

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 28, 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 25, 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 28, 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 August 2017 with warrants to be released on August 31, 2017.
7. Consideration, Discussion, and Possible Board action on Construction Contract for Bridge Projects CN 8 & CN 168 by and between K&O Construction and Noble County on behalf of District #1.
8. Consideration, Discussion, and Possible Board action on Service Agreement for copier by and between R.K. Black and Noble County on behalf of the Treasurer.
9. Consideration, Discussion, and Possible Board action on Quote and Service Agreement by and between Nixle (Everbridge) and Noble County.
10. Consideration, Discussion, and Possible Board action on Four ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J2-9867 (004) in the amounts of \$650.00; \$675.00; and \$1900.00; and \$1600.00.
11. Consideration, Discussion, and Possible Board action on Three ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project JP-31189 (04) in the amounts of \$2050.00; \$3250.00; and \$2400.00.
12. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Sequoyah Enterprises, Inc. and Noble County on behalf of the Sheriff.
13. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Craig County Regional Detention Center and Noble County on behalf of the Sheriff.
14. Consideration, Discussion, and Possible Board action on Detention Services Agreement by and between Youth Services of Bryan County, Inc. and Noble County on behalf of the Sheriff.
15. Consideration, Discussion, and Possible Board action on approving going out for a Justice Assistance grant on behalf of the Sheriff.
16. Consideration, Discussion, and Possible Board action on Lease Purchase Agreement for John Deere 6110M tractor with Diamond/Allied Boom Mower on behalf of District #1.
17. Consideration, Discussion, and Possible Board action on obtaining a new vehicle for the Assessor's office.
18. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
19. Consideration, Discussion, and Possible Board action on going into Executive session per Title 25 O.S. 307(B)(1) to discuss the resignation of the Emergency Manager and the appointment of an Interim Emergency Manager.
20. Consideration, Discussion, and Possible Board action on appointing an Interim Emergency Manager for Noble County.
21. 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.]
22. Adjournment

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

Posted this 25th day of August, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma