

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: April 3, 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 31, 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 April 3, 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 Resolution Directing the Deposit of Monies.
7. Consideration, Discussion, and Possible Board action on Claim against the Ad Valorem Reimbursement Fund for loss of revenue due to exemption of new or expanded manufacturing facilities in 2015 for 2016 tax year.
8. Consideration, Discussion, and Possible Board action on Report of Conference for bridge inspection by and between Noble County and Circuit Engineering District #8 for County Commissioner District #1 & #3.
9. Consideration, Discussion, and Possible Board action on Bridge Inspection Invoice by and between Noble County and Circuit Engineering District #8 for County Commissioner District #1 & #3.
10. Consideration, Discussion, and Possible Board action on Letter of Recommendation for Margie Janzen to be re-appointed to the Board of Directors for the United Community Action Program, Inc.
11. Consideration, Discussion, and Possible Board action on Memorandum of Understanding by and between Southern Star Central Gas Pipeline Inc. and Noble County.
12. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 23, Township 20N, Range 2 West to part of Section 11, Township 20N, Range 2 West.
13. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 2, Township 20N, Range 2 West to part of Section 35, Township 21N, Range 2 West.
14. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 35, Township 20N, Range 2 West to part of Section 26, Township 20N, Range 2 West.
15. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 26, Township 20N, Range 2 West to part of Section 23, Township 20N, Range 2 West.
16. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 11, Township 20N, Range 2 West to part of Section 2, Township 20N, Range 2 West.
17. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline on part of Section 35, Township 21N, Range 2 West to part of Section 26, Township 21N, Range 2 West.
18. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
19. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
20. 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.]
21. Adjournment

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

Posted this 31th day of March, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma