Board of Marshall County Commissioners

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PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 20, 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. 9:00 a.m. Open, discuss and take action on bids received for 7647 ton of 5/8 flex and 7647 1 ½ flex

C. Deborah Pennypacker, 9-1-1 Coordinator: Discussion and action to approve an Interlocal Agreement between Marshall County and Carter County for emergency response through 9-1-1 to Pinewood Trails Dr in Northwest Marshall County

D. Discussion and possible action to approve the transfer of $20,000.00 from the 105 account (CB&RF) to District 3 for the reimbursement of funds on the Rock Creek road repair

E. Discussion and possible action to approve a Cooperative Agreement between The Chickasaw Nation and Marshall County for road repair

F. Discussion and action to accept Loyce Eldridge's letter of intent to retire on August 31, 2012

G. Discussion and possible action to appoint an individual to the office of Marshall County Treasurer for the remainder of Loyce Eldridge's term commencing September 1, 2012

H. Discussion and action appointing Shelly Morgan as replacement for Ramona Clark-Judd on the Marshall County Tourism Committee

I. Discussion and possible action to reappoint Chris Duroy to the INCA Board

J. Discussion and possible action with regard to an Oil and Gas Lease between the Board of County Commissioners and R.D. Williams & Company in Section 36, Township 4 South, Range 3 East

K. Discussion and possible action to approve the REAP Grant application for Hauani Creek VFD

L. Discussion and possible action to approve the REAP Grant Application for Willis Powell Station 1 VFD

M. Discussion and possible action to approve the REAP Grant Application for Willis Powell VFD

N. Discussion and possible action to approve the REAP Grant Application for District 1

O. Discussion and possible action to approve the REAP Grant Application for the Lebanon Senior Citizen Center

P. Discussion and action to approve payment of the following purchase orders: FY-2012 2548, 3208, 3279, 3287; FY-2013 276, 319, 320, 325, 329, 334, 339, 352, 360, 361, 362, 363, 364

Q. Unfinished business

R. Discussion and possible action concerning any matter not known or which could not have been reasonably

S. Adjournment.

Notice posted Thursday August 16, 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 16, 2012, prior to 5:00 p.m.

Posted by: _____/s/ p. gerber_____
Filed with the Marshall County Clerk and Recorder: August 16, 2012 @ 4:10 p.m.