

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: September 14, 2015
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on September 11, 2015 at 8:30 a.m.

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

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 September 14, 2015 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. Consideration, Discussion, and Possible Board action on the minutes of the previous meetings.
4. Consideration, Discussion, and Possible Board action on Request for Funding from the Department of Environmental Quality in the Solid Waste Program for FY2015-2016 for District #2.
5. Consideration, Discussion, and Possible Board action on Request for Funding from the Department of Environmental Quality in the Solid Waste Program for FY2015-2016 for District #1.
6. Consideration, Discussion, and Possible Board action on the Cooperative Agreement A13AC00088, Modification 0001 by and between United States Department of the Interior, Bureau of Indian Affairs and Noble County.
7. Consideration, Discussion, and Possible Board action on the award of Bid#5-2015-2016 (Installation of Brush Truck Bed with Walkway and Accessories) for Sumner Rural Fire Department.
8. Consideration, Discussion, and Possible Board action on the Monthly Report of Officers.
9. Consideration, Discussion, and Possible Board action on Cash Fund Estimate of Needs and Request for Appropriations.
10. Consideration, Discussion, and Possible Board action on Special Salary Payroll for August 2015 with warrant to be released on September 14, 2015.
11. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
12. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
13. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
14. New Business [As per 1991 O.S. 25§311.A. 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.”]
15. Adjournment

NAME OF PERSON FILING THIS NOTICE: _____
Sandra Richardson, County Clerk

Posted this 11th day of September, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma