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:            September 23, 2019

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 20, 2019 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 September 23, 2019 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 to approve the 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019.
8. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Sabre Tooth Boom Mower, Inv. #D1-430-8) for County Commissioner District #1.
9. Consideration, Discussion, and Possible Board action on Resolution for Noble County Drug and Alcohol Testing Policy Appendix A random drug testing procedures.
10. Consideration, Discussion, and Possible Board action on Transfer of Funds for District #2.
11. Consideration, Discussion, and Possible Board action on Annual Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
13. Consideration, Discussion, and Possible Board action on Contract for VOIP Telephone Services by and between Pioneer Telephone and Noble County.
14. Consideration, Discussion, and Possible Board action on Contract for Managed Network Telephone Services by and between Pioneer Telephone and Noble County.
15. Consideration, Discussion, and Possible Board action on Contract for Internet Services by and between AT&T Telephone and Noble County.
16. Consideration, Discussion, and Possible Board action on Insurance for County Employees by and between Insure Oklahoma and Noble County.
17. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Election Board.
18. Consideration, Discussion, and Possible Board action on Approval of New Certificate of Compliance for OMMA Businesses for Northern Oklahoma Cannabis.
19. Consideration, Discussion, and Possible Board action on Approval of Renewal Certificate of Compliance for OMMA Businesses for Green Triangle Farms, LLC.
20. Consideration, Discussion, and Possible Board action on going out for Bids for (Bridge Construction at Tumbleweed between CR 130 & CR 140) for County Commissioner District #1.
21. Consideration, Discussion, and Possible Board action on going out for Bids for (Bridge Steel Package at Tumbleweed between CR 130 & CR 140) for County Commissioner District #1.
22. Consideration, Discussion, and Possible Board action on Road Maintenance Agreement by and between King Plains Wind Project LLC and Noble County on behalf of District #1.
23. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Noble County Rural Water District #3 on Part of Section 6, Township 23N, Range 1 East to Part of Section 6, Township 23N, Range 1 East.
24. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning officers for County Commissioner District #3.
25. Consideration, Discussion, and Possible Board action on ODOT Form 324a for Project: red Rock Road, J/P 25421(09)(06), staking for fencing.
26. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Filing desk, Inv.#F105.12, 5 panel Parchment Desk with two keyboard trays) for the County Clerk.
27. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
28. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
29. 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.”]
30. Adjournment

NAME OF PERSON FILING THIS NOTICE:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

                                                                                   Sandra Richardson, County Clerk

Posted this 20th day of September, 2019, on the north door of Noble County Courthouse in Perry, Oklahoma.