

**NOTICE OF SPECIAL 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 Special meeting:

DATE: July 1, 2026
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on June 29, 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 Special meeting on July 1, 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 Regular meeting.
6. Consideration, discussion and possible Board action on Transfer of Funds for Noble County.
7. Consideration, discussion and possible Board action on Requisitioning/Receiving Officer for FY26-27
8. Consideration, discussion and possible Board action on the Financial Statement for Resale Property Funds.
9. Consideration, discussion and possible Board action on Noble County's Investment Policy for FY26-27.
10. Consideration, discussion and possible Board action on a Resolution Designating County Depository Banks, for FY26-27.
11. Consideration, discussion and possible Board action on a Resolution Directing Reimbursement to County Election Board as required by the Fair Labor Standards Act.
12. Consideration, discussion and possible Board action on Blanket Purchase Orders.
13. Consideration, Discussion, and Possible Board action on Software License and Service Agreement with Kellpro for recording, Purchasing, Payroll, Internet Records Publication, Internet Images Publication, Imaging Secure Plat Software and Recording System with Simplifile for the Noble County Clerk.
14. Consideration, discussion and possible Board action on Software and Service Agreement by and between Kellpro and Noble County on behalf of District 1.
15. Consideration, discussion and possible Board action on Agreement for rock and shale by and between Ramee Yost Staerkel and Randi Yost Semrad, and Noble County on behalf of District 1.
16. Consideration, discussion and possible Board action on Copier Maintenance Agreement by and between R.K Black, Inc. and Noble County on behalf of District 1.
17. Consideration, discussion and possible Board action on Lease Purchase Agreement for FY26-27.
 - Four (4) John Deere 672G Motor Graders, CC #76 for District 3.
 - 2025 Mack Truck, VIN# 1M1PN4GY5SM016046, CC #81 for District 1.
 - 2025 Mack Truck, VIN# 1M1PN4GY7SM016047, CC #82 for District 1.
 - 2025 Mack Truck, VIN# 1M1PN4GY9SM016048, CC #83 for District 1.
 - 2020 John Deere Motor Grader, VIN# 1DW772GXKKF702657, CC #84 for District 1.
 - 2025 John Deere 672G Motor Grader, VIN# 1DW672GXASF720626, CC #85 for District 1.
 - 2025 John Deere 672G Motor Grader, VIN# 1DW672GXTSF720679, CC #86 for District 1.
 - 2026 Mack Truck, VIN# 1M1PN4GYXTM020028, CC #87 for District 3.
 - 2026 Mack Truck, VIN# 1M1PN4GY1TM020029, CC #88 for District 3.
 - 2026 Mack Truck, VIN# 1M1PN4GY2TM020086, CC #89 for District 3.
18. Consideration, discussion and possible Board action on Service and Price Agreement for Drug and Alcohol Testing by and between Entero Services, LLC and Noble County for FY26-27.
19. Consideration, discussion, and possible Board action on Condition Monitoring Agreement by and between Digi SmartSense, LLC Alarm Company of Stillwater, Inc. and Noble County on behalf of the Health Department for FY26-27.
20. Consideration, discussion, and possible Board action on Contract by and between Grady Parmley and Noble County for Mowing/snow removal services on behalf of the Health Department for FY26-27.

21. Consideration, discussion, and possible Board action on Contract by and between Stillwater Medical Center Authority, an Oklahoma Public Trust, dba Stillwater Medical Perry and Noble County for Radiology & Phlebotomy services on behalf of the Health Department for FY26-27.
22. Consideration, discussion, and possible Board action on Contract by and between Stillwater Medical Center Authority, an Oklahoma Public Trust, dba Stillwater Medical Perry and Noble County for Instrument Sterilization services on behalf of the Health Department for FY26-27
23. Consideration, discussion and possible Board action on Customer Agreement by and between FP Mailing Solutions and Noble County on behalf of the Health Department for FY26-27.
24. Consideration, discussion and possible Board action on Heat and Air Annual Service Agreement by and between Norton Heat & Air and Noble County on behalf of the Health Department for FY26-27.
25. Consideration, discussion and possible Board action on Business Associate Agreement by and between Sandstorm Cleaning and Noble County on behalf of the Health Department for FY26-27.
26. Consideration, discussion and possible Board action on Master Service Agreement by and between Clearlyfly Communication and Noble County on behalf of the Health Department for FY26-27.
27. Consideration, discussion and possible Board action on Software and Service Agreement by and between Kellpro and Noble County on behalf of the Fair Board.
28. Consideration, discussion and possible Board action on Software and Service Agreement by and between Kellpro and Noble County on behalf of District 2.
29. Consideration, discussion and possible Board action on Service Agreement by and between TK Elevator Corporation and Noble County on behalf of District 2.
30. Consideration, discussion and possible Board action on Service Agreement by and between Cintas and Noble County on behalf of District 2.
31. Consideration, discussion and possible Board action on Maintenance Agreement by and between Top Choice Mechanical, LLC and Noble County on behalf of District 2.
32. Consideration, discussion and possible Board action on Service Agreement by and between Bluepeak and Noble County on behalf of District 2.
33. Consideration, discussion and possible Board action on Service Agreement by and between Centranet and Noble County on behalf of Rock Township Fire Department.
34. Consideration, discussion and possible Board action on Copier Maintenance Agreement by and between R.K. Black and Noble County on behalf of District 2.
35. Consideration, discussion and possible Board action on Agreement by and between FP Finance and Noble County on behalf of District 2.
36. Consideration, discussion and possible Board action on Copier Maintenance Agreement by and between R.K. Black and Noble County on behalf of the Election Board.
37. Consideration, discussion and possible Board action on Copier Maintenance Agreement by and between R.K. Black and Noble County on behalf of the County Clerk
38. Consideration, discussion and possible Board action on Service Agreement by and between NextLink and Noble County on behalf of Billings Fire Department.
39. Consideration, discussion and possible Board action on Interlocal Cooperative Agreement with Contiguous Counties on behalf of Noble County.
40. Consideration, discussion and possible Board action on Software and Service Agreement by and between Kellpro and Noble County on behalf of District 3.
41. Consideration, discussion and possible Board action on
42. Adjournment

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

Posted and filed this 29th day of June, 2026, on the north door of Noble County Courthouse in Perry, Oklahoma.