

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: October 5, 2015
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on October 2, 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 October 5, 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 Resolution Declaring Equipment as Surplus (John Deere CX15 Rotary Cutter) for County Commissioner District #3.
5. Consideration, Discussion, and Possible Board action on award of Bid#7-2015-2016 (Surplus 1981 Sutphen Pumper) for Lucien Rural Fire Department.
6. Consideration, Discussion, and Possible Board action on the AirMedCare Network Municipal Site Membership for all Residents of Noble County.
7. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
8. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
9. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
10. Consideration, Discussion, and Possible Board action on Resolution appointing Nolene Powers as the Director for Noble County Emergency Management.
11. Consideration, Discussion, and Possible Board action on Amending the Cash Fund Estimate of Needs and Request for Appropriations for FY2015-2016.
12. 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.]
13. Adjournment

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

Posted this 2th day of October, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma