

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: June 12, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on June 9, 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 June 12, 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 award of Bid#22-2016-2017 (Parking Lot Replacement) for Noble County Free Fair.
7. Consideration, Discussion, and Possible Board action on award of Bid#21-2016-2017 (Commonly Used Items) for Noble County.
8. Consideration, Discussion, and Possible Board action on the Cooperative Extension Services Agreement by and between Noble County and Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture.
9. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
10. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
11. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline for Kay Electric Cooperative on Part of Section 32, Township 22N, Range 1 West to Part of Section 33, Township 22N, Range 1 West.
12. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline for Kay Electric Cooperative on Part of Section 34, Township 24N, Range 1 West to Part of Section 3, Township 23N, Range 1 West.
13. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
14. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Free Fair.
15. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
16. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
17. 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.]
18. Adjournment

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

Posted this 9th day of June, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma