

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 16 day of Jan, A.D., 2014  
at \_\_\_\_\_ o'clock \_\_\_\_\_ M. and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy



# Board of Marshall County Commissioners

## PUBLIC NOTICE OF REGULAR MEETING

### AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday, January 21, 2014 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 renew the lease between Marshall County and the Madill Art Club
- C. Discussion and possible action to renew the lease between Marshall County and the Bread of Life Ministries
- D. Discussion and action to approve re-advertising for bids for the Marshall County Water Corporation project contract number 15608 CDBG 13
- E. Stacy Atnip: Discussion and possible action to purchase APCO Membership
- F. Discussion and possible action to reject all bids received for the old DOC/Jail re-roof project
- G. Discussion and possible action to re-bid the re-roof project of the DOC /Jail
- H. Discussion and possible action to re-instate payment to The City of Madill for Emergency Management Coordinator
- I. Discussion and possible action for the 9-1-1 Coordinator position to be consolidated with the Marshall County TAC Officer position
- J. Discussion and action to rescind a resolution dated December 16<sup>th</sup>, 2013 appointing Walter Bruce Bigger, Eloise Sanchez and Ramona Judd to the Board of Control Marshall County Medical Center for another three years
- K. Discussion and possible action to re-appoint Walter Bruce Biggers and Keith Long to the Board of Control Marshall County Medical Center for another term
- L. Discussion and possible action with respect to an Agreement between INCA Community Services, Inc and the Marshall County Commissioners regarding INCA Head Start at 209 N 2<sup>nd</sup> Street, Madill, OK
- M. Discussion and possible action to approve Shay-Cut Off Road project no J2-8620(004)CI, 28620(04)
- N. Discussion and action to declare as obsolete and junk a Dell CPU serial number 80045-540-183-401 for District 1
- O. Discussion and action to approve the transfer of a Dell CPU serial number 00144-048-279-010 and a Dell Monitor serial number 060315-00 from the Marshall County Assessor's Office to District 1
- P. Discussion and possible action to approve the final plans for Marshall County Lease DACW 56-3-12-240, PO 329005354, Caney Creek Boat Ramp Project
- Q. Discussion and action to approve payment of the following purchase order(s): 1557, 1718, 1759, 1761, 1787, 1792, 1793, 1797 through 1801, 1807, 1815, 1816, 1817, 1819, 1823, 1826, 1830, 1835, 1836, 1839, 1841, 1842, 1843, 1845, 1851, 1852, 1856, through 1880, 1883, 1884, 1886, 1887, 1891, 1894, 1898
- R. Unfinished business
- S. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- T. Adjournment.

Notice posted Thursday January 16, 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 16, 2014, prior to 5:00 p.m.

Posted by: 