

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: October 2, 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 29, 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 October 2, 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 to Approve 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017.
7. 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.
8. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning officers for District #2.
9. Consideration, Discussion, and Possible Board action on Title Sheet for Bridge Project No. CIRB-252D (019) RB, Location 52N3300E0480007, Mule Creek, NBI No. 32021 for County Commissioner District #1.
10. Consideration, Discussion, and Possible Board action on Rock Tickets by and between Enel & IEA (Thunder Ranch Wind Project) and Noble County.
11. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
12. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
13. Consideration, Discussion, and Possible Board action on State Budget Cuts affecting the Health Department.
14. Consideration, Discussion, and Possible Board action on going into Executive session per Title 25 O.S. 307(B)(1) to discuss the hiring of the Emergency Manager.
15. Consideration, Discussion, and Possible Board action on hiring an Emergency Manager for Noble County.
16. 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.]
17. Adjournment

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

Posted this 29th day of September, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma