

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 24, 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 21, 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 24, 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 Presentation of information by AT&T representative concerning phone service.
7. Consideration, Discussion, and Possible Board action on Transfer of Monies for the Election Board.
8. Consideration, Discussion, and Possible Board action on Salary Claims for April 2017 with warrants to be released on April 28, 2017.
9. Notification by the County Clerk of the Receipt of the 2016 Mineral Interest Report.
10. Consideration, Discussion, and Possible Board action on Contract for Services by and between Total Assessment Solutions Corp. (TASC) and Noble County on behalf of the Assessor.
11. Consideration, Discussion, and Possible Board action on Contract Renewal Agreement for Emergency and Transportation Revolving Fund by and between Oklahoma Cooperative Circuit Engineering Districts Board and Noble County.
12. Consideration, Discussion, and Possible Board action on Addendum to Cooperation Agreement for Fiscal Year ending September 30, 2016 by and between Otoe-Missouria Tribe of Indians and Noble County.
13. Consideration, Discussion, and Possible Board action on resolution Disposing of Equipment (Desk & Return, Inv.#D4-1-102-3, D1-102-4, D1-102-5, D1-102-6) for District #1.
14. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Sheepsfoot Roller, Inv#D1-320-10) for District #1.
15. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Co-op Bulk Oil Dispenser, Model SD-101132) for District #1.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment and approval of Transfer from CED#8 to Noble County District #2.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. 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.]
19. Adjournment

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

Posted this 21th day of April, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma

