

**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: August 3, 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 31, 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 August 3, 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 Addendum to Cooperation Agreement by and between Otoe-Missouria Tribe of Indians of Oklahoma and Noble County for FY24.
9. Consideration, discussion and possible Board action on Otoe-Missouri Tribe of Oklahoma PILOT (payment in lieu of taxes) Agreement for FY24.
10. Consideration, discussion and possible Board action on Addendum to Cooperation Agreement by and between Otoe-Missouria Tribe of Indians of Oklahoma and Noble County for FY25.
11. Consideration, discussion and possible Board action on Otoe-Missouri Tribe of Oklahoma PILOT (payment in lieu of taxes) Agreement for FY25.
12. Consideration, discussion and possible Board action on Transfer of Funds for OSU Extension.
13. Consideration, discussion and possible Board action CODA membership Dues for FY26-27.
14. Consideration, discussion and possible Board action on Declaration of Surplus for the Health Department of the following equipment:
 - a. Literature Organizer (Inventory #106.4)
 - b. Baby Changing Table (Inventory #105.10)
15. Consideration, discussion and possible Board action on Resolution for Disposing of Equipment as junked for the Health Department for the following equipment:
 - a. Literature Organizer (Inventory #106.4)
 - b. Baby Changing Table (Inventory #105.10)
16. Consideration, discussion and possible Board action on a Memorandum of Understanding between Noble County and BH DEVCO regarding the paving project on John Wayne to accommodate the Amazon distribution facility.
17. Consideration, discussion and possible Board action on going out for bids for Perry Town Square – Phase 1 on behalf of District 2.
18. Consideration, discussion and possible Board action on Maintenance and Operations Claims.
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 and filed this 31st day of July, 2026, on the north door of Noble County Courthouse in Perry, Oklahoma.