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: December 8, 2025

TIME: 9:00 a.m.

PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 5, 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 December 8, 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 Resolutions directing Deposit of Monies.
- 8. Consideration, discussion and possible Board action on Monthly Report of Officers.
- 9. Notification of monthly ARPA report for the Town of Billings.
- 10. Consideration, discussion and possible Board action on Transfer of Funds for District #2.
- 11. Consideration, discussion, and possible Board action on a rock donation agreement by and between Bart W. Brorsen and Noble County on behalf of District #3.
- 12. Consideration, discussion, and possible Board action on local elected official consortium agreement Workforce Innovation and Opportunity Act for Central Oklahoma Workforce Development Area.
- 13. Consideration, discussion, and possible Board action on Extended Maintenance Agreement by and between Fuelmaster Fuel Management Systems and Noble County on behalf of County Commissioner District #1.
- 14. Consideration, discussion, and possible Board action on agreement for the 2025 Sheriff's Office Funding Grant.
- 15. Consideration, discussion, and possible Board action on resolution of Declaration of Surplus for:
 - a. 2011 Ford F-150 Super Cab Pickup (Inventory #D1-301-64, SN #1FTEX1EM5BFC66438)
 - b. 2002 John Deere 7210 Tractor (Inventory #D1-304-11, SN #RW7210H060273)
 - c. 2005 John Deere 6715 Tractor (Inventory #D1-304-32, SN #L06715D443108)
 - d. 2012 John Deere 6125M Tractor (Inventory #D1-304-34, SN #1L06MKCG746148)
 - e. 2007 Delta Ditching RD15 Ditcher (Inventory #D1-327-2, SN #2280701)
 - f. John Deere 48" Front Cut Mower (Inventory #D1-430-6, SN #M0525A153504)
- 16. Consideration, discussion, and possible Board action on resolution of Declaration of Surplus for:
 - a. 2016 John Deere CX15 Flex Wing 540 Mower (D1-441-110, SN #1POCX15ELGP037748)
 - b. 2016 John Deere CX15 Flex Wing 540 Mower (D1-441-111, SN #1POCX15EAGP037747)
- 17. Consideration, discussion and possible Board action on the Cash Fund Estimate of Needs and Requests for Appropriations.
- 18. Consideration, discussion, and possible Board action on approving Safety Claims for District #1, District #2, District #3, Free Fair and Sheriff for the year 2025 with warrants to be released on December 9, 2025.
- 19. Consideration, discussion, and possible Board action on Requisitioning/Receiving Officers for FY25-26 for E911.
- 20. Consideration, discussion and possible Board action on Maintenance & Operations claims for Noble County.
- 21. Consideration, discussion and possible Board action on Blanket Purchase Orders.
- 22. 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."]
- 23. Adjournment

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

Posted this 5th day of December 2025, on the north door of Noble County Courthouse in Perry, Oklahoma.