NOTICE OF SPECIAL 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 Special meeting:

                                                      DATE:            February 11, 2021

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on February 9, 2021 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 Special meeting on February 11, 2021 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. Notification there will not be a Free Fair Election on February 13, 2021. The three candidates are uncontested. Travis Potter, Jeanie Ivy, and Jerry Cottom are the three who filed.
8. Consideration, Discussion, and Possible Board action on Safety issue related to COVID.
9. Consideration, Discussion, and Possible Board action on Safety Claims for Free Fair, Sheriff, District#1, District #2, and District #3 for Calendar year 2020 with warrants to be released on February 8, 2021.
10. Consideration, Discussion, and Possible Board action on Wellness Claims for Calendar Year 2020 with warrants to be released on February 8, 2021.
11. Consideration, Discussion, and Possible Board action on Monthly Report of Officers.
12. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
13. Consideration, Discussion, and Possible Board action on approval of 4 Full time hourly positions for County Commissioner District #2.
14. Consideration, Discussion, and Possible Board action on approval of the 2021 Noble County Wellness Program memberships to the YMCA for county employees.
15. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. Adjournment

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

                                                                                   Sandra Richardson, County Clerk

Posted this 9th day of February, 2021, on the north door of Noble County Courthouse in Perry, Oklahoma.