Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 17, 2014 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:00 a.m.: Open, discussion and possible action regarding bids received for replacing the roof on old Department of Corrections Building (Bid No. 14-5)
- C. Discussion and possible action to make the following appointments to the Caney/Solider Creek Volunteer Fire Department Board: Chris Green 2 year, Ronnie Flowers 1 year, Dana Green, yearly, Ann Kersey yearly, Chad Johnson 3 years, Charlie Stafford 2 years
- D. Discussion and possible action to approve District 1, District 2 and District 3 estimated project budgets for road and bridge repairs through December 31, 2014
- E. Marshall County Fire and Safety discussion and possible action to allow fire and safety to place .25 cent sales tax on the June 2013 Ballot
- F. Discussion and action to approve payment of the following purchase order(s): 1783, 2147, 2236, 2297, 2300, 2301, 2304, 2305, 2332, 2338, 2339, 2341, 2342, 2352, 2353, 2356, 2357, 2363, 2366, 2369, through 2373, 2375, 2380, through 2399, 2401, 2403, 2404, 2405, 2414, 2420
- G. Unfinished business
- H. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- I. Adjournment

Notice posted Thu	irsday, March 13, 2014, at the west	entrance glass door
of the Marshall Co	ounty Courthouse. Notice of this re	gular meeting was given to
the Marshall Coun	nty Clerk on Thursday, March 13, 2	014, prior to 9:00 a.m.
	Marker	
Posted by:	MANUNCE	

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
or the day of MA & A.D., 20
at 3.58 o'clock M. and duly
recorded in Book on page
Ann Hartin, County Clerk
By Deputy