

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 13, 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 10, 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 13, 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 award of Bid#13-2016-2017 (Bridge Materials & Steel Package) for County Commissioner District #1.
5. Consideration, Discussion, and Possible Board action on award of Bid#14-2016-2017 (Bridge Construction) for County Commissioner District #1.
6. Consideration, Discussion, and Possible Board action on award of Bid#15-2016-2017 (Pest Control) for Noble County.
7. Consideration, Discussion, and Possible Board action on award of Bid#16-2016-2017 (Self-Contained Breathing Apparatuses & Cylinders) for Morrison Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
9. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
10. Consideration, Discussion, and Possible Board action on Chickasaw Nation, Neal McCaleb, wanting to Blacktop County Road 80 & Quail Road.
11. Consideration, Discussion, and Possible Board action on AT&T service agreement by and between Noble County and AT&T.
12. Consideration, Discussion, and Possible Board action on Maintenance and Operations Claims.
13. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
14. 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.]
15. Adjournment

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

Posted this 10th day of February, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma