

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 22, 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 19, 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 22, 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 Phone Service Contracts by and between AT&T and Noble County.
7. Consideration, Discussion, and Possible Board action on award of Bid#19-2016-2017 (30' x 40' Wood frame Barn) for the Red Rock Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on Approval of Payment for Detention Transportation Claim FY2017 in the amount of \$457.60.
9. Consideration, Discussion, and Possible Board action on closing the account called (C.R.I.) County Road and Improvement account and transferring it to the Unrestricted Highway accounts.
10. Consideration, Discussion, and Possible Board action on Lease Purchase Agreement by and between RCB Bank and Noble County on the Financing for a Crawler Dozer on behalf of County Commissioner District #3.
11. Consideration, Discussion, and Possible Board action on going out for Bids (Ballot Printing) for the Election Board.
12. Consideration, Discussion, and Possible Board action on Claim for Reimbursement for Additional Homestead Exemptions on Loss of revenue to Noble County for Year 2016.
13. Consideration, Discussion, and Possible Board action on Letter of Support for the Ponca City Fire Department EMS by Noble County.
14. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for Billings Rural Fire Department.
15. Consideration, Discussion, and Possible Board action on Resolutions Directing the Deposit of Monies.
16. Consideration, Discussion, and Possible Board action on Transfer of Monies for County Commissioner District #1.
17. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Stool, Inv. #B103-3) for the Sheriff.
18. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Filing Cabinet, Inv. #B104-1) for the Sheriff.
19. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Filing Cabinet, Inv. #B104-2) for the Sheriff.
20. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Filing Cabinet, Inv. #B104-3) for the Sheriff.
21. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Filing Cabinet, Inv. #B104-4) for the Sheriff.
22. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (TV/VCR stand, Inv. #B104-5) for the Sheriff.
23. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lateral file cabinet, Inv. #B104-6) for the Sheriff.
24. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lateral file cabinet, Inv. #B104-7) for the Sheriff.
25. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lateral file cabinet, Inv. #B104-8) for the Sheriff.
26. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Floor Stand, Inv. #B104-9) for the Sheriff.
27. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-10) for the Sheriff.
28. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-11) for the Sheriff.
29. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-12) for the Sheriff.
30. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-13) for the Sheriff.
31. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-14) for the Sheriff.
32. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-16) for the Sheriff.

33. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (file cabinet, Inv. #B104-17) for the Sheriff.
34. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Shaw Tan file cabinet, Inv. #B104-18) for the Sheriff.
35. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Hon file cabinet, Inv. #B104-19) for the Sheriff.
36. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Hon file cabinet, Inv. #B104-20) for the Sheriff.
37. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Shaw walkee 4 drawer file cabinet, Inv. #B104-21) for the Sheriff.
38. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (4 drawer file cabinet, Inv. #B104-22) for the Sheriff.
39. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Booking desk, Inv. #B105-1) for the Sheriff.
40. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-2) for the Sheriff.
41. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-3) for the Sheriff.
42. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-4) for the Sheriff.
43. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-5) for the Sheriff.
44. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-6) for the Sheriff.
45. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-7) for the Sheriff.
46. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-8) for the Sheriff.
47. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-9) for the Sheriff.
48. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Wooden desk, Inv. #B105-10) for the Sheriff.
49. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-12) for the Sheriff.
50. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (desk, Inv. #B105-13) for the Sheriff.
51. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Bookcase, Inv. #B106-1) for the Sheriff.
52. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Bookcase, Inv. #B106-2) for the Sheriff.
53. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Bookcase, Inv. #B106-3) for the Sheriff.
54. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Bookcase, Inv. #B106-4) for the Sheriff.
55. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Index file, Inv. #B107-3) for the Sheriff.
56. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Index file, Inv. #B107-4) for the Sheriff.
57. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Index file, Inv. #B107-5) for the Sheriff.
58. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Index file, Inv. #B107-6) for the Sheriff.
59. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Storage cabinet, Inv. #B109-1) for the Sheriff.
60. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Storage cabinet, Inv. #B109-2) for the Sheriff.
61. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Computer center Desk, Inv. #B116-2) for the Sheriff.
62. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (IBM Typewriter, Inv. #B201-7) for the Sheriff.
63. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Brother Electric Typewriter, Inv. #B201-8) for the Sheriff.
64. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Calculator, Inv. #B203) for the Sheriff.
65. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Kenmore Dehumidifier, Inv. #B204-1) for the Sheriff.
66. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Dictaphone recorder, Inv. #B211-2) for the Sheriff.
67. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Dictaphone recorder, Inv. #B211-3) for the Sheriff.
68. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Dictaphone recorder, Inv. #B211-4) for the Sheriff.
69. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Dictaphone recorder, Inv. #B211-5) for the Sheriff.
70. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Transcriber Dictaphone, Inv. #B212-1) for the Sheriff.
71. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Xerox Work center, Inv. #B213) for the Sheriff.
72. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Television, Inv. #B218-1) for the Sheriff.
73. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Sanyo 25" Television, Inv. #B218-3) for the Sheriff.

74. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (VCR Recorder, Inv. #B218-4) for the Sheriff.
75. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Fax Machine, Inv. #B219-2) for the Sheriff.
76. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lazer Printer, Inv. #B220-7) for the Sheriff.
77. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lazer Printer, Inv. #B220-8) for the Sheriff.
78. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Cordless Phone, Inv. #B221-1) for the Sheriff.
79. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Cordless Phone, Inv. #B221-2) for the Sheriff.
80. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Compaq V500 Computer, Inv. #B223) for the Sheriff.
81. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Lazer Printer, Inv. #B223-6) for the Sheriff.
82. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Cordless Phone, Inv. #B224) for the Sheriff.
83. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Mobile Vision Video, Inv. #B601-27) for the Sheriff.
84. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Uniden Scanner & Antenna, Inv. #B602-3) for the Sheriff.
85. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Scanner & Antenna, Inv. #B602-4) for the Sheriff.
86. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Scanner & Antenna, Inv. #B602-5) for the Sheriff.
87. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Scanner & Antenna, Inv. #B602-6) for the Sheriff.
88. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Scanner & Antenna, Inv. #B602-7) for the Sheriff.
89. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (16 Channel scanner, Inv. #B602-9) for the Sheriff.
90. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Uniden 16 Channel scanner, Inv. #B602-10) for the Sheriff.
91. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Stone White Gas Stove, Inv. #B605) for the Sheriff.
92. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Microwave, Inv. #B605-1) for the Sheriff.
93. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Range Hood, Inv. #B605-4) for the Sheriff.
94. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Portable Dishwasher, Inv. #B607-1) for the Sheriff.
95. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Automatic Dishwasher, Inv. #B608-2) for the Sheriff.
96. Consideration, Discussion, and Possible Board action on Resolutions Disposing of Equipment (Automatic Dishwasher, Inv. #B608-3) for the Sheriff.
97. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
98. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
99. 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.”]
100. Adjournment

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

Posted this 19th day of May, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma