

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING



The Board of Marshall County Commissioners will have their Regular Meeting on Monday April 7, 2014 at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of APR, A.D., 2014
at 4:00 o'clock P.M. and duly
recorded in Book _____ on page _____
By Ann Harlin, County Clerk Deputy

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to declare the month April as Fair Housing Month
- C. Discussion and possible action with regard to the Oklahoma Alcoholic Beverage Laws Enforcement Commission Application for Scott's Foodservice LLC doing business as Alberta Creek Cafe
- D. Discussion and action to approve the Cooperative Agreement between the Chickasaw Nation and Marshall County for Marshall County District 2 for Cumberland Road
- E. Discussion and possible action with regard to the Memorandum of Understanding between Marshall County Commissioners, Bureau of Land Management (BLM) and Bureau of Indian Affairs (BIA) for proposed collaborative planning and production of the Environmental Impact Statement and BLM Resource Management Plan
- F. Discussion and possible action on approval of Inter-Local Cooperative Agreement between Marshall County and the City of Madill
- G. Discussion and possible action on approval of Inter-Local Cooperative Agreement between Marshall County and the Town of Kingston
- H. Discussion and possible action to approve the Public Works Project Contract between Oklahoma Department of Corrections and Marshall County for Fiscal year 2014-15
- I. Discussion and possible action to approve renew membership with Oklahoma Southeast for the period July 1, 2014 through June 30, 2015
- J. Discussion and possible action approving a resolution to hold an election for a 1/4 cent sales tax for Marshall County Fire and Safety on June 24, 2014
- K. Discussion and possible action with regard to the Detention Services Agreement between Sac and Fox Nation and Marshall County for juvenile detention at the rate of \$21.11 per child per day.
- L. Discussion and possible action concerning a letter of support for Little Dixie Community Action Agency Self-Help Housing Program
- M. Discussion and possible action to approve District 2 applying for the ACCO Wood Chipper Grant
- N. Wanda Pearce Court Clerk: Discussion and possible action to replace carpet with vinyl wood planking in the elevator and the 1st, 2nd and 3rd floor hallways exiting the elevator
- O. Discussion and possible action on Minutes from previous meeting(s).
- P. Discussion and possible action on Blanket Purchase Orders through May 5, 2014
- Q. Discussion and possible action on Monthly Reports from offices and departments
- R. Unfinished business
- S. 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
- T. Adjourn

Notice posted Thursday April 3, 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 April 3, 2013, prior to 5:00 p.m.

Posted by: *P. Surber*