

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 13, 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 9, 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 13, 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 Title Sheet for Bridge Project #CIRB-152C(163)RB, Location County Road NS-312, State Job No. 25422(05) for County Commissioner District #1.
5. Consideration, Discussion, and Possible Board action on Special Payroll for Free Fair Judges with warrants to be released on October 13, 2015.
6. Consideration, Discussion, and Possible Board action on Approval on Noble County Membership Dues for National Association of Counties (NACO).
7. Consideration, Discussion, and Possible Board action on Resolution for EC 1683, Bridge Inspection Engineer for Noble County.
8. Consideration, Discussion, and Possible Board action on the Application for Permit for Public service/pipeline crossing for Tetra Technologies on Part of Section 10, Township 21N, Range 3 East to part of Section 1, Township 21N, Range 3 East.
9. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
10. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
11. Consideration, Discussion, and Possible Board action to Approve 2015-2016 Estimate of Needs and Financial Statement of the Fiscal Year 2014-2015.
12. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
13. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for Court Clerk.
14. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
15. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
16. 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.]
17. Adjournment

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

Posted this 9th day of October, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma