

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 25, 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 22, 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 25, 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 Election Board.
7. Consideration, Discussion, and Possible Board action on Salary Claims for September 2017 with warrants to be released on September 29, 2017.
8. Consideration, Discussion, and Possible Board action on Funding Agreement for CO RD (NS-327) begin approx. 8.5 mile north of SH-64 & extend north approx. 3.5 mile to SH-15. (Phase 3) by and between State of Oklahoma Department of Transportation and Noble County.
9. Consideration, Discussion, and Possible Board action on Supplemental and Modification Agreement No. 1 County improvements for roads and bridges project agreement: CO RD (NS-327) begin approx. 4.5 mile north of SH-64 & extend north approx. 4.0 mile (phase 2) by and between State of Oklahoma Department of Transportation and Noble County.
10. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Red Rock Rural Fire Department.
11. Consideration, Discussion, and Possible Board action on Resolution to Reject the Board of Trustee's proposed Amendments to the bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self-Insured Group and Self-Insured Fund.
12. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
13. 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.]
14. Adjournment

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

Posted this 22<sup>nd</sup> day of September, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma