


Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

AGENDA

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 12 day of Dec A.D. 2013
at 3:05 o'clock P. M. and duly
recorded in Book _____ on page _____
By Ann Herin, County Clerk Deputy



The Board of Marshall County Commissioners will have their Regular Meeting on Monday, December 16, 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. Discussion and possible action to set the 2014 Marshall County Fair Board Election as to date, time and place
- C. Discussion and possible action to reappoint, Walter Bruce Biggers, Eloisa Sanchez and Ramona Judd to the Board of Control Marshall County Medical Center for another term
- D. Discussion and action to accept the resignation of James Rosson from the Marshall County EMS Board of Control effective immediately
- E. Discussion and possible action to appointment a replacement board member for the remainder of James Rosson's term on the Marshall County EMS Board of Control effective immediately.
- F. Discussion and possible action to advertise for bids the removal and replacement of the existing metal roof on the old Department of Corrections Building
- G. Discussion and possible action with regards to District 2 modifying the lease agreement with C.L. Boyd and Prosperity Bank on the 672 John Deere Motor Grader
- H. Hubert Weaver Emergency Management Coordinator: Discussion and possible action regarding the Nixle Notification System capabilities
- I. Discussion and action to approve payment of the following purchase order(s): 1249, 1337, 1483 through 1485, 1512, 1518, 1520, 1522, 1528 through 1531, 1536, 1539, 1540, 1541, 1546 through 1556, 1558, 1562, 1563, 1564, 1567 through 1589, 1592, 1593, 1594
- J. Discussion and possible action with regard to amending or rescinding Tax Increment District No.1, Marshall County, Oklahoma
- K. Unfinished business
- L. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- M. Adjournment.

Notice posted Thursday December 12, 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 December 12, 2013, prior to 5:00 p.m.

Posted by:  _____