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:            March 4, 2024

                                                     TIME:              9:00 a.m.

                                                     PLACE:          County Commissioner’s Office

                                                     ADDRESS:    2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on March 1, 2024 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 March 4, 2024 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 Request form Judge Leach to have the Courthouse open on March 29th, 2024, Good Friday, for Court.
8. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
9. Consideration, Discussion, and Possible Board action on Payroll for a new OSU Extension employee.
10. Consideration, Discussion, and Possible Board action on Application for Permit for 9 Public service/pipeline crossings for Wagon Wheel Wind Project, LLC on the following crossings:

Part of Sec. 16, Township 20N, Range 2 west to Part of Sec. 21, Township 20N, Range 2 west;

Part of Sec. 20, Township 20N, Range 2 west to Part of Sec. 21, Township 20N, Range 2 west;

Part of Sec. 20, Township 20N, Range 2 west to Part of Sec. 29, Township 20N, Range 2 west;

Part of Sec. 30, Township 20N, Range 2 west to Part of Sec. 29, Township 20N, Range 2 west;

Part of Sec. 30, Township 20N, Range 2 west to Part of Sec. 29, Township 20N, Range 2 west;

Part of Sec. 30, Township 20N, Range 2 west to Part of Sec. 31, Township 20N, Range 2 west;

Part of Sec. 29, Township 20N, Range 2 west to Part of Sec. 32, Township 20N, Range 2 west;

Part of Sec. 31, Township 20N, Range 2 west to Part of Sec. 32, Township 20N, Range 2 west;

Part of Sec. 32, Township 20N, Range 2 west to Part of Sec. 33, Township 20N, Range 2 west;

1. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
2. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
3. 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.”
4. Adjournment

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

                                                                                   Sandra Richardson, County Clerk

Posted this 1st day of March, 2024, on the north door of Noble County Courthouse in Perry, Oklahoma.