

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: August 7, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 4, 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 August 7, 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
7. 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.
8. Consideration, Discussion, and Possible Board action on award of Bid #4-2017-2018 (Financing for a John Deere 6110M Cab Tractor & 2017 Diamond/Allied DBM Boom Mower) for Noble County District #1.
9. Consideration, Discussion, and Possible Board action on Approval of Final Payment for Noble County Multi-jurisdiction Hazard Mitigation Plan to Northern Oklahoma Development Authority (NODA).
10. Consideration, Discussion, and Possible Board action on Resolution Declaration of Surplus Items (1994 Single Axle International Dump Truck, Model #8100, Inv. #D1-302-83; 2006 Peterbilt Move Truck, Model #335, Inv. #D1-302-91; 2005 Ford F-250 Pickup, Inv. #D1-301-63) for County Commissioner District #1.
11. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on Change Order for Bid # 13-2016-2017 & Bid#14-2016-2017 adding 240 feet #4 Rebar & #5 Rebar for District #1.
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 4th day of August, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma