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: January 19, 2016
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on January 15, 2016 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 January 19, 2016 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#12-2015-2016 Tires for Noble County.
5. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for the Health Department.
6. Consideration, Discussion, and Possible Board action on Maintenance Contract by and between Crossmatch and Noble County for CMT Advantage Equipment and Software on behalf of the Sheriff..
7. Consideration, Discussion, and Possible Board action on Maintenance Contract by and between Circa, Inc. (Eaton) and Noble County for UPS backup system service on behalf of the Sheriff.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Superior Pipeline Company on Part of Section 4, Township 24N, Range 1 West to Part of Section 33, Township 25N, Range 1 West.
9. Consideration, Discussion, and Possible Board action on Rental Agreement by and between Yellowhouse Machinery Co. and Noble County for a John Deere Model 350GLC.
10. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
11. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
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 15th day of January, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma