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:            November 6, 2023

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on November 3, 2023 at 8:30 a.m.

The meeting will be Audio-recorded.

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 November 6, 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 Resolution for 2024 Calendar year Schedule of Regular meetings for the Public Facilities Authority Board.
8. Consideration, Discussion, and Possible Board action on 2024 Holiday Resolution for Noble County.
9. Consideration, Discussion, and Possible Board action on 2024 Calendar year schedule of regular meetings for the Board of County Commissioners.
10. Consideration, Discussion, and Possible Board action on Franchise Agreement by and between CoxCom, LLC and Noble County.
11. Consideration, Discussion, and Possible Board action on Application for Permit for public service/pipeline crossing for J & J Utilities & Trenching on Part of Section 14, Township 23N, Range 2 East to Part of Section 11, Township 23N, Range 2 East.
12. Consideration, Discussion, and Possible Board action on the award of Bid#6-2023-2024 (Commonly Used Items) for Noble County.
13. Consideration, Discussion, and Possible Board action on Additional work to the outside of the Courthouse in conjunction with the ongoing tuckpointing project.
14. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
15. Consideration, Discussion, and Possible Board action on Auction Policies by and between Circuit Engineering District #8 and Noble County.
16. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
17. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
18. 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.”]
19. Adjournment

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

                                                                                   Sandra Richardson, County Clerk

Posted this 3rd day of November, 2023, on the north door of Noble County Courthouse in Perry, Oklahoma.