

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 23, 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 20, 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 23, 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 Annual Connectivity Support Agreement by and between Standley Systems and Noble County on behalf of the OSU Extension Office.
5. Consideration, Discussion, and Possible Board action on Smart Rental Agreement by and between Standley Systems and Noble County on behalf of the OSU Extension Office.
6. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
7. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning officers for the Perry Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on Circuit Engineering District Auction Policies by and between CED#8 and Noble County.
9. Consideration, Discussion, and Possible Board action on Resolution Declaring Equipment as Surplus (HON Brand Chair, Inv. #D1-102-3; HON Brand chair Inv. #D1-102-4; HON Brand chair Inv.#D1-102-5; HON Brand chair Inv.#D1-102-6; Lateral Filing Cabinet, Inv.#D1-104-2; Lateral Filing Cabinet, Inv. #D1-104-3; HON brand Desk & Right Return, Inv. #D1-105-4; Sheepsfoot Roller, Inv.#D1-320-10; Co-op Bulk Oil Dispenser, Inv. #D1-413-5) for District #1.
10. Consideration, Discussion, and Possible Board action on going out for Bids for (Bridge Materials & Steel Package) for District #1.
11. Consideration, Discussion, and Possible Board action on going out for Bids for (Bridge Construction) for District #1.
12. Consideration, Discussion, and Possible Board action on National Criminal History Improvement Program (NCHIP) Grant Application on behalf of the Sheriff.
13. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (APC Battery Backup, Inventory#F221-77) on behalf of the County Clerk.
14. Consideration, Discussion, and Possible Board action on Title Sheet for Bridge Project Structure No.52E0350N3260007, Local No. 15, Old NBI No. 02801 for County Commissioner District #1.
15. Consideration, Discussion, and Possible Board action on Title Sheet for Bridge Project Structure No.52E0340N3240006, Local No. 008, Old NBI No. 11536 for County Commissioner District #1.
16. Consideration, Discussion, and Possible Board action on Title Sheet for Bridge Project Structure No.52N3290E0350004, Local No. 168, Old NBI No. 12493 for County Commissioner District #1.
17. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
18. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
19. 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.]
20. Adjournment

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

Posted this 20th day of January, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma.