

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 31, 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 28, 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 31, 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 July, 2017 with warrants to be released on July 31, 2017.
7. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #1.
8. Consideration, Discussion, and Possible Board action on correcting the award of Corrugated Polypropylene pipe on the Commonly Used Items Bid.
9. Consideration, Discussion, and Possible Board action on award of Bid #1-2017-2018 (Bridge Construction for Bridge Project CN 168 & CN 8) for Noble County District #1.
10. Consideration, Discussion, and Possible Board action on award of Bid #2-2017-2018 (Bridge Materials for Bridge CN 168) for Noble County District #1.
11. Consideration, Discussion, and Possible Board action on award of Bid #3-2017-2018 (Bridge Materials for Bridge CN 8) for Noble County District #1.
12. Consideration, Discussion, and Possible Board action on Change order for Both Bid #13-2016-2017 and Bid #14-2016-2017 changing type of steel from Flat Iron to Channel Iron for District #1.
13. Consideration, Discussion, and Possible Board action on Agreement for Pictometry Service by and between the City of Perry and Noble County.
14. Consideration, Discussion, and Possible Board action on Interstate 40 Crosstown Steel Beam Transfer Form on behalf of District #1.
15. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for M&C Energy Services LLC on Part of Section 10, Township 21N, Range 3 East to Part of Section 4, Township 21N, Range 3 East.
16. Consideration, Discussion, and Possible Board action on Grant Application for Plains First Responder Grant Program between Plains All American Pipeline LP and Noble County on behalf of Emergency Management.
17. Consideration, Discussion, and Possible Board action on Grant Application for "The Blue Support Fund for Rural Oklahoma" Grant for Body vests for the Sheriff's Department.
18. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
19. 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.]
20. Adjournment

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

Posted this 28<sup>th</sup> day of July, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma