

**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: January 12, 2026  
TIME: 9:00 a.m.  
PLACE: County Commissioner's Office  
ADDRESS: 2nd Floor, Noble County Courthouse

**Filed with the Noble County Clerk on January 9, 2026 at 9:00 a.m.**

**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 January 12, 2026 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 the deposit of monies.
8. Consideration, discussion and possible Board action on the award of Bid #3-2025-2026 (Commonly Used Items - #21 Sand) for Noble County.
9. Consideration, discussion and possible Board action on IRS mileage reimbursement rate to 72.5 cents per mile effective January 1, 2026.
10. Consideration, discussion and possible Board action on Cash Funds Estimate of Needs for Noble County.
11. Consideration, discussion and possible Board action on Monthly Report of Officers.
12. Consideration, discussion and possible Board action on Declaration of Surplus for District #3 for:
  - a. Inventory #D3-302-0107, 2024 Mack Semi-Truck, SN #1M1PN4GY5RM014193.
  - b. Inventory #D3-302-0109, 2024 Mack Semi-Truck, SN #1M1PN4GY0RM014196.
  - c. Inventory #D3-302-0108, 2024 Mack Semi-Truck, SN #1M1PN4GY7RM014194.
13. Consideration, discussion and possible Board action on Resolution for Disposing of Equipment for District 3 for the following equipment:
  - a. Inventory #D3-302-0107, 2024 Mack Semi-Truck, SN#1M1PN4GY5RM014193.
  - b. Inventory #D3-302-0109, 2024 Mack Semi-Truck, SN#1M1PN4GY0RM014196.
  - c. Inventory #D3-302-0108, 2024 Mack Semi-Truck, SN#1M1PN4GY7RM014194.
14. Consideration, discussion and possible Board action on Declaration of Surplus for the Sheriff for:
  - a. Inventory #B626-4, Wrap Restrain.
  - b. Inventory #B626-5, Armor Wolverine Tactical Vest.
  - c. Inventory #B626-6, Armor Express Wolverine Tactical Vest.
  - d. Inventory #B626-7, Armor Express Wolverine Tactical Vest.
  - e. Inventory #B626-8, Armor Express Wolverine Tactical Vest.
  - f. Inventory #B626-10, Armor Express Wolverine Tactical Vest.
  - g. Inventory #B626-9, Armor Express Wolverine Tactical Vest.
  - h. Inventory #B626-11, Armor Express Wolverine Tactical Vest.
  - i. Inventory #B626-12, Armor Express Wolverine Quantum Vest.
  - j. Inventory #B626-13, Armor Express Quantum Vest.
  - k. Inventory #B626-14, Armor Express Quantum Vest.
  - l. Inventory #B626-15, Galls SE Series III A Vest, SN#180000207945 & 180000207923.
  - m. Inventory #B626-16, Galls SE Series III A Vest, SN#180000207592 & 180000207930.
  - n. Inventory #B235, IVE Toolkit, SN #335757.
15. Consideration, discussion and possible Board action on Resolution for Disposing of Equipment for the Sheriff for the following equipment:
  - a. Inventory #B626-4, Wrap Restrain.
  - b. Inventory #B626-5, Armor Wolverine Tactical Vest.

- c. Inventory #B626-6, Armor Express Wolverine Tactical Vest.
- d. Inventory #B626-7, Armor Express Wolverine Tactical Vest.
- e. Inventory #B626-8, Armor Express Wolverine Tactical Vest.
- f. Inventory #B626-9, Armor Express Wolverine Tactical Vest.
- g. Inventory #B626-10, Armor Express Wolverine Tactical Vest.
- h. Inventory #B626-11, Armor Express Wolverine Tactical Vest.
- i. Inventory #B626-12, Armor Express Wolverine Quantum Vest.
- j. Inventory #B626-13, Armor Express Quantum Vest.
- k. Inventory #B626-14, Armor Express Quantum Vest.
- l. Inventory #B626-15, Galls SE Series III A Vest, SN#180000207945 & 180000207923.
- m. Inventory #B626-16, Galls SE Series III A Vest, SN#180000207592 & 180000207930.
- n. Inventory #B235, IVE Toolkit, SN #335757.

16. Consideration, discussion and possible Board action on Three (3) 2026 Mack Trucks by and between Bruckner Truck Sales, Inc. and Noble County on behalf of County Commissioner District #3.

17. Consideration, discussion and possible Board action on a contract for Online Auctions by and between 4theSELLofit and Noble County, to sell (listed items) on behalf on District 1:

- a. Inventory #D1-301-64, 2011 Ford Pickup, SN#1FTEX1EM5BFC66438
- b. Inventory #D1-430-6, John Deere Mower, SN#M0F525A153504
- c. Inventory #D1-441-110, 2016 John Deere CX15 540 Mower, SN#1P0CX15ELGP037748.
- d. Inventory #D1-441-110, 2016 John Deere CX15 540 Mower, SN#1P0CX15EAGP037747.
- e. Inventory #D1-304-32, 2005 John Deere 6715 Tractor, SN#L06715D443108.
- f. Inventory #D1-304-11, 2002 John Deere 7210 Tractor, SN#RW7210H060273.
- g. Inventory #D1-304-34, 2012 John Deere 6125M Tractor, SN#1L06125MKCG746148.
- h. Inventory #D1-327-2, 2007 Delta RD15 Ditcher, SN#2280701.

18. Consideration, discussion and possible Board action on Credit and Sales Agreement by and between Conrnejo and Noble County on behalf of District 1 & 3.

19. Consideration, discussion and possible Board action on Matter of the Petition of Robert H. Bornt and Terri S. Bornt for a Decree Vacating a Portion of Jackson Street Abutting Lots Four (4) Through Seven (7), in Block Ten (10), in the Townsite of Northeast Perry, City of Perry, County of Noble, State of Oklahoma, According to the Recorded Plat Thereof.

20. Consideration, discussion and possible Board action on letter appointing NODA Board of Trustee member.

21. Notification of new fund for 1223 Sheriff Commissary.

22. Consideration, discussion and possible Board action on Requisitioning/Receiving Officers for Sheriff's Commissary Fund for FY 2025-2026.

23. Consideration, discussion, and possible Board action on a borrow pit agreement by and between Wynona, Ralph Jr, and Ben Passow and Noble County on behalf on District 3.

24. Consideration, discussion and possible Board action on Declaration of Surplus for District 3 for:

- a. Inventory #D3-302-0109, 2024 Mack Truck, SN#1M1PN4GY0M014196.
- b. Inventory #D3-302-0107, 2024 Mack Truck, SN#1M1PN4GY0RM014193.
- c. Inventory #D3-302-0108, 2024 Mack Truck, SN#1M1PN4GY0RM014194.

25. Consideration, discussion and possible Board action on Resolution Disposing of Equipment for District 3 for:

- a. Inventory #D3-302-0109, 2024 Mack Truck, SN#1M1PN4GY0M014196.
- b. Inventory #D3-302-0107, 2024 Mack Truck, SN#1M1PN4GY0RM014193.
- c. Inventory #D3-302-0108, 2024 Mack Truck, SN#1M1PN4GY0RM014194.

26. Consideration, discussion and possible Board action on Maintenance and Operation Claims.

27. Consideration, discussion and possible Board action on Blanket Purchase Orders.

28. 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.”]

29. Adjournment

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

Posted and filed this 9<sup>th</sup> day of January, 2026, on the north door of Noble County Courthouse in Perry, Oklahoma.