



STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 29 day of May, A.D., 2014
at 5:00 o'clock P.M. and duly
recorded
in Book _____ on page _____
Aren Martin, County Clerk
By: _____ Deputy

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday June 2, 2014 at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:05 a.m. – Open, discussion and possible action on bids received for 3100 ton of ODOT Type A Rock for District 2, Bid Number 14-06
- C. 9:10 a.m. – Open, discussion and possible action on bids received for 650 ton of CKD for District 2", Bid Number 14-07
- D. Discussion and possible action to approve the Eight (8) Year CIRB Plan for Marshall County
- E. Discussion and possible action to approve the Programming Resolution for the following CIRB projects: Local ID 012A, J/P 28623(05); Local ID 033, NBI 07740, J/P 28618(05); and Local ID 032A, Location 48N3480E2050008, J/P 28622(05)
- F. Doris Albin, Museum Representative: Discussion and possible action with regard to funding for the Museum of Southern Oklahoma
- G. Discussion and action to approve the Detention Service Agreement between Tulsa County and Marshall County for detention services at the Tulsa County Juvenile Detention Center at the rate of \$44.00 per child per day
- H. Discussion and possible action with regard to opening a section line between Highway 70 and Archard Road
- I. Discussion and action to approve advertising for six-month material bids for Districts 1, 2, and 3
- J. Discussion and possible action with regard to amending or rescinding the TIF Agreement with Pointe Vista
- K. Discussion and possible action on Minutes from previous meeting(s).
- L. Discussion and possible action on Blanket Purchase Orders through July 7, 2014
- M. Discussion and possible action on Monthly Reports from offices and departments
- N. Unfinished business
- O. 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
- P. Adjourn

Notice posted Thursday, May 29, 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 29, 2014, prior to 5:00 p.m.

Posted by: 