

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: December 4, 2017  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 1, 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 December 4, 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 Bid Justification Letter for Commonly Used Items.
7. Consideration, Discussion, and Possible Board action on the award of Bid #10-2017-2018 (Used Truck 1987 or Newer) for County Commissioner District #3.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for K-Power Net LLC on Part of Section 23, Township 24N, Range 1 East to Part of Section 23, Township 24N, Range 1 East.
9. Consideration, Discussion, and Possible Board action on Certificate of Authorization by and between Noble County and CED#8 for Engineering Contract on Badlands Road (EW032 CR) Improvement Project from US Hwy 177, East 3.5 miles to CR260 (NS336 S/L) for County Commissioner District #1.
10. Consideration, Discussion, and Possible Board action on Interstate 40 Crosstown Steel beam Transfer Form by and between Noble County and the Oklahoma Department of Transportation.
11. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
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 1<sup>th</sup> day of December, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma