

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 19, 2015
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on October 16, 2015 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 19, 2015 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. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
4. Notification from City of Perry about the city's question on the November 10, 2015 ballot to extend the existing one cent sales tax currently dedicated to street improvements.
5. Consideration, Discussion, and Possible Board action on the award of Steel Building bids for District #1.
6. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
7. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Fellows power shredder, Inv.#H-299-07) for Assessor.
8. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Secretarial Chair, Inv.#H-102-28) for Assessor.
9. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Panasonic Electric 3 hole punch, Inv.#H-299-06) for Assessor.
10. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (GPS Receiver, Inv.#H-610-01) for Assessor.
11. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Global side arm chair, Inv.#H-102-54) for Assessor.
12. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Secretarial Chair, Inv.#H-102-30) for Assessor.
13. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Dell Precision 13500 Computer, Monitor, Keyboard, Inv.#H-223-17) for Assessor.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Digital Camera, Inv.#H-205-01) for Assessor.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Dell Precision T3500, Computer, Monitor, Keyboard, Inv.#H-223-18) for Assessor.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
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 16th day of October, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma

