

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: February 22, 2016  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on February 19, 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 February 22, 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. Notification by the County Clerk of the Receipt of the 2015 Mineral Interest Report.
5. Consideration, Discussion, and Possible Board action on Construction Contract by and between Foot by Foot and Noble County on behalf of District #1.
6. Consideration, Discussion, and Possible Board action on award of Bids for Construction of 80' x 100' Steel Building for District #1.
7. Consideration, Discussion, and Possible Board action on going out for Bids for Windows for County Barn for District #1.
8. Consideration, Discussion, and Possible Board action on Wellness Claims for Calendar year 2015, with warrants to be released on February 22, 2016.
9. Consideration, Discussion, and Possible Board action on Safety Awards for Calendar year 2015, with warrants to be released on February 22, 2016 for the Noble County Courthouse, Sheriff's Office, Free Fair, District #1 and District #3.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposits of Monies.
11. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Dayton Portable Heater, Inv.#D605-15; and John Deere Portable Heater, Inv. #D605-16)) for County Commissioner District #1.
12. Consideration, Discussion, and Possible Board action on Photographic release by and between REHAU Incorporated and Noble County.
13. Consideration, Discussion, and Possible Board action on Extension of deadlines for Saddlehorn Pipeline Permits.
14. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #1.
15. Consideration, Discussion, and Possible Board action regarding the duties of the Noble County Emergency Manager, including presentation by other appointed emergency managers.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operations Claims.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. Consideration, Discussion, and Possible Board action on County Policies regarding Travel Claim reimbursements.

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.]

19. Adjournment

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

Posted this 19th day of February, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma