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:            January 17, 2023

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on January 13, 2023 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 January 17, 2023 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 Amending the application for the Free Fair building rentals.
8. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Assessor.
9. Consideration, Discussion, and Possible Board action on NODA REAP Affidavit of Completion for Lucien Fire Department for grant #NB22-1.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Agreement by and between the City of Perry and Noble County for Jurisdiction and law enforcement on City owned property.
12. Consideration, Discussion, and Possible Board action on Application for Permit for Public service/pipeline crossing for Donray Petroleum LLC on Part of Section 21, Township 24N, Range 1 West to Part of Section 17, Township 24 North, Range 1 West.
13. Consideration, Discussion, and Possible Board action on going out for Bids for (Chemicals for spraying county right of ways) for County Commissioner District #1.
14. Consideration, Discussion, and Possible Board action on Agreement for shale by and between David DeBord and Noble County on behalf of Commissioners District #1 & #3.
15. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Gatekeeper Thermometer, SN#862851030138138, Inventory#B631) for the Sheriff.
16. Consideration, Discussion, and Possible Board action on Resolution for Disposing of Equipment (Gatekeeper Thermometer, Sn#862851030139805, Inventory#B635) for the Sheriff.
17. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
18. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
19. Consideration, Discussion, and Possible Board action on the $50,000.00 of Local Assistance & Tribal Monies, Fund#1570, what to do with this money.
20. Consideration, Discussion, and Possible Board action on approving the division of the ARPA monies to the county officer’s requests.
21. New Business [As per 1991 O.S. 25§311A. 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.”]
22. Adjournment

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

                                                                                   Sandra Richardson, County Clerk

Posted this 13th day of January, 2023, on the north door of Noble County Courthouse in Perry, Oklahoma.