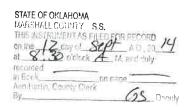


Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING Revised Agenda



The Board of Marshall County Commissioners will have their Regular Meeting on Monday September 15, 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. Declare as surplus five metal tan desks for the Marshall County Treasurer's Office and donate same to the Marshall County Emergency Operations Command
- C. Discussion and possible action to approve Hazard Mitigation application
- D. Discussion and possible action to approve commitment letter for county in-kind of \$25% (\$14,549.51)
- E. Discussion and possible action to approve Maintenance Agreement
- F. Discussion and possible action to approve SODA contract
- G. Discussion and possible action to approve Interlocal Cooperation Agreement with Southern Oklahoma Development Association (SODA)
- H. Discussion and action to accept Chris Duroy's letter of resignation from the INCA Board of Directors
- I. Discussion and possible action to appoint Erin Lemons to the INCA Board of Directors replacing Chris Duroy
- J. Discussion and possible action to approve a letter Delegating Authority to Hubert Weaver for any declared emergency in Marshall County
- K. Discussion and possible action to approve revisions to the Marshall County 8 year plan
- L. Discussion and possible action to approve payment of the following purchase order(s): 438, 530, 575, 637A, 648 through 657, 662, 663, 665 through 670, 694, 697, 698, 699, 701, 704, 706, 710, 711, 721 through 725, 727, 730, 735, 744, 748 through 781
- M. John Winters, Engineer CED #3: Discussion and possible action with regard to Bridge Inspection on bridge NBI 21809; Local ID-031
- 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 Sep | stember 11, 2014, at the west entrance glass door of the Marshall County |
|----------------------------|--|
| Courthouse; notice of this | egular meeting given to the Marshall County Clerk on Thursday September 11 |
| 2014 prior to 5:00 p.m. | Marker - |
| Posted by: | JXW JW |