

**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: December 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 December 16, 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 December 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 Resolution Directing the Deposit of Monies.
5. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Sheriff.
6. Consideration, Discussion, and Possible Board action on Resolution Declaring Equipment as Surplus (Dell 17" Flat Panel Monitor, Inv.#F221-47; HP Business dc5100 CPU, Inv #F221-52; HP Elite 8200 Computer, Inv. #F221-63; HP Compaq Elite 8000, Inv.#F221-58) for the County Clerk.
7. Consideration, Discussion, and Possible Board action on Resolution Declaring Equipment as Surplus (Dell 17" Flat Panel Monitor, Inv#F221-49; 17" Flat Screen Dell Monitor, Inv.#F221-38; HP workstation, Inv. #F221-55; Optiplex Minitower, Inv. #F221-48; HP Elite 8200 computer, Inv. #F221-66; 2 HP Elite 8200 computers, Inv.#F221-61) for the County Clerk.
8. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
9. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
10. 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.]
11. Adjournment

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

Posted this 16th day of December, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma