

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: October 27, 2025
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on October 24, 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 October 27, 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 Directing the Deposit of Monies.
8. Consideration, Discussion and Possible Board Action on Salary Claims for October 2025 with warrants to be released on October 31, 2025.
9. Consideration, Discussion, and Possible Board action on Fiscal Year 2025-2026 Estimate of Needs and Financial Statement of the Fiscal Year 2024-2025.
10. Consideration, Discussion and Possible Board Action on Justice Assistance Grant (JAG) application for electronic ticketing equipment for the Sheriff.
11. Consideration, Discussion and Possible Board Action on REAP grant application for new storm siren for Lucien Fire Department.
12. Consideration, Discussion and Possible Board Action on Rescinding Resolution #2026-114 Noble County Project JP31967(04), Bridge Replacement on County Road NS-313 over Black Bear Creek.
13. Consideration, discussion, and Possible Board Action on recommendations from the E911 Board of Directors regarding upgrades to the dispatch center and funding from Noble County for any such upgrades.
14. Consideration, Discussion and Possible Board Action on Resolution for Disposing of Equipment (D3-307-0070, 2007 John Deere Grader, SN #DW770DX611047) for District 3.
15. Consideration, Discussion and Possible Board Action on following Transfer of Funds:
 - a. Rock Township Fire Department to Marland Fire Department
 - b. Lucien Fire Department to Marland Fire Department
 - c. Billings Fire Department to Marland Fire Department
 - d. Morrison Fire Department to Marland Fire Department
 - e. Sumner Fire Department to Marland Fire Department
 - f. Red Rock Fire Department to Marland Fire Department
 - g. Gen. Govt. Capital Outlay to Gen. Govt M&O for District 2
16. Consideration, Discussion and Possible Board Action on Blanket Purchase Orders.
17. 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.”]
18. Adjournment

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

Posted this 24th day of October 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.