## 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: September 2, 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 29, 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 September 2, 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 to approve PACT Fund accounts.
- 8. Consideration, Discussion and Possible Board Action on Requisitioning/Receiving Officers for Lucien Community Center REAP Grant for FY25-26.
- 9. Consideration, Discussion and Possible Board Action on Requisitioning/Receiving Officers for PACT Funds for FY25-26 for District #1.
- 10. Consideration, Discussion and Possible Board Action on Requisitioning/Receiving Officers for PACT Funds for FY25-26 for District #3.
- 11. Consideration, Discussion and Possible Board Action on Requisitioning/Receiving Officers for District #3.
- 12. Consideration, Discussion and Possible Board Action on Declaration of Surplus for 2007 John Deer Grader (Inventory #D3-307-0070, Serial #DW770DX611047) for District #3.
- 13. Consideration, Discussion and Possible Board Action on Deposit of Monies for Noble County.
- 14. Consideration, Discussion and Possible Board Action on Maintenance and Operations Claims.
- 15. Consideration, Discussion and Possible Board Action on Blanket Purchase Orders.
- 16. 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."]
- 17. Adjournment

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

Posted this 29th day of August 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.