

Board of Marshall County Commissioners

100 Plaza, Room 106, Madill, OK 73446-2252
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PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday January 6, 2014, at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:



- A. Call to Order and Establish a Quorum
- B. Discussion and possible action by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2014
- C. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- D. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment leased/purchased by District #1, #2, and #3
- E. Discussion and possible action to adopt the Marshall County Safety Program for 2014
- F. Discussion and possible action to appoint receiving agents and alternates: District #1 – Doug Rose, agent and Pam Gerber, alternate; District #2 – Sara Hunnell, agent and Jamie Batman, alternate; District #3 – Tulina Stephenson, agent and Justin Gerber alternate; Courthouse – Pam Gerber, agent and Judy Petersen, alternate
- G. 9:15 a.m.: Open, discussion and possible action regarding the six month material bids received for Districts #1, #2 and #3 (bid number 13-13)
- H. 9:30 a.m.: Open, discussion and possible action regarding the bids received for the 2006 8' X 32" Fleetwood Travel Trailer VIN: 1EB1B302064013400 (bid number 13-14)
- I. 9:40 a.m.: Open, discussion and possible action regarding bids received for the roofing project of the Old DOC/Jail building (bid number 13-15)
- J. 9:45 a.m. Millie Vance: Open, discussion and possible action regarding the bids received for the Marshall County Water Corporation project, contract number 15608 CDBG 13
- K. Discussion and action to approve the transfer of the following computers from the Marshall County Assessor's Office to the following: District 2 Dell CPU serial numbers 0014-048-379-004 and 00144-048-272-002 and 2 Dell Monitors serial numbers CN-0CC388-71618-84G-ABU2 and CN-0CC388-71618-84G-ABU3; Commissioners Office Dell CPU serial number 00144-048-279-003, Dell Monitor serial CN-OUH837-48220-853-00NX
- L. Discussion and possible action regarding the modification of the lease agreement between Marshall County District 2 and Prosperity Bank on the 672 John Deere Motor Grader
- M. Discussion and possible action for District 2 to declare a 2003 Dell Desktop computer, serial number 47NQ031 and a 2003 Dell a5" monitor, serial number CN08R339-47606-35K-A4VA as junk and dispose of same
- O. Mike Wingfield and John Winters CED #3: Discussion and possible action regarding the Marshall County Bridge Inspection and invoice for payment
- P. Discussion and possible action to change the June 30, 2013 to June 30, 2014 in Item 9 third line of the contract between The Oklahoma State University acting for and on behalf of it Cooperative Extension Service and the United State Department of Agriculture and the Board of County Commissioners of Marshall County of the approved October 7, 2013, the year was not changed when contract was drawn up
- Q. Discussion and possible action to declare as obsolete and junk one Imperial Gas Stove asset #1115 and a Stainless Steel Triple Sink Asset #117 and donate to Marshall County Sheriff's Reserve a 501C3 Fund for disposal
- R. Discussion and possible action to advertise for bid for remodeling of relocated Assistant District Attorney's Office located at 100 Plaza Room 101, Madill, OK
- S. Discussion and possible action to accept the resignation of Deborah Pennypacker as the 911 Coordinator
- T. Discussion and possible action on Minutes from previous meeting(s).
- U. Discussion and possible action on Blanket Purchase Orders through February 3, 2014
- V. Discussion and possible action on Monthly Reports from offices and departments
- W. Unfinished business
- V. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- W. Adjourn

(Notice posted Thursday January 2, 2014, 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 January 2, 2014, prior to 5:00 p.m.
Posted by: 