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:            August 29, 2022

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 26, 2022 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 August 29, 2022 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 Noble County, Oklahoma Financial Statement for the Fiscal Year ended June 30, 2022.
8. Consideration, Discussion, and Possible Board action on Salary Claims for August 2022 with warrants to be released on August 31, 2022.
9. Consideration, Discussion, and Possible Board action on New Application for Processor for Certificate of Compliance for OMMA Businesses for Moon Investments, LLC, owner Minh Ngo.
10. Consideration, Discussion, and Possible Board action on New Application for Grower for Certificate of Compliance for OMMA Businesses for PacTran Canna, LLC, owner Paco Tran.
11. Consideration, Discussion, and Possible Board action on New Application for Processor for Certificate of Compliance for OMMA Businesses for PacTran Canna, LLC, owner Paco Tran.
12. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
13. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Sheriff.
14. Consideration, Discussion, and Possible Board action on 2023 Holidays for Noble County.
15. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
16. 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.”]
17. Adjournment

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

                                                                                   Sandra Richardson, County Clerk

Posted this 26th day of August, 2022, on the north door of Noble County Courthouse in Perry, Oklahoma.