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 26, 2018

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 21, 2018 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 26, 2018 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. Announcements and Reports from County Commissioners about work in their Districts.
7. Consideration, Discussion, and Possible Board action on the award of Bid#14-2018-2019 (Replacement of the Noble County Courthouse Roof) for County Commissioner District #2.
8. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Ski Line & Equipment Rental, LLC on Part of Section 17, Township 21N, Range 1 West to Part of Section 18, Township 21N, Range 1 West.
9. Consideration, Discussion, and Possible Board action on Agreement for shale by and between Erwin Wycoff and Noble County on behalf of County Commissioner District #1.
10. Consideration, Discussion, and Possible Board action on 2019 REAP Grant Contract by and between (NODA) Northern Oklahoma Development Authority and Noble County for Vehicle Extrication Training Equipment for Lucien Rural Fire Department.
11. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on Transfer of Funds for OSU Extension.
13. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Brickman Fastline on Part of Section 31, Township 21N, Range 1 West to part of Section 6, Township 20N, Range 1 West.
14. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (1999 ¾ ton Dodge Pickup, Inv#D1-301-57, SN#3B7KF2663XM551366; 1988 JD 7210 Tractor with 740 Front End Loader, Inv.#D1-304-12, SN#RW7210H002123; Lincoln Welder Idealarc AC-DC, Model #250, Inv#D1-404-8) for County Commissioner District #1.
15. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
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 21th day of December, 2018, on the north door of Noble County Courthouse in Perry, Oklahoma