

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday July 7th, 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. Judge Gregory Johnson: Discussion and possible action with regard to the part-time bailiff position in the Marshall County Court
- C. 9:15 a.m.: Open, discussion and possible action on bids received for six month material bids for Districts 1, 2, 3 (Bid No. 14-8)
- D. Elizabeth Phillips of Phillips Consulting: Discussion and possible action to adopt a resolution approving the contract between the Board of Marshall County Commissioners and Phillips Contracting
- E. Discussion and possible action to approve the Detention Service Agreement between Sequoyah Enterprises Inc. and the Board of County Commissioners Marshall County for detention services at the Leflore County Juvenile Detention Center for fiscal year 2014-15 at the rate of \$23.26 per child per day
- F. Discussion and possible action concerning the approval of various contracts for the Marshall County Health Department
- G. Discussion and possible action with regard to the Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insured Group and decide on the option of payment for the premium for the Self Insurance Group, Property & Liability Policy
- H. Discussion and possible action with regard to the Lease Agreement between the State of Oklahoma and Marshall County Commissioners for the period July 1, 2014 through June 30, 2015 for office space located at 100 North 4th Street Madill, Oklahoma
- I. Discussion and possible action to renew membership in the Marshall County Chamber of Commerce
- J. Discussion and action to approve declaring a 2003 Dodge Durango, VIN 1D4HS38793FS97901, as excess and dispose of same for the Marshall County Sheriff's Office
- K. Discussion and action to approve donating a 2003 Dodge Durango, VIN 1D4HS38793FS97901, to the Marshall County EMS by the Marshall County Sheriff's Office
- L. Discussion and possible action to approve the Detention Services Agreement between Muskogee Youth Services and the Board of County Commissioners of Marshall County for detention services at the Muskogee County Regional Juvenile Detention Center for fiscal year 2014-15 at the rate of \$23.27 per child per day
- M. Discussion and possible action to raise the Use Tax to 1.75%
- N. Discussion and clarification of Item I on the June 16, 2014 Board of Marshall County Commissioners' Agenda and the corresponding resolution disbanding the Marshall County Economic Development Authority
- O. Discussion and possible action on Minutes from previous meeting(s)
- P. Discussion and possible action on Blanket Purchase Orders through August 4, 2014
- Q. Unfinished business
- R. 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
- S. Adjourn

Notice posted Wednesday July 2, 2014, at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Wednesday July 2, 2014 prior to 5:00 p.m.

STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 2 day of July, A.D. 2014
at 9:00 o'clock P.M. and duly
recorded in Book _____ on page _____
Ann Hanson, County Clerk
By _____ Deputy

Posted by:


