

**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: July 27, 2026
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse
Filed with the Noble County Clerk on July 24, 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 July 27, 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 Deposits of Monies.
8. Consideration, discussion, and possible Board action on options to resolve the tank car and tank car installation contract, including, but not limited to, possible cancellation of Bid #11-2024-2025.
9. Consideration, discussion and possible Board action on Salary Claims for the month of July 2026, with warrants to be released on July 31, 2026.
10. Consideration, discussion and possible Board action on REAP reimbursement for NODA REAP Grant NO25-4.
11. Consideration, discussion and possible Board action on Resolution authorizing Noble County Commissioners to enter a single-source provider agreement with American Fidelity Assurance Company.
12. Consideration, discussion and possible Board action on NODA membership dues for FY26-27 for Noble County.
13. Consideration, discussion and possible Board action on bid forms for Main Street/Perry Town Square Parking Project.
14. Consideration, discussion and possible Board action on Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1, Project Maintenance, Financing and Right of Way Agreement for BR & Appr over Black Bear Creek on NS-3360 Between EW-480 & EW-490, CN 178A & 178 (overflow) D3, Project No. J3-4930(004)CI, State Job No. 34930(04).
15. Consideration, discussion and possible Board action on Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1, Project Maintenance, Financing and Right of Way Agreement for Bridge & Appr over Unnamed Creek on EW-580 0.2 mi East of NS-3150, CN 95 D3, Project No. J3-4943(004)CI, State Job No. 34943(04).
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 and filed this 24th day of July, 2026, on the north door of Noble County Courthouse in Perry, Oklahoma.