

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: April 28, 2025
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on April 25, 2025 at 9:00 a.m.

NAME OF PERSON FILING THIS NOTICE: _____
Connie Smith, 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 April 25, 2025 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 Special meeting.
6. Announcements and Reports from County Commissioners about work in their Districts.
7. Consideration, Discussion and Possible Board Action on the award of Bid #12-2024-2025 (Labor Only to Chip and Seal Project for District #1, located on HWY 177 and Windmill Road going East on Windmill Road for two miles).
8. Consideration, Discussion and Possible Board Action on the award of Bid #13-2024-2025 (Chemicals for Spraying Right of Ways) for Noble County District #1.
9. Consideration, Discussion, and Possible Board Action on Confidential Settlement Distribution Statement (3rd disbursement ML022123-01040-03) for Noble County provided by Frantz Law Group -JUUL Client Settlement.
10. Notification of Monthly Report of ARPA monies from Town of Billings.
11. Consideration, Discussion, and Possible Board Action on Application for Permit for Public Service/Pipeline Crossing for Kay Electric Cooperative from the NW/4 of NW/4 of Section 34, Township 22N, Range 2W to the SE/4 of NE/4 of Section 33, Township 22N, Range 2W.
12. Consideration, Discussion, and Possible Board Action on Transfer of Funds for the Sheriff.
13. Consideration, Discussion, and Possible Board Action on Transfer of Funds for District 1.
14. Consideration, Discussion, and Possible Board Action on Transfer of Funds for District 1.
15. Consideration, Discussion, and Possible Board Action on Salary Claims for April 2025 with warrants to be released on April 30, 2025.
16. Consideration, Discussion, and Possible Board Action on Deposit of Monies.
17. Consideration, Discussion, and Possible Board Action on Resolution for Disposing of Equipment (Executive Chair – Inspire High Back Executive Chair, Inventory #F102-28) for County Clerk.
18. Consideration, Discussion, and Possible Board Action on Resolution for Disposing of Equipment (Steelworks Chair – FWC1 Steelworks Chair – Blue Print Fabric, Inventory #F102-39) for County Clerk.
19. Consideration, Discussion, and Possible Board Action on Resolution for Disposing of Equipment (Typewriter Stand, Inventory #F116.2) for County Clerk.
20. Consideration, discussion, and possible action on a cooperative agreement by and between Noble County and the town of Morrison on behalf of Commissioner District #3
21. Consideration, Discussion, and Possible Board Action on Blanket Purchase Orders.
22. 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.”]
23. Adjournment

NAME OF PERSON FILING THIS NOTICE: _____
Connie Smith, County Clerk

Posted this 25th day of April, 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.