

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 10, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on October 6, 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 October 10, 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 Monthly Report of Officers.
7. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
8. Consideration, Discussion, and Possible Board action on Letter of Engagement form the Oklahoma State Auditor & Inspectors Office.
9. Consideration, Discussion, and Possible Board action on Repairing the Map in the Courthouse Park.
10. Consideration, Discussion, and Possible Board action on Payment of Invoice for NACO membership dues.
11. Consideration, Discussion, and Possible Board action on Special Salary claims for the Free Fair Judges with warrants to be released on October 10, 2017.
12. Consideration, Discussion, and Possible Board action on One ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J/P 29867 (04) in the amount of \$5200.00.
13. Consideration, Discussion, and Possible Board action on One ODOT Form 324a for submittal to the Oklahoma Department of Transportation for Right of Way and Easement for Project J/P 31189 (04) in the amount of \$6400.00.
14. Consideration, Discussion, and Possible Board action on Transfer of Funds for OSU Extension.
15. Consideration, Discussion, and Possible Board action on Maintenance and Operations.
16. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
17. 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.]
18. Adjournment

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

Posted this 6th day of October, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma