



Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of Feb A.D., 2014
at 4:00 o'clock P M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By [Signature] Deputy

AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday, February 18, 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. 9:00 a.m.: Open, Discussion and possible action regarding bids received for Marshall County Water Corporation project contract number 15608 CDBG 13 (Bid number)
- C. 9:10 a.m.: Open, discussion and possible action regarding bids received for the re-roof project of the old DOC/jail (Bid number 14-2)
- D. Hubert Weaver and James Kuykendall: Discussion and possible action on a radio frequency for Emergency Management.
- E. Hubert Weaver and James Kuykendall: Discussion and possible action for printing and copying cost related to the Nixle notification system.
- F. James Kuykendall and Dale Scribner: Discussion and possible action for Marshall County Commissioners to encourage and support the Oklahoma Firewise Communities program as a County
- G. Discussion and possible action to appoint Lynne Beam to the Marshall County Fair Board for a two year term
- H. Discussion and possible action to appoint LaJeanne Reid to the Marshall County Fair Board for a three year term
- I. Discussion and action to approve payment of the following purchase order(s): 1809, 1889, 1920, 2047, 2049, 2050, 2072, 2080, 2083, 2084, 2085, 2091, 2099, 2102 through 2105, 2107, 2109, 2110, 2114, 2115, 2122, through 2127, 2129, 2130 through 2138, 2141 through 2146
- J. Royce Bartee and property owners: Discussion and possible action with regard to the Tyler Road Bridge project
- 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 February 13, 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 February 13, 2014, prior to 5:00 p.m.

Posted by: _____
[Signature]