

# Board of Marshall County Commissioners

100 Plaza, Room 106, Madill, OK 73446  
Phone 580-795-3165 Fax 580-795-3167  
Email: [marshallco@trinex.net](mailto:marshallco@trinex.net)

## PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 6, 2012, at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:

*(Several items of this Agenda are permitted to be discussed in executive session as per Title 25, §25-307.B.4. If a commissioner requests an executive session, a motion will be made and a vote taken to enter executive session.)*

- A. Call to Order and Establish a Quorum
- B. Discussion and possible action to approve a Cooperative Agreement between The Chickasaw Nation and Marshall County for street repair
- C. 9:15 a.m.: Open, discussion and possible action to approve bids received for 4000 ton 5/8" no spec flex base
- D. 9:20 a.m.: Open, discussion and possible action to approve bids received for 3000 ton 5/8" no spec flex base
- E. Discussion and possible action to approve Marshall County's CIRB 8 Year Plan for 2013 – 2020
- F. Discussion and possible action to advertise for bids on flex base material for Pettijohn Springs Road in District No. 2
- G. Discussion and possible action to advertise for bids on flex base material for Gary Road in District No. 2
- H. Discussion and possible action to advertise for bids on flex base material for Whiskey Creek and Smiley Road in District No. 2
- I. Discussion and possible action regarding a burn ban for Marshall County
- J. Discussion and possible action regarding a disposal well to be located in the southwest corner of the county in the vicinity of Spindle S Steel
- K. Representatives of the Chickasaw Children's Home: Discussion regarding Vo-Tech Districts
- L. Deborah Pennypacker 9-1-1 Coordinator: Discussion and possible action to amend AT&T 9-1-1 contract for grant reimbursement
- M. Discussion and possible action to approve the Minutes from previous meeting(s)
- N. Discussion and possible action to approve Blanket Purchase Orders through September 4, 2012
- O. Discussion and possible action to approve Monthly Reports from offices and departments
- P. Unfinished business
- Q. 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
- R. Adjournment.

Notice posted Thursday August 2, 2012, 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 August 2, 2012, prior to 5:00 p.m.

Posted by: \_\_\_\_\_/p/ gerber  
Filed with the Marshall County Clerk and Recorder: August 2, 2012 @4:10 p.m.