

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 3, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 30, 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 3, 2017 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 organizing the Board of County Commissioners for 2017.
5. Notification to the Board of County Commissioners of the new First Deputy for the County Clerk to be Shelly Johnson.
6. Consideration, Discussion, and Possible Board action on Resolution for Fair Board Elections.
7. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (4-shelf cherry wood book shelf, Inv. #H-106-02) for County Commissioner District #1.
8. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning Officers for County Commissioner District #2.
9. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning Officers for the County Clerk.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Contract for Juvenile Detention services by and between Eastern Oklahoma Youth Services (Pittsburg County Regional Juvenile Detention Center) and Noble County.
12. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between United Engines and Noble County on behalf of the Sheriff.
13. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
14. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
15. 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.]
16. Adjournment

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

Posted this 30st day of December, 2016, on the north door of Noble County Courthouse in Perry, Oklahoma.