

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

Filed with the Noble County Clerk on November 6, 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 November 9, 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 Transfer of Final Appropriations for FY 2015-2016.
5. Consideration, Discussion, and Possible Board action on award of Bid for District #1 Barn.
6. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request of Appropriations
7. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
8. Consideration, Discussion, and Possible Board action on Approval of Schedule of Board of County Commissioners for 2016 Calendar Year.
9. Consideration, Discussion, and Possible Board action on Approval of Schedule of Public Facilities Authority Board for 2016 Calendar Year.
10. Consideration, Discussion, and Possible Board action on Approval of Holiday Resolution for Noble County for 2016 Calendar Year.
11. Consideration, Discussion, and Possible Board action on Resolution to Appoint Nolene Powers as Safety Director for Noble County.
12. Consideration, Discussion, and Possible Board action on going out for Bids for (Polypropylene Tank) for Rock Township Rural Fire Department.
13. Consideration, Discussion, and Possible Board action on going out for Bids for (Components Installed on 2016 Ford F550 Crew Cab Truck) for Red Rock Rural Fire Department.
14. Consideration, Discussion, and Possible Board action on going out for Bids for (Components Installed on Stewart & Stevenson 4x4 truck) for Red Rock Rural Fire Department.
15. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Treasurer.
16. Consideration, Discussion, and Possible Board action on Resolution to rename a portion of the road now known as Otoe Cemetery Road to Old Agency Road.
17. Consideration, Discussion, and Possible Board action on Resolution to name a portion of the private road owned by the Otoe Missouri Tribe of Indians in the Northeast Quarter of Section 10, Township 23N, Range 2 East to be named Paradise Drive.
18. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
19. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
20. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
21. 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.]
22. Adjournment

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

Posted this 6th day of November, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma