

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

Filed with the Noble County Clerk on January 6, 2017 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 9, 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. Notice of Proclamation from the Governor of the Special Election for County Commissioner District #2.
5. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
6. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
7. Consideration, Discussion, and Possible Board action on Application for Public service/pipeline crossing for Soar Energy Solutions on Part of Section 3, Township 20N, Range 2 West to Part of Section 2, Township 20N, Range 2 West.
8. Consideration, Discussion, and Possible Board action on Application for Public service/pipeline crossing for Heritage Petroleum on Part of Section 31, Township 21N, Range 1 West to Part of Section 32, Township 21N, Range 1 West.
9. Consideration, Discussion, and Possible Board action on Noble County Multi-jurisdiction Hazard Mitigation Plan Update Invoice.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Mileage Reimbursements allowed to County Employees by Noble County.
12. Consideration, Discussion, and Possible Board action on Using CBRI-105 monies for an ETR project.
13. Consideration, Discussion, and Possible Board action on Resolution of No Federal Funding on Bridge and Approaches over Mule Creek, Located 0.7 Miles South and 0.1 Miles West of Sumner (NS-300), Project No. CIRB-252D (019)RB, Job Piece #29867(04) for District #1.
14. Consideration, Discussion, and Possible Board action on Interstate 40 Crosstown Steel Beam Transfer Form on Existing NBI #11536, Structure No. 52E0340N3240006, Local ID #008 by and between Oklahoma Department of Transportation and Noble County.
15. Consideration, Discussion, and Possible Board action on Interstate 40 Crosstown Steel Beam Transfer Form on Existing NBI #12493, Structure No. 52N3290E0350004, Local ID #168 by and between Oklahoma Department of Transportation and Noble County.
16. Consideration, Discussion, and Possible Board action on Interstate 40 Crosstown Steel Beam Transfer Form on Existing NBI #02801, Structure No. 52E0350N3260007, Local ID #015 by and between Oklahoma Department of Transportation and Noble County.
17. Consideration, Discussion, and Possible Board action on Bridge Application Form for 5 Bridges (CN#15, NBI#02801, Structure #52E0350N3260007; CN#168, NBI #12493, Structure # 52N290E0350004; CN#008, NBI#11536, Structure #52E0340N324000; CN#004, NBI#10609, Structure #52E0330N3250005; CN#48, NBI#12682, Structure #52E0420N3210001) for Emergency and Transportation Revolving Fund Program.
18. Consideration, Discussion, and Possible Board action on Contract Agreement for Emergency and Transportation Revolving, ETR Fund by and between CED#8 and Noble County on Project #ETRCB8-52-1(12)17.
19. Consideration, Discussion, and Possible Board action on Contract Agreement for Emergency and Transportation Revolving, ETR Fund by and between CED#8 and Noble County on Project #ETRCB8-52-1(13)17.
20. Consideration, Discussion, and Possible Board action on Contract Agreement for Emergency and Transportation Revolving, ETR Fund by and between CED#8 and Noble County on Project #ETRCB8-52-1(14)17.
21. Consideration, Discussion, and Possible Board action on Contract Agreement for Emergency and Transportation Revolving, ETR Fund by and between CED#8 and Noble County on Project #ETRCB8-52-1(15)17.
22. Consideration, Discussion, and Possible Board action on Contract Agreement for Emergency and Transportation Revolving, ETR Fund by and between CED#8 and Noble County on Project #ETRCB8-52-1(16)17.
23. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
24. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
25. 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.]
26. Adjournment

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

Posted this 6st day of January, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma.

