

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: May 1, 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 28, 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 May 1, 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 Letter of Support for the Perry Fire Department Ambulance Service by Noble County.
8. Consideration, Discussion, and Possible Board action on Letter of Support for the Tonkawa Fire Department EMS Service by Noble County.
9. Consideration, Discussion, and Possible Board action on Transfer of Monies for the County Clerk
10. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Southern Star Central Gas Pipeline Inc. on Part of Section 11, Township 20N, Range 2 West to Part of Section 11, Township 20N, Range 2 West.
11. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Lindsey Davis on Part of Section 18, Township 21N, Range 2 East to Part of Section 18, Township 21N, Range 2 East.
12. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Noble County Rural Water District #1 on Part of Section 23, Township 21N, Range 2 West to Part of Section 24, Township 21N, Range 2 West.
13. Consideration, Discussion, and Possible Board action on award of Bid#20-2016-2017 (Financing for Crawler Dozer) for District #3.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (HP Proliant ML350 G56 Server, Inv#F221-62, SN#10013460) for the County Clerk.
15. Consideration, Discussion, and Possible Board action on going out for bids for (Fairgrounds parking lot Replacement) for the Free Fair.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. Consideration, Discussion, and Possible Board action on Improving Courthouse Security.
19. 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.]
20. Adjournment

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

Posted this 28th day of April, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma