

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 19, 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 16, 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 19, 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 Bid Justification Letter for Commonly Used items.
7. Consideration, Discussion, and Possible Board action on Service Agreement for Computer Software by and between Oklahoma State University and Noble County.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for County Commissioner District #1 & District #3.
9. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
10. Consideration, Discussion, and Possible Board action on Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group and Intent to Participate in ACCO-SIG Program for FY2017-2018.
11. Consideration, Discussion, and Possible Board action on Annual Maintenance Contract by and between JE Systems, Inc. and Noble County for fire alarm testing.
12. Consideration, Discussion, and Possible Board action on T-Line Road Assessment Letter Agreement by and between Enel Green Power and Noble County.
13. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
14. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
15. 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.”]
16. Adjournment

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

Posted this 16th day of June, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma