

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: September 8, 2015
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 4, 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 September 8, 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 Recommendation from the Nominating Committee on hiring the Emergency Manager.
5. Consideration, Discussion, and Possible Board action on award of Bid #5-2015-2016 (Installation of Brush Truck Bed with Walkway and Accessories) for Sumner Rural Fire Department.
6. Consideration, Discussion, and Possible Board action on award of Bid #6-2015-2016 (Resurface Courthouse Drive) for County Commissioner District #2.
7. Consideration, Discussion, and Possible Board action on Quote and service agreement by and between Nixle and Noble County.
8. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Side Chair, Inv. #F102-6A) for the County Clerk.
9. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Side Chair, Inv. #F102-6B) for the County Clerk.
10. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Side Chair, Inv. #F102-8) for the County Clerk.
11. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Side Chair, Inv. #F102-9) for the County Clerk.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Tan Chair, Inv. #F102-20) for the County Clerk.
13. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Indigo Blue Chair with arms, Inv. #F102-23) for the County Clerk.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Indigo Blue Chair with arms, Inv. #F102-24) for the County Clerk.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Indigo Blue Chair with arms, Inv. #F102-25) for the County Clerk.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Indigo Blue Chair with arms, Inv. #F102-26) for the County Clerk.
17. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Tan Chair with arms, Inv. #F102-30) for the County Clerk.
18. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Conference Table, Inv. #F110-3) for the County Clerk.
19. Consideration, Discussion, and Possible Board action Transfer of Funds for County Commissioner District #2.
20. Consideration, Discussion, and Possible Board action Transfer of Funds for OSU Extension Office.
21. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
22. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
23. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
24. 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.]
25. Adjournment

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

Posted this 4th day of September, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma