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 26, 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 23, 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 26, 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 to Approve 2016-2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016.
5. Consideration, Discussion, and Possible Board action on Salary Claims for September 2016 with warrants to be released on September 30, 2016.
6. Consideration, Discussion, and Possible Board action on Presentation of information from WoodmenLife Insurance by Brandon Armstrong.
7. Consideration, Discussion, and Possible Board action on Permit for Public service/pipeline crossing for MV Purchasing LLC on Part of Section 35, Township 21N, Range 1 West to Part to Section 35, Township 21N, Range 1 West.
8. Consideration, Discussion, and Possible Board action on Permit for Public service/pipeline crossing for MV Purchasing LLC on Part of Section 35, Township 21N, Range 1 West to Part to Section 35, Township 21N, Range 1 West.
9. Consideration, Discussion, and Possible Board action on Permit for Public service/pipeline crossing for Heritage Petroleum Inc. on Part of Section 31, Township 21N, Range 1 West to Part to Section 32, Township 21N, Range 1 West.
10. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #2.
11. Consideration, Discussion, and Possible Board action on Agreement by and between Harvey D. Yost ll, Trustee of the Ramee Dawn Yost Residual Testamentary Trust and Randi Ruth Yost Residual Testamentary Trust and Noble County.
12. Consideration, Discussion, and Possible Board action on Report of Conference for bridge inspection by and between Noble County and Circuit Engineering District #8 for District #1 & #3.
13. Consideration, Discussion, and Possible Board action on Bridge Inspection Invoice by and between Noble County and Circuit Engineering District #8 for District #1 & #3.
14. Consideration, Discussion, and Possible Board action on Load Posting Summary for County Commissioners District #1 & #3.
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 23nd day of September, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma