

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: July 3, 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 30, 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 July 3, 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 Transfer of Funds.
7. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for FY 2017-2018.
8. Consideration, Discussion, and Possible Board action on the Financial Statement for the Resale Property Fund.
9. Consideration, Discussion, and Possible Board action on Noble County's Investment Policy for FY 2017-2018.
10. Consideration, Discussion, and Possible Board action on a Resolution Designating County Depository Banks for FY 2017-2018.
11. Consideration, Discussion, and Possible Board action on Resolutions Directing the Deposit of Monies for FY 2017-2018.
12. Consideration, Discussion, and Possible Board action on Resolutions for Lease Purchase Agreement Renewals for FY 2017-2018.
 - ▶ Welch State Bank for a 2007 John Deere 770 Motor Grader (SN#770DX611047) for District #3.
 - ▶ Welch State Bank for a John Deere 7130 Tractor (SN#1L07130HECH724112) for District #3.
 - ▶ SNB Bank for a Caterpillar 143 H Motor Grader (SIN-0APN01158) for Dist. #3.
 - ▶ RCB Bank for a Caterpillar 140H Motor Grader (CCA02143) for Dist. #3.
 - ▶ Welch State Bank for a 2006 John Deere 770D Motor Grader with front Scarifier (SN#603476) for Dist. #1.
 - ▶ Community National Bank of Okarche for a John Deere 770D Motor Grader (SN#DW770DX619016) Dist. #1.
 - ▶ SNB Bank NA for John Deere CX 15 Flex Wing Mower (Two) SN#1POCX15ELGPO37748 & SN#1POCX15EAGPO37747 for District #1.
 - ▶ RCB Bank for John Deere Tractor 6330 SN#LO6330H565393 for Dist. #1
13. Consideration, Discussion, and Possible Board action on a Resolution by and between Noble County and the Oklahoma Department of Transportation County Road Machinery and Equipment revolving Fund Lease Renewal for FY2017-2018;
 - ▶ Agreement #521024; ODOT #99-2310; 2011 Peterbuilt Truck Tractor; Commissioner District #1
 - ▶ Agreement #521025; ODOT #99-2311; 2011 Peterbuilt Truck Tractor; Commissioner District #1
 - ▶ Agreement #521026; ODOT #99-2309; 2012 John Deere Front End Loader (SN#1DW624KZHB640132); Commissioner District #1
14. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Sac and Fox Nation and Noble County on behalf of the Sheriff.
15. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Creek County Juvenile Detention Center and Noble County on behalf of the Sheriff.
16. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Muskogee Youth Services and Noble County on behalf of the Sheriff.
17. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Pittsburg County Juvenile Detention Center and Noble County on behalf of the Sheriff.
18. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Osage County and Noble County on behalf of the Sheriff.
19. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Texas County Juvenile Detention Center and Noble County on behalf of the Sheriff.
20. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Western Plains Youth & Family Services, Inc. at Beckham County Regional Juvenile Detention Center and Noble County on behalf of the Sheriff.
21. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Luckinbill and Noble County on behalf of the Sheriff.
22. Consideration, Discussion, and Possible Board action on Service Agreement by and between Culligan of Enid and Noble County on behalf of the Sheriff.
23. Consideration, Discussion, and Possible Board action on Rental Agreement for mailing machine by and between FP Mailing Solutions and Noble County on behalf of the Court Clerk.
24. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Top Choice Mechanical and Noble County on behalf of District #2.
25. Consideration, Discussion, and Possible Board action on Request for Funding from the Department of Environmental Quality in the Solid Waste Program for FY2017-2018 on behalf of District #1, District #2 and District #3.

26. Consideration, Discussion, and Possible Board action on Annual Maintenance Agreement by and between Standley Systems and Noble District #2.
27. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between ThyssenKrupp Elevator Corporation and Noble County on behalf of District #2.
28. Consideration, Discussion, and Possible Board action on Service Agreement by and between Cintas and Noble County on behalf of District #2.
29. Consideration, Discussion, and Possible Board action on Service Agreement by and between Culligan of Enid and Noble County on behalf of District #2.
30. Consideration, Discussion, and Possible Board action on Maintenance Agreement by and between R.K. Black Inc. and Noble County on behalf of the Election Board.
31. Consideration, Discussion, and Possible Board action on Service Agreement by and between Culligan of Enid and Noble County on behalf of the Election Board.
32. Consideration, Discussion, and Possible Board action on Maintenance Agreements by and between R.K. Black Inc. and Noble County on behalf of County Commissioner District #1.
33. Consideration, Discussion, and Possible Board action on Software License and Service Agreement with Kellpro for recording, Purchasing, Payroll, Internet Records Publication, Internet Images Publication, Imaging Secure Plat Software and Recording System with Simplifile for the Noble County Clerk.
34. Consideration, Discussion, and Possible Board action on Contract Renewal by and between Francotyp-Postalia, Inc. and Noble County for Rental Optimail Meter on behalf of the Health Department.
35. Consideration, Discussion, and Possible Board action on Cooperative Agreement for Wildlife Damage Management Services by and between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Noble County.
36. Consideration, Discussion, and Possible Board action on Approval to Pay AirMedCare Invoice for Noble County Employees.
37. Consideration, Discussion, and Possible Board action on Contract by and between Perry Memorial Hospital and Noble County for Radiology services on behalf of the Health Department.
38. Consideration, Discussion, and Possible Board action on Contract by and between Perry Memorial Hospital and Noble County for Instrument Sterilization services on behalf of the Health Department.
39. Consideration, Discussion, and Possible Board action on Alarm System Monitoring Agreement by and between Falco Alarm Company and Noble County on behalf of the Health Department.
40. Consideration, Discussion, and Possible Board action on Contract by and between Grady Parmley and Noble County for Mowing/snow removal services on behalf of the Health Department.
41. Consideration, Discussion, and Possible Board action on Service Contract by and between Norton Heat & Air and Noble County on behalf of the Health Department.
42. Consideration, Discussion, and Possible Board action on Agreement for Shale rock by and between Harvey D. Yost II, Tr. Of Ramee Dawn Yost Residual Testamentary Trust and Randi Ruth Yost Residual Testamentary Trust and Noble County.
43. Consideration, Discussion, and Possible Board action on going out for Bids for Construction of Two Bridges (CN 8 & CN 168; Structure #52E0340N3240006 & #52N3290E0350004) for County Commissioner District #1.
44. Consideration, Discussion, and Possible Board action on going out for Bids for Materials for (CN 8 bridge, Structure #52E0340N3240006) for District #1.
45. Consideration, Discussion, and Possible Board action on going out for Bids for Materials for (CN 168 bridge, Structure #52N3290E0350004) for District #1.
46. Consideration, Discussion, and Possible Board action on Supplemental and Modification Agreement No.1 County Improvements on bridges and approaches on NS-330, Project No. J2-9867 (004)RB, State Job No. 29867 (04) for County Commissioner District #1.
47. Consideration, Discussion, and Possible Board action on Supplemental and Modification Agreement No.2 County Improvements on Reconstruct of EW-58, Project No. J3-1189 (004)RB, State Job No. 31189 (04) for County Commissioner District #3.
48. Consideration, Discussion, and Possible Board action on Title Sheet for Structure #52E0330N3250005, Local No. #004, NBI#10609 and Structure #52E0420N3210001, Local No. #048, NBI#12682 for County Commissioner District #1.
49. Consideration, Discussion, and Possible Board action on Approval to use Pinnacle Consulting Management Group Inc. as the Turnkey Service Provider for County Commissioner District #1 and District #3.
50. Consideration, Discussion, and Possible Board action on Service Agreement by and between Alcohol & Drug Testing Inc. and Noble County on behalf of District #1 and District #3.
51. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
52. 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.”]
53. Adjournment

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

Posted this 30th day of June, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma