

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 10, 2017  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on April 7, 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 10, 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 Local Elected Officials Consortium Agreement by and between Northwestern Workforce Development Area and Noble County.
7. Consideration, Discussion, and Possible Board action on Amendment to the Local Elected Officials Consortium Agreement.
8. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (XP Dell Laptop Computer, Inv. #SL 220-08, SN#80045-403-667) for the Election Board.
9. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
10. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
11. Consideration, Discussion, and Possible Board action on the award of Bid #18-2016-2017 (Building Materials & Construction of 18' x 60' Wood Frame Barn) for Red Rock Rural Fire Department.
12. Consideration, Discussion, and Possible Board action on the Directing the Deposit of Monies.
13. Consideration, Discussion, and Possible Board action on the Road Maintenance Agreement by and between Trade Wind Energy and Noble County.
14. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Thunder Ranch Wind project LLC on the following legal descriptions:  
Part of Section 7, Township 24N, Range 2 West to Part of Section 12, Township 24N, Range 3 West;  
Part of Section 3, Township 24N, Range 2 West to Part of Section 34, Township 25N, Range 2 West; (Two)  
Part of Section 18, Township 24N, Range 2 East to Part of Section 7, Township 24N, Range 2 East;  
Part of Section 13, Township 24N, Range 1 East to Part of Section 18, Township 24N, Range 2 East;  
Part of Section 24, Township 24N, Range 1 East to Part of Section 13, Township 24N, Range 1 East;  
Part of Section 15, Township 24N, Range 1 East to Part of Section 14, Township 24N, Range 1 East;  
Part of Section 15, Township 24N, Range 1 East to Part of Section 10, Township 24N, Range 1 East;  
Part of Section 16, Township 24N, Range 1 East to Part of Section 15, Township 24N, Range 1 East; (Two)  
Part of Section 17, Township 24N, Range 1 East to Part of Section 16, Township 24N, Range 1 East; (Two)  
Part of Section 8, Township 24N, Range 1 East to Part of Section 9, Township 24N, Range 1 East;  
Part of Section 17, Township 24N, Range 1 East to Part of Section 8, Township 24N, Range 1 East; (Two)  
Part of Section 8, Township 24N, Range 1 East to Part of Section 7, Township 24N, Range 1 East;  
Part of Section 7, Township 24N, Range 1 East to Part of Section 18, Township 24N, Range 1 East;  
Part of Section 19, Township 24N, Range 1 East to Part of Section 20, Township 24N, Range 1 East; (Four)  
Part of Section 19, Township 24N, Range 1 East to Part of Section 30, Township 24N, Range 1 East;  
Part of Section 24, Township 24N, Range 1 West to Part of Section 19, Township 24N, Range 1 East; (Four)  
Part of Section 10, Township 24N, Range 2 West to Part of Section 3, Township 24N, Range 2 West; (Two)  
Part of Section 8, Township 24N, Range 2 West to Part of Section 7, Township 24N, Range 2 West; (Two)  
Part of Section 9, Township 24N, Range 2 West to Part of Section 8, Township 24N, Range 2 West; (Two)  
Part of Section 15, Township 24N, Range 2 West to Part of Section 10, Township 24N, Range 2 West;  
Part of Section 14, Township 24N, Range 2 West to Part of Section 15, Township 24N, Range 2 West;  
Part of Section 11, Township 24N, Range 2 West to Part of Section 10, Township 24N, Range 2 West; (Four)  
Part of Section 11, Township 24N, Range 2 West to Part of Section 14, Township 24N, Range 2 West;  
Part of Section 12, Township 24N, Range 2 West to Part of Section 11, Township 24N, Range 2 West; (Five)  
Part of Section 7, Township 24N, Range 1 West to Part of Section 12, Township 24N, Range 2 West; (Five)  
Part of Section 18, Township 24N, Range 1 West to Part of Section 7, Township 24N, Range 1 West; (Five)  
Part of Section 17, Township 24N, Range 1 West to Part of Section 18, Township 24N, Range 1 West; (Five)  
Part of Section 20, Township 24N, Range 1 West to Part of Section 17, Township 24N, Range 1 West; (Five)  
Part of Section 21, Township 24N, Range 1 West to Part of Section 20, Township 24N, Range 1 West; (Five)  
Part of Section 22, Township 24N, Range 1 West to Part of Section 21, Township 24N, Range 1 West; (Five)  
Part of Section 27, Township 24N, Range 1 West to Part of Section 28, Township 24N, Range 1 West;  
Part of Section 22, Township 24N, Range 1 West to Part of Section 15, Township 24N, Range 1 West;  
Part of Section 8, Township 24N, Range 1 West to Part of Section 17, Township 24N, Range 1 West;  
Part of Section 9, Township 24N, Range 1 West to Part of Section 8, Township 24N, Range 1 West;  
Part of Section 3, Township 24N, Range 1 West to Part of Section 4, Township 24N, Range 1 West;  
Part of Section 10, Township 24N, Range 1 West to Part of Section 3, Township 24N, Range 1 West;  
Part of Section 10, Township 24N, Range 1 West to Part of Section 9, Township 24N, Range 1 West; (Two)  
Part of Section 14, Township 24N, Range 1 West to Part of Section 11, Township 24N, Range 1 West; (Two)

- Part of Section 24, Township 24N, Range 1 West to Part of Section 23, Township 24N, Range 1 West; (Eight)  
Part of Section 24, Township 24N, Range 1 West to Part of Section 19, Township 24N, Range 1 East;  
Part of Section 30, Township 24N, Range 1 East to Part of Section 19, Township 24N, Range 1 East;  
Part of Section 28, Township 24N, Range 1 East to Part of Section 29, Township 24N, Range 1 East;  
Part of Section 34, Township 24N, Range 1 East to Part of Section 33, Township 24N, Range 1 East;  
Part of Section 35, Township 24N, Range 1 East to Part of Section 34, Township 24N, Range 1 East;  
Part of Section 36, Township 24N, Range 1 East to Part of Section 35, Township 24N, Range 1 East;  
Part of Section 31, Township 24N, Range 2 East to Part of Section 36, Township 24N, Range 1 East;  
Part of Section 6, Township 23N, Range 2 East to Part of Section 31, Township 24N, Range 2 East;  
Part of Section 5, Township 23N, Range 2 East to Part of Section 6, Township 23N, Range 2 East;  
Part of Section 8, Township 23N, Range 2 East to Part of Section 5, Township 23N, Range 2 East;  
Part of Section 16, Township 23N, Range 2 East to Part of Section 17, Township 23N, Range 2 East;  
Part of Section 16, Township 23N, Range 2 East to Part of Section 15, Township 23N, Range 2 East.
15. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
  16. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
  17. 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.]
  18. Adjournment

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

Posted this 7th day of April, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma