

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 November 17, 2014 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

Call to Order; Establish a Quorum and Pledge of Allegiance

- A. 9:00 a.m.: Open, discussion and possible action with regard to bids received for ballots and supplies for the Marshall County Election Board (bid no. 14-16)
- B. 9:05 a.m.: Open, Discussion and possible action with regard to bids received for new water line from meter to courthouse, new 40 gallon water heater and new water line to all bathrooms per (bid no. 14-18)
- C. Shannon Williams, Marshall County Health Department: Discussion and possible action to approve extending the Emergency Aid Agreement between Marshall County Health Department and Integris Marshall County Center for storage of vaccines
- D. Discussion and possible action with regard to applying for a Surface Transportation Program project on either a minor or major collector road for 2019
- E. Discussion and possible action with regard to the Commissioners appointing members to serve on the Board for Economic Development from their respective districts
- F. Discussion and possible action to approve the sale of Gradall Model G-3WD, serial number 0131291, purchased from Midwestern Equipment on December 16, 2002 for \$27,500.00 to Kiowa County District 2 for \$1,000.00
- G. Pastor Lee Couch: Discussion and possible action with regard to getting gravel or chat put on Firehouse Road, Lighthouse Road and Birdhouse Road
- H. Discussion and possible action to advertise for bids on 360 tons of 5/8" granite crusher run rock for parking area at the Expo Center
- I. Discussion and possible action to make Linn Road a four way stop at the intersection of Sections 17, 18, 19 and 20, in Township 5 South, Range 7 East, where Linn Road northbound from Highway 199 meets Linn Road westbound
- J. Discussion and possible action to approve payment of mid-month purchase orders
- K. Unfinished business
- L. 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
- M. Adjourn

Notice posted Thursday November 13, 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 November 13, 2014.

Posted by:





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