

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: November 6, 2017  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on November 3, 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 November 6, 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 the award of Bid#9-2017-2018 (2010 or Newer Belly Dump Trailer) for District #3.
7. Consideration, Discussion, and Possible Board action on Approval of Schedule of Board of County Commissioners for 2018 Calendar Year.
8. Consideration, Discussion, and Possible Board action on Approval of Schedule of Public Facilities Authority Board for 2018 Calendar Year.
9. Consideration, Discussion, and Possible Board action on Approval of Holiday Resolution for Noble County for 2018 Calendar Year.
10. Consideration, Discussion, and Possible Board action on ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J/P 29867 (004) in the amount of \$7600.00.
11. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning officers for District #2.
12. Consideration, Discussion, and Possible Board action on Title Sheet for State Aid Project # STP-252C(043)CI on County Road EW 58/CR 310, State Job No. 31189(04) for District #3.
13. Consideration, Discussion, and Possible Board action on Transfer of Funds for County Commissioner District #2.
14. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
15. Consideration, Discussion, and Possible Board action on Grant and Cooperative Agreement A17AC00077 for Marland and Badlands Road Resurfacing Project for County Commissioner District #1.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. 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.]
19. Adjournment

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

Posted this 3<sup>rd</sup> day of November, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma