

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 30, 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 26, 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 30, 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 Salary Claims for May 2017 with warrants to be released on May 31, 2017.
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 award of Bid#21-2016-2017 (Commonly Used Items) for Noble County.
9. Consideration, Discussion, and Possible Board action on Transfer of Monies for County Commissioner District #1 and District #3.
10. Consideration, Discussion, and Possible Board action on Transfer of Monies for County Commissioner District #2.
11. Consideration, Discussion, and Possible Board action on Appointing a Commissioner to the Northern Oklahoma Development Authority Board.
12. Consideration, Discussion, and Possible Board action on Agreement for sand by and Erwin Wyckoff and Noble County.
13. Consideration, Discussion, and Possible Board action on Resolution for Depositing of Monies.
14. Consideration, Discussion, and Possible Board action on Application for Online tool and services by and between Dude Solutions Inc. and Noble County.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Packard Computer Inv. #B223-1) for the Sheriff.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (IBM Computer Linc Inv. #B223-3) for the Sheriff.
17. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Acer Computer Inv. #B223-4) for the Sheriff.
18. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer with Printer Pentium Inv. #B223-5) for the Sheriff.
19. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Computer System Inv. #B223-8) for the Sheriff.
20. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer System Inv. #B223-9) for the Sheriff.
21. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Computer System Inv. #B223-10) for the Sheriff.
22. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Zetron NCE Base Pager Inv. #B-609) for the Sheriff.
23. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (NEC Radio Pager Inv. #B-609-01) for the Sheriff.
24. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (NEC Radio Pager Inv. #B-609-02) for the Sheriff.
25. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Pager Model PR3000 Inv. #B-609-6) for the Sheriff.
26. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Freezer Chest Type Inv. #B611-1) for the Sheriff.
27. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Low Speed Buffer Inv. #B611-2) for the Sheriff.
28. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Gerald Auto Defrost Refrigerator Inv. #B612-5) for the Sheriff.
29. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Camera Takes Black/white pictures Inv. #B613-1) for the Sheriff.
30. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Camera 35mm built in electric flash focus free Inv. #B613-2) for the Sheriff.
31. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Surveillance Camera Inv. #B613-3) for the Sheriff.
32. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Olympus Camera Inv. #B613-4) for the Sheriff.

33. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Olympus Camera 35mm Inv. #B613-5) for the Sheriff.
34. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Night Vision Scope w/black carrying case Inv. #B613-7) for the Sheriff.
35. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Night Vision scope w/black carrying case Inv. #B613-8) for the Sheriff.
36. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Polaroid Instant camera Captiva 95 SLR Inv. #B613-9) for the Sheriff.
37. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Camera Cannon Sure Shot Max Inv. #B613-10) for the Sheriff.
38. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Camera Cannon Sure Shot Max Inv. #B613-11) for the Sheriff.
39. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Camera Cannon Sure Shot Max Inv. #B613-12) for the Sheriff.
40. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video Camera Recorder Sony power cam in car Inv. #B613-13) for the Sheriff.
41. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video Camera Recorder Sony power cam in car Inv. #B613-14) for the Sheriff.
42. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video Camera Recorder Sony power cam in car Inv. #B613-15) for the Sheriff.
43. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video Camera Recorder Sony power cam in car Inv. #B613-16) for the Sheriff.
44. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video Camera Recorder Sony power cam in car Inv. #B613-17) for the Sheriff.
45. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Olympus Accura Zoom XB7090 35mm camera Inv. #B613-18) for the Sheriff.
46. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Digital Camera Inv. #B613-19) for the Sheriff.
47. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Digital Camera Inv. #B613-20) for the Sheriff.
48. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Digital Camera Inv. #B613-21) for the Sheriff.
49. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Digital Camera Inv. #B613-22) for the Sheriff.
50. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sony Digital Camera Inv. #B613-23) for the Sheriff.
51. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video System Inv. #B613-24) for the Sheriff.
52. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video System Inv. #B613-25) for the Sheriff.
53. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video System Inv. #B613-26) for the Sheriff.
54. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Video System Inv. #B613-27) for the Sheriff.
55. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Top light bar Inv. #B614-1) for the Sheriff.
56. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
57. 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.”]
58. Adjournment

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

Posted this 26th day of May, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma