

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 24, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on July 21, 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 24, 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 Resolution for Disposing of Equipment (Lateral File Cabinet) for the Court Clerk.
7. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Okidata ML421 printer OCIS#119244) for the Court Clerk.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Free Fair.
9. Consideration, Discussion, and Possible Board action on Letter of Intent to Construct Tower by and between Dragon Communications, LLC and Noble County.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Customer Service Agreement by and between UniFirst and Noble County on behalf of the Sheriff.
12. Consideration, Discussion, and Possible Board action on Service Agreement for 3 copiers by and between R.K. Black Inc. and Noble County on behalf of the Health Department.
13. Consideration, Discussion, and Possible Board action on Circuit Engineering District Auction Policies by and between CED#8 and Noble County.
14. Consideration, Discussion, and Possible Board action on going out for Bids for (Financing for One John Deere 6110M Cab Tractor & One 2017 Diamond Allied DBM-C-N Boom Mower) for County Commissioner District #1.
15. Consideration, Discussion, and Possible Board action on Land and Right of way Acquisition Services Agreement (for J/P No. 29867 (04) Mule Creek) by and between Pinnacle Consulting Management Group Inc. and Noble County on behalf of District #1 and District #3.
16. Consideration, Discussion, and Possible Board action on Land and Right of way Acquisition Services Agreement (for J/P No. 31189 (04) CR EW 58) by and between Pinnacle Consulting Management Group Inc. and Noble County on behalf of District #1 and District #3.
17. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between ROCMND Area Youth Services Inc. and Noble County on behalf of the Sheriff.
18. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/crossing for ETC Field Services LLC on Part of Section 13, Township 20N, Range 2 West to Part of Section 24, Township 20N, Range 2 West.
19. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (HP Laptop, SN#2CE922FR3N, Inv. #B220-21) for the Sheriff.
20. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (HP Laptop, Model HP G60-231 WM, Inv. #B220-23) for the Sheriff.
21. Consideration, Discussion, and Possible Board action on Agreement for Pictometry Service by and between the City of Perry and Noble County.
22. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
23. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
24. 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.]
25. Adjournment

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

Posted this 21th day of July, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma