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: September 6, 2016
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 2, 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 September 6, 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 Resolution Directing the Deposits of Monies.
5. Consideration, Discussion, and Possible Board action on the award of Bid#7-2016-2017 (Steel for Countertops & Handrails for Stairway) for District #1.
6. Consideration, Discussion, and Possible Board action on the award of Bid#8-2016-2017 (Fixtures & Paint for 80' x 100' Steel Building) for District #1.
7. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Sheriff.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #2.
9. Consideration, Discussion, and Possible Board action on Contract for Professional Services Contract by and between Tisdal & O'Hara, PLLC and Noble County on behalf of the Assessor.
10. Consideration, Discussion, and Possible Board action on Contract for Shred Service by and between The Meadows Center for Opportunity, Inc. and Noble County on behalf of the Health Department.
11. Consideration, Discussion, and Possible Board action on Memorandum of Agreement for Selective Traffic Enforcement Project by and between Oklahoma Highway Safety Office and Noble County on behalf of the Sheriff.
12. Consideration, Discussion, and Possible Board action on Approval of the Engagement Letter with Chas. W. Carroll P.A. for Budgetary Services for Noble County.
13. Consideration, Discussion, and Possible Board action on going out for Bids for (Fire Skid Unit and Equipment) for Sumner Rural Fire Department.
14. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
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 2th day of September, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma