

# Board of Marshall County Commissioners

## PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
This INSTRUMENT WAS FILED FOR RECORD  
on the 14 day of NOV, A.D., 2013  
at 3:05 o'clock P.M. and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy

### AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, November 18, 2013 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

- A. Call to Order and Establish a Quorum
- B. 9:00 a.m. Open, discuss and possible action to award bid for ballots and supplies for the Marshall County Election Board (bid #13-11)
- C. Discussion and possible action with respect to scheduling Marshall County Commissioners' meetings for 2014
- D. Discussion and possible action to declare as excess and surplus a 2005 Ford Crown Victoria, Unit #05-02, V.I.N. 2FAFP71W25X114064, for the Marshall County Sheriff's Office
- E. Discussion and possible action to donate a 2005 Ford Crown Victoria, V.I.N. 2FAFP71W25X114064 to the Lebanon Fire Department a 501C3 Program for use as a Traffic Control Vehicle.
- F. Hubert Weaver and Deborah Pennypacker: Discussion and possible action for county to utilize the Nixle notification system
- G. James Kuykendall, Marshall County Fire and Safety: Discussion and possible action to approve matching funds for county wide Assistance to Firefighters Grant
- H. Aaron Taber, Assistant District Attorney: Discussion and possible action regarding the relocation of the Assistant District Attorney's Office from Room 206 to Room 101 once vacated by the Marshall County Clerk's Office
- I. Discussion and action to approve payment of the following purchase order(s): 749, 973, 1244, 1248, 1251 through 1258, 1263, 1264, 1268, 1276, 1278, 1282 through 1285, 1289, 1290, 1291, 1295, 1297, 1298, 1299, 1303, 1304, 1306, 1307, 1309, 1310, 1324, 1325, 1329, 1340
- J. Unfinished business
- K. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- L. Adjournment.



Notice posted Thursday November 14, 2013, at the west entrance glass door of the Marshall County Courthouse. Notice of this regular meeting was given to the Marshall County Clerk on Thursday November 14, 2013, prior to 5:00 p.m.

Posted by: 