

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: February 6, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on February 3, 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 February 6, 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 Safety Awards for Courthouse, Free Fair, District #1, District #3 and the Sheriff for Calendar Year 2016 with warrants to be released on February 6, 2017.
5. Consideration, Discussion, and Possible Board action on Special Salary Claim for the Wellness Program for Calendar Year 2016 with warrants to be released on February 6, 2017.
6. Consideration, Discussion, and Possible Board action on annual publication of county employee's salaries as per O.S. 19 § 444.
7. Consideration, Discussion, and Possible Board action on Approval of payment for Detention Transportation Claim FY2017 in the amount of \$581.28, \$1098.00 and \$259.44.
8. Consideration, Discussion, and Possible Board action on Resolution Declaring Equipment as Surplus (Sabre Tooth Boom Mower Attachment, Inv#D1-430-8) for County Commissioner District #1.
9. Consideration, Discussion, and Possible Board action on Maintenance and Operations Claims.
10. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
11. 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.]
12. Adjournment

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

Posted this 3rd day of February, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma