

**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 25, 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 22, 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 25, 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 Salary Claims for January 2016 with warrants to be released on January 29, 2016.
5. Consideration, Discussion, and Possible Board action on award of Bid#12-2015-2016 Tires for Noble County.
6. Consideration, Discussion, and Possible Board action on award of Bid #13-2015-2016 Pest Control Services for Noble County.
7. Consideration, Discussion, and Possible Board action on award of Concrete Floor & Stem Wall for 80' x 100' Steel Building for District #1.
8. 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.
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 Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Memorandum of Understanding Concerning Critical Findings, Load Postings, & Bridge Closing Recommendations by and between Noble County and Oklahoma Department of Transportation (ODOT).
12. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between Business World and Noble County for copier service on behalf of the Assessor.
13. Consideration, Discussion, and Possible Board action on Auction Policies by and between Noble County and Circuit Engineering District.
14. Consideration, Discussion, and Possible Board action on Four ODOT Form 324A for Pinnacle Services in the amounts of: \$1000.00; \$3500.00; \$7500.00; and \$5500.00.
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 22th day of January, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma