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:January 4, 2016TIME:9:00 a.m.PLACE:County Commissioner's OfficeADDRESS:2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on December 31, 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 January 4, 2016 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 organizing the Board of County Commissioners for 2016.
- 5. Consideration, Discussion, and Possible Board action on Resolution for Fair Board Elections.
- 6. Consideration, Discussion, and Possible Board action on extending timeline for road crossings for Saddlehorn Pipeline Company LLC.
- 7. Consideration, Discussion, and Possible Board action on going out for Bids for Tires for Noble County.
- 8. Consideration, Discussion, and Possible Board action on Interlocal Agreement by and between Grant County and Noble County for 1 ½" Crusher Run Rock for FY2015-2016.
- 9. Consideration, Discussion, and Possible Board action on Transfer of Funds for the Assessor.
- 10. Consideration, Discussion, and Possible Board action on Maintenance and Operation Claims.
- 11. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
- 12. 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."]
- 13. Adjournment

NAME OF PERSON FILING THIS NOTICE: ____

Sandra Richardson, County Clerk

Posted this 31st day of December, 2015, on the north door of Noble County Courthouse in Perry, Oklahoma.