



Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

AGENDA

STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT AS FILED FOR RECORD
ON THE 12 DAY OF June A.D., 2014
AT 4:06 O'CLOCK P. M. AND DULY
RECORDED
IN BOOK _____ ON PAGE _____
AM. HUSTON, County Clerk
By _____ CS Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday June 16, 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. Carpenter Bellknap Associates Representative: Discussion and possible action regarding voluntary supplemental life insurance for employees
- C. Discussion and possible action concerning a letter from Marshall County Department of Human Services regarding the food stamp and food distribution programs in Marshall County
- D. Discussion and possible action to approve the use of \$95,000.00, CBRI 105 funds for the Cumberland Road District 2
- E. Discussion and possible action to approve the amended Eight (8) Year CIRB Plan for Marshall County
- F. Discussion and possible action to approve the Programming Resolution for the following CIRB project; McMillan Road overlay of 4.75 miles
- G. Discussion and action to approve the Chairman, Erin Lemons be added on the signature card for the Economic Development Authority checking account at First United Bank
- H. Discussion and possible action to close the Economic Development Authority checking account at First United Bank, Madill after the funds are distributed; funds to be deposited with the Marshall County Treasurer and distributed to eligible Marshall County entities
- I. Discussion and possible action to disband the Board of Trustees of the Marshall County Economic Development Authority
- J. Discussion and action to approve payment of the following purchase order(s): 2361, 2426, 2742, 2933, 3000, 3002, 3050, 3052, 3054, 3108, 3121, 3182, 3193 through 3196, 3226, 3227, 3228, 3230, 3231, 3232, 3235, 3236, 3237, 3239, 3240, 3241, 3246, 3248, 3252, 3256, 3261 through 3264, 3270, 3271, 3272, 3274, 3275, 3276, 3278 through 3283, 3285, 3286, 3288, 3290, 3291, 3293, through 3297, 3299, 3301, 3309, 3310, 3311,
- 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 June 12, 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 June 12, 2014, prior to 5:00 p.m.

Posted by: [Signature]