

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 20, 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 17, 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 20, 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 Grant Approval for Live Scan Fingerprint Machine on behalf of the Sheriff.
7. Consideration, Discussion, and Possible Board action on Letter requesting Noble County to partner with the City of Perry to repave part of County Road 80.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/pipeline crossing for Noble County on Part of Section 26, Township 20N, Range 1 West to Part of Section 25, Township 20N, Range 1 West.
9. Consideration, Discussion, and Possible Board action on Application for Permit for Public Service/pipeline crossing for Soar Energy Solutions on Part of Section 36, Township 24N, Range 1 West to Part of Section 35, Township 24N, Range 1 West.
10. Consideration, Discussion, and Possible Board action on Resolution Approving Interlocal Cooperative Agreement for Circuit Engineering District #8.
11. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Election Board.
12. Consideration, Discussion, and Possible Board action on going out for Bids for (1987 or Newer Used Truck Tractor) for District #3.
13. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning officers for the County Clerk.
14. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
15. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
16. Consideration, Discussion, and Possible Board action on going into Executive Session per Title 25 O.S. 307(B)(1) to discuss a Pay Raise for the Administrative Assistant for County Commissioner District #2.
17. Consideration, Discussion, and Possible Board action on Pay Raise for Administrative Assistant for County Commissioner District #2.
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 17th day of November, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma