

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: September 5, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 1, 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 September 5, 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 for the Treasurer.
7. Consideration, Discussion, and Possible Board action on Transfer of Funds for Red Rock Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on Spill Prevention, Control, and Countermeasure (SPCC) Plan for Noble County District #1 Facility.
9. Consideration, Discussion, and Possible Board action on Resolution regarding Financial Responsibility for PEOSH fines.
10. Consideration, Discussion, and Possible Board action on Adoption of revision of Noble County Emergency Operation Plan September 2017.
11. Consideration, Discussion, and Possible Board action on Adoption of revision of Noble County Disaster Recovery Plan September 2017.
12. Consideration, Discussion, and Possible Board action on Adoption of revision of Information Technology Disaster Recovery Plan September 2017.
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 1th day of September, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma