

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: February 21, 2017
TIME: 9:00 a.m.
PLACE: County Commissioner's Office
ADDRESS: 2nd Floor, Noble County Courthouse

Filed with the Noble County Clerk on February 17, 2017 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 February 21, 2017 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 award of Bid#13-2016-2017 (Bridge Materials & Steel Package) for County Commissioner District #1.
5. Consideration, Discussion, and Possible Board action on award of Bid#14-2016-2017 (Bridge Construction) for County Commissioner District #1.
6. Consideration, Discussion, and Possible Board action on approval of Lucien Rural Fire Department Board members and Letter of support for Emergency Medical Response Agency.
7. Consideration, Discussion, and Possible Board action on Resolution for 911 Addressing as "Private Road 215".
8. Consideration, Discussion, and Possible Board action on Renewal of Lease Agreement by and between State of Oklahoma Office of Juvenile Affairs and Noble County.
9. Consideration, Discussion, and Possible Board action on Application for Permit for public service/pipeline crossing for CREC on Part of Section 34, Township 20N, Range 1 East to Part of Section 34, Township 20N, Range 1 East.
10. Consideration, Discussion, and Possible Board action on Resolution Directing the Deposit of Monies.
11. Consideration, Discussion, and Possible Board action on Interlocal Agreement for the Sale of Equipment by and between Noble County and McClain County.
12. Consideration, Discussion, and Possible Board action on Receiving/Requisitioning Officers for the Health Department.
13. Consideration, Discussion, and Possible Board action on Maintenance and Operations Claims.
14. Consideration, Discussion, and Possible Board action on Blanket Purchase Orders.
15. 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.]
16. Adjournment

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

Posted this 17th day of February, 2017, on the north door of Noble County Courthouse in Perry, Oklahoma