

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 30, 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 27, 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 30, 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 Sales Contract by and between Randall Reilly and Noble County on behalf of the Assessor.
5. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
6. Consideration, Discussion, and Possible Board action on Resolution Appointing the Board Members to the Noble County Ambulance District Board.
7. Consideration, Discussion, and Possible Board action on Salary Claims for January 2017 with warrants to released on January 31, 2017.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Rock Township Rural Fire Department.
9. Consideration, Discussion, and Possible Board action on approving paperwork for the Wellness Program for Calendar Year 2016.
10. Consideration, Discussion, and Possible Board action on going out for Bids for Pest Control Services for Noble County.
11. Consideration, Discussion, and Possible Board action on going out for Bids for (4 Self-Contained Breathing Apparatus & 6 Spare Cylinders) for Morrison Rural Fire Department.
12. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
13. 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.”]
14. Adjournment

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

Posted this 27th day of January, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma.