

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: November 3, 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 31, 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 November 3, 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 2026 Holiday Resolution for Noble County.
8. Consideration, Discussion, and Possible Board action on Resolution for 2026 Calendar year Schedule of Regular meetings for the Public Facilities Authority Board.
9. Consideration, Discussion, and Possible Board action on 2026 Calendar year schedule of regular meetings for the Board of County Commissioners.
10. Notification letter appointing Angela Shaw as First Deputy for District #1, effective November 3, 2025.
11. Consideration, Discussion and Possible Board Action on NODA REAP Affidavit of Completion for Pawnee Rural Water District #7.
12. Consideration, Discussion and Possible Board Action on Transfer of Funds for:
 - a. Wellness Program to County General
13. Consideration, Discussion and Possible Board Action on Memorandum of Understanding by and between, Main Street of Perry, City of Perry and Noble County on behalf of District #2.
14. Consideration, Discussion and Possible Board Action on Purchase Card Policies and Procedures Manual
15. Consideration, Discussion and Possible Board Action on the Designation of Purchase Cardholders.
16. Consideration, Discussion and Possible Board Action on approval of the State of Oklahoma Purchase Cards Program Linking Authorization by and between Bank of America, N.A. and Noble County.
17. Consideration, Discussion and Possible Board Action on approval of addendum to contract by and between County Budgeting Services, LLC and Noble County.
18. Consideration, Discussion and Possible Board Action on Maintenance & Operations claims for Noble County.
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 31st day of October 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.