

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 28, 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 25, 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 28, 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 Salary Claims for September 2015 with warrants to be released on September 30, 2015.
5. Consideration, Discussion, and Possible Board action on Request for Funding from the Department of Environmental Quality in the Solid Waste Program for FY2015-2016 for District #3.
6. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/Pipeline crossing for Oklahoma Natural Gas Company on Part of Section 20, Township 24N, Range 1 West to Part of Section 17, Township 24N, Range 1 West.
7. Consideration, Discussion, and Possible Board action on ODOT Form 324a Claim for Pinnacle services in the amount of \$3,350.00.
8. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposits of Monies.
9. Notification of Precision Testing Laboratories, Inc. results from the OSU Extension office on the water leak.
10. Consideration, Discussion, and Possible Board action on Resolution for Disposing of equipment (2011 Ford F-150 Super Cab) for District #1.
11. Consideration, Discussion, and Possible Board action on the Commercial Service Contract by and between Norton Heat and Air and Noble County.
12. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
13. 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.”]
14. Adjournment

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

Posted this 25th day of September, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma