possible Board action on Salary for Emergency Managers position.
- 44. 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."]
- 45. Adjournment

NAME OF PERSON FILING THIS NOTICE:

	Sandra Richardson, County Clerk
Posted this 28th day of August 2015, on the no	orth door of Noble County Courthouse in Perry, Oklahoma

Posted this 28th day of August, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma