Board of Marshall County Commissioners

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
This instrument was filed for record on the 15 day of May A.D., 2014 at 4:00 o'clock PM and duly recorded in Book ____ on page ____
County Clerk
Deputy

PUBLIC NOTICE OF REGULAR MEETING

AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Monday May 19, 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. Discussion and possible action to approve re-landscaping the beds around the Marshall County Courthouse, through the OSU Extension Office utilizing 4-H members and FFA students

C. Discussion and action to approve the Certification of County Road Mileage presented by the Transportation Commission

D. Discussion and possible action with regard to placing an ad in the Marshall County Fair Book by the Marshall County Commissioners

E. Discussion and possible action to approve the FY2015 Contract between the Marshall County Commissioners and Oklahoma Office of Juvenile Affairs for Detention Transportation

F. Discussion and possible action to approve the Detention Contract between the Board of Texas County Commissioners and the Board of Marshall County Commissioners for detention services at the Texas County Regional Juvenile Detention Center at the rate of $29.36 per child per day

G. Discussion and action to approve the Detention Service Agreement between ROCMND Area Youth Services, Inc. and the Board of County Commissioner Marshall County for detention services at the Craig County Regional Juvenile Detention Center at the rate of $17.02 per child per day

H. Discussion and action to approve the Contract between Western Plains Youth and Family Services and Marshall County for detention services at the Beckham County Regional Juvenile Detention Center at the rate of $29.35 per child per day

I. Discussion and action to approve the Cooperative Agreement between the Oklahoma Department of Agriculture, Food and Forestry Wildlife Services and Marshall County Board of Commissioners for wildlife management FY 2014-2015

J. Discussion and possible action to advertise for bids for 3100 tons of ODOT Type A rock for District 2 Cumberland Road

H. Discussion and possible action to advertise for bids for 650 tons of CKD for District 2 Cumberland Road

J. Discussion and action to appoint one voting delegate and one alternate for the NACo Conference

K. Discussion and action to approve payment of the following purchase order(s): 1279, 2432, 2451, 2528, 2529, 2656, 2757, 2802, 2876, 2948, 2950 through 2964, 2967, 2970, 2973, 2974, 2976, 2980, 2982 through 2989, 2995, 2996, 3006, through 3009, 3013, 3014, 3016 through 3026, 3031, 3036 through 3041, 3043, 3044, 3047

I. Unfinished business

J. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda

K. Adjournment.

Notice posted Thursday May 15, 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 May 15, 2014, prior to 5:00 p.m.

Posted by: P Sherrer