

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 21, 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 18, 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 21, 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 AirMedCare Network Municipal Site Membership for all of Noble County.
5. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
6. Consideration, Discussion, and Possible Board action on the Cooperative Agreement A13AC00088, Modification 0001 by and between United States Department of the Interior, Bureau of Indian Affairs and Noble County.
7. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (5 Executive Chairs, Inv.#D102-5; D102-6; D102-8; D102-9; D102-10) for County Commissioner District #2.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for KAMO Electric Cooperative for Part of Section 13, Township 23N, Range 2 East to Part of Section 12, Township 23N, Range 2 East.
9. Consideration, Discussion, and Possible Board action on Report of Conference for bridge inspection by and between Noble County and Circuit Engineering District #8 for County Commissioner District #1 and #3.
10. Consideration, Discussion, and Possible Board action on Bridge Inspection Invoice by and between Noble County and Circuit Engineering District #8 for County Commissioner District #1 and #3.
11. Consideration, Discussion, and Possible Board action on Transfer of Money for the Court Clerk.
12. Consideration, Discussion, and Possible Board action on going out for Bids to sell 1981 Sutphen Fire Truck for Lucien Rural Fire Department.
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. Recess until 1:00 p.m.
17. Consideration, Discussion, and Possible Board action to Approve 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015.
18. Adjournment

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

Posted this 18th day of September, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma

