

## Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILEDFOR RECORD
on the day of A.D., 20
II all o'clock M. and duly
recorded in Book on page
Ann Harlin, County Glack
By Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday October 6, 2014 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

## **AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to support the Madill Art Club's 53rd Annual Art Show
- C. 9:15 a.m.: Open, discussion and possible action on bids received for a replacement phone/radio/911 recording system for the Marshall County Sheriff's Office (Bid No 14-11)
- D. 9:25 a.m.: Open, discussion and possible action on bids received for a security system for the Marshall County Courthouse
- E. Discussion and possible action regarding renewal of Marshall County's membership with the National Association of Counties for the period from January 1, 2015 through December 31, 2015
- F. Discussion and possible action with regard to the creation of Rural Water & Sewer District No. 1, Marshall County, Oklahoma
- G. Discussion and possible action with regard to posting load limits of 30 ton or three axle trucks on Shay Cut Off Road
- H. Discussion and possible action to approve Maintenance Agreement between Marshall County and Southern Oklahoma Development Association for the Marshall County Hazard Mitigation Plan
- I. Discussion and possible action to approve a contract between Marshall County and Southern Oklahoma Development Association for the Marshall County Hazard Mitigation Plan
- J. Discussion and possible action on Minutes from previous meeting(s)
- K. Discussion and possible action on Blanket Purchase Orders through November 3, 2014
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. Unfinished business
- N. 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
- O. Adjourn

Notice posted Thursday October 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 Thursday October 2, 2014.

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Posted by: