

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: March 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 March 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 March 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. Moment of Silence.
4. Pledge of Allegiance.
5. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
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 Monthly Report of Officers.
8. Consideration, Discussion, and Possible Board action on award of Bid#17-2016-2017 (Water Pump for water tanker) for County Commissioner District #3.
9. Consideration, Discussion, and Possible Board action on Special Payroll for Free Fair Judges with warrants to be released on March 13, 2017.
10. Consideration, Discussion, and Possible Board action on Grant Application approval for the National Criminal History Improvement Program (NCHIP) on behalf of the Sheriff.
11. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on going out for Bids for (18 x 60 Wood Frame/Steel Building) for Red Rock Rural Fire Department.
13. Consideration, Discussion, and Possible Board action on Road Maintenance Agreement by and between Noble County and Trade Winds Energy.
14. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
15. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
16. 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.]
17. Adjournment

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

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