

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 8, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on May 5, 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 8, 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 a Proclamation Declaring the week of May 8th, 2017 as Oklahoma and Community Education (OHCE) week.
7. Consideration, Discussion, and Possible Board action on Sales and Service Agreement by and between R.K. Black Inc. and Noble County on behalf of the County Clerk.
8. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
9. Consideration, Discussion, and Possible Board action on Phone Service Contracts by and between AT&T and Noble County.
10. Consideration, Discussion, and Possible Board action on going out for Bids for Commonly Used Items.
11. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
12. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
13. Consideration, Discussion, and Possible Board action on Transfer of Monies for the County Clerk.
14. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Garfield Co. RWD#6 on Part of Section 12, Township 22N, Range 2 West to Part of Section 11, Township 20N, Range 2 West.
15. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Heritage Chair, Inv. #B101-3) for the Sheriff.
16. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-2A) for the Sheriff.
17. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-3A) for the Sheriff.
18. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Brown Cloth & Metal Chair, Inv. #B102-2) for the Sheriff.
19. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Brown Cloth & Metal Chair, Inv. #B102-3) for the Sheriff.
20. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Brown Cloth & Metal Chair, Inv. #B102-4) for the Sheriff.
21. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-4A) for the Sheriff.
22. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Secretarial Chair, Inv. #Unknown) for the Sheriff.
23. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive Swivel Chair, Inv. #B102-6) for the Sheriff.
24. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive Swivel Chair, Inv. #B102-7) for the Sheriff.
25. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive Swivel Chair, Inv. #B102-8) for the Sheriff.
26. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-8A) for the Sheriff.
27. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Side Arm Chair, Inv. #B102-9) for the Sheriff.
28. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-9A) for the Sheriff.
29. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Side Arm Chair, Inv. #B102-10) for the Sheriff.
30. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Side Arm Chair, Inv. #B102-11) for the Sheriff.
31. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-13) for the Sheriff.
32. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Side Arm Chair, Inv. #B102-14) for the Sheriff.
33. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-15) for the Sheriff.

34. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-16) for the Sheriff.
35. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Executive High Back Chair, Inv. #B102-17) for the Sheriff.
36. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (Stools, Inv. #B103-1) for the Sheriff.
37. Consideration, Discussion, and Possible Board action on Resolution Disposing of Equipment (2 Chairs side arm guest chairs, Inv. #B102-20) for the Sheriff.
38. Consideration, Discussion, and Possible Board action on Application for Permit for Soar Energy Solutions on part of Section 10, Township 21N, Range 3 East to Part of Section 10, Township 21N, Range 3 East.
39. Consideration, Discussion, and Possible Board action on Application for Permit for Soar Energy Solutions on part of Section 11, Township 21N, Range 3 East to Part of Section 10, Township 21N, Range 3 East.
40. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
41. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
42. 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.”]
43. Adjournment

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

Posted this 5th day of May, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma