

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 15, 2025
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 12, 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 15, 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 meeting.
6. Announcements and Reports from County Commissioners about work in their Districts.
7. Consideration, Discussion and Possible Board Action on update to Compensation Policies in County Employee Handbook.
8. Consideration, Discussion and Possible Board Action on termination letter to MASA for Noble County.
9. Consideration, Discussion and Possible Board Action on Deposit of Monies for Noble County.
10. Consideration and Discussion of American Fidelity options and services.
11. Discussion of Purchasing Card policies and procedures for Noble County.
12. Consideration, discussion and possible board action on a contract for Online Auctions by and between 4theSELLofit and Noble County, to sell 2007 John Deer Grader (Inventory #D3-307-0070, Serial #DW770DX611047) on behalf on district 3.
13. Consideration, Discussion and Possible Board Action on Resolution to allocate a residual transfer of funds of \$115.76 of remaining ACCO Wellness Program Grant into the County General Fund.
14. Consideration, Discussion and Possible Board Action on requirements for vendors wanting to have alcohol at any event on Noble County Property.
15. Consideration, Discussion and Possible Board Action on Memorandum of Agreement by and between Main Street of Perry and Noble County on behalf of District 2.
16. Consideration, Discussion and Possible Board Action on Maintenance and Operations 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: _____
Connie Smith, County Clerk

Posted this 12th day of September 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.