

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 13, 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 9, 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 13, 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 Final Budget Monies.
7. Consideration, Discussion, and Possible Board action on the award of Bid #8-2017-2018 Commonly Used Items.
8. Consideration, Discussion, and Possible Board action on the award of Bid#9-2017-2018 (2010 or Newer Belly Dump Trailer) for District #3.
9. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/pipeline crossing for Kay Electric Cooperative on Part of Section 34, Township 22N, Range 2 West to Part of Section 35, Township 22N, Range 2 West.
10. Consideration, Discussion, and Possible Board action on Resolution Designating Official Board member to Circuit Engineering District #8.
11. Consideration, Discussion, and Possible Board action on Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District #8.
12. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
13. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
14. Consideration, Discussion, and Possible Board action on Requisitioning/Receiving Officers for the Wellness, Ambulance, Sumner Fire, Rock Township, Perry Fire, Morrison Fire, Lucien Fire, Billings Fire, Marland Fire and Insurance Benefits.
15. Consideration, Discussion, and Possible Board action on Rescinding Resolution #2017-107 Calendar 2018 BOCC Calendar.
16. Consideration, Discussion, and Possible Board action on Rescinding Resolution #2017-107 Calendar 2018 Holiday Calendar.
17. Consideration, Discussion, and Possible Board action on Approval of Schedule of Board of County Commissioners for 2018 Calendar Year.
18. Consideration, Discussion, and Possible Board action on Approval of Holiday Resolution for Noble County for 2018 Calendar Year.
19. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
20. Consideration, Discussion, and Possible Board action on Letter requesting emergency funding through the Natural Resources Conservation Service for County Road 200 and Black Bear Creek next to the bridge North of Sumner.
21. Consideration, Discussion, and Possible Board action on Letter requesting emergency funding through the Natural Resources Conservation Service for removing log jam of X Road and County Road 170.
22. Consideration, Discussion, and Possible Board action on Two ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J/P 25421 (09) in the amount of \$500.00 each.
23. Consideration, Discussion, and Possible Board action on Resolution Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards.
24. Consideration, Discussion, and Possible Board action on Grant Approval for Live Scan Fingerprint Machine on behalf of the Sheriff.
25. Consideration, Discussion, and Possible Board action on Materials Request Fund by and between Circuit Engineering District #8 and Noble County in the amount of \$64,768.00.
26. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
27. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
28. 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.]
29. Adjournment

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

Posted this 13th day of November, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma

