

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 23, 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 20, 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 23, 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 award of Bid#8-2015-2016 for Commonly Used Items.
5. Consideration, Discussion, and Possible Board action on award of Bid#9-2015-2016 for (Polypropylene Tank) for Rock Township Rural Fire Department.
6. Consideration, Discussion, and Possible Board action on award of Bid#10-2015-2016 for (Components Installed on 2016 Ford F550 Crew Cab Truck) for Red Rock Rural Fire Department.
7. Consideration, Discussion, and Possible Board action on award of Bid#11-2015-2015 for (Components Installed on Stewart & Stevenson 4x4 truck) for Red Rock Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
9. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (1990 140G Caterpillar Grader, Inv.# 307-0057, Serial #72V13168) for County Commissioner District#3.
10. Consideration, Discussion, and Possible Board action on Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District#8 and Noble County.
11. Consideration, Discussion, and Possible Board action on Resolution Designating Official Board Member to Circuit Engineering District #8.
12. Consideration, Discussion, and Possible Board action on Emergency Manager Job Responsibilities and Monthly Pay.
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. Adjournment

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

Posted this 20th day of November, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma