

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 25, 2025
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 22, 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 August 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 meetings.
6. Announcements and Reports from County Commissioners about work in their Districts.
7. Consideration, Discussion and Possible Board Action on Salary Claims for August 2025 with warrants to be released on August 29, 2025.
8. Consideration, Discussion and Possible Board Action on resolution to fulfill contract on Bid #11-2024-2025 awarded to Drain Doctor.
9. Consideration, Discussion and Possible Board Action on Deposit of Monies.
10. Consideration, Discussion and Possible Board Action on REAP Grant #NO25-2 Reimbursement Form for Lucien Community Center of behalf of District #3.
11. Consideration, Discussion and Possible Board Action on Resolution for Disposing of Equipment (Inventory #SL 220-9 Dell Computer, SN# H9TPXR1) for the Election Board.
12. Consideration, Discussion and Possible Board Action on Resolution for Disposing of Equipment (Inventory #SL 220-10 Dell Computer, SN# H9VJXR1) for the Election Board.
13. Consideration, Discussion and Possible Board Action on Resolution for Disposing of Equipment (Inventory #SL 220-12 Optiplex 7010, SN# 7TXCBY1) for the Election Board.
14. Consideration, Discussion and Possible Board Action on Resolution for Disposing of Equipment (Inventory #SL 220-13 Optiplex 7010, SN# D9XZ7V1) for the Election Board.
15. Consideration, Discussion and Possible Board Action on Resolution 169 authorizing application for REAP Grant from the Oklahoma Water Resource Board for the Town of Morrison.
16. Consideration, Discussion and Possible Board Action on use of alcohol on county properties including fairgrounds and court yard.
17. Consideration, Discussion and Possible Board Action on Transfer of Funds for County Commissioner District# 1.
18. Consideration, Discussion and Possible Board Action on Approval of 2025 Sheriff's Assistance Grant through the Oklahoma Attorney General's office on behalf of the Sheriff.
19. Consideration, Discussion and Possible Board Action on Blanket Purchase Orders.
20. 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."]
21. Adjournment

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

Posted this 22nd day of August 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.