

**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 24, 2026
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on August 21, 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 24, 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 and Special meetings.
6. Announcements and Reports from County Commissioners about work in their Districts.
7. Consideration, discussion and possible Board action on CED #8 Materials Request Form for FY27.
8. Consideration, discussion and possible Board action on Assignment and Assumption Agreement by and between Canadian County, Oklahoma and Noble County for Canadian County Children's Justice Center Authority.
9. Consideration, discussion and possible Board action on Resolutions directing the Deposits of Monies.
10. Consideration, Discussion and Possible Board Action on Application for Permit for Public Service/Pipeline Crossing for Dobson Fiber from the NE4 NE4 Section 23, Township 21N, Range 2W to the NW4 NW4 of Section 24, Township 21N, Range 2W.
11. Consideration, Discussion and Possible Board Action on Application for Permit for Public Service/Pipeline Crossing for Dobson Fiber from the NE4 NE4 Section 24, Township 21N, Range 2W to the NW4 NW4 of Section 19, Township 21N, Range 1W.
12. Consideration, Discussion and Possible Board Action on Declaration of Surplus for Noble County District# 1 for the following equipment: Inv# D1-209-5, 2 ½ ton Goodman Seer Gas Unit Heater/Air unit GPA13300701A Model# GPG13300701BB, SN# 903023844.
13. Consideration, Discussion and Possible Board Action on Disposing of Equipment for Noble County District# 1 for the following equipment: Inv# D1-209-5, 2 ½ ton Goodman Seer Gas Unit Heater/Air unit GPA13300701A Model# GPG13300701BB, SN# 903023844.
14. Consideration, discussion and possible Board action on Financial Statement for the Fiscal Year Ended June 30, 2026.
15. Consideration, discussion and possible Board action on Disposing of Equipment for Rock Township Rural Fire Department: Inv# FDRT 348-01 16'X16' enclosed trailer.
16. Consideration, discussion and possible Board action on Maintenance and Operations Claims.

17. Consideration, discussion and possible Board action on Blanket Purchase Orders.
18. 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.”]
19. Adjournment

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

Posted and filed this 21st day of August, 2026, on the north door of Noble County Courthouse in Perry, Oklahoma.