

# 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 January 7, 2013, 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 by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2013
- C. Discussion and possible action to appoint a replacement for Wayne Scribner on the South Central Community Sentencing Planning Council
- D. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment leased/purchased by District #1, #2, and #3
- E. Discussion and possible action to appoint receiving agents and alternates: District #1 – Doug Rose, agent and Pam Gerber, alternate; District #2 – Sara Hunnell, agent and Jamie Batman, alternate; District #3 – Tulina Stephenson, agent and Justin Gerber alternate; Courthouse – Pam Gerber, agent and Judy Petersen, alternate
- F. Discussion and possible action to reappoint Sam Huffman, Eloisa Sanchez and Ramona Judd to the Board of Control Marshall County Medical Center for another term
- G. Discussion and possible action to adopt the Marshall County Safety Program for 2013
- H. 10:00 a.m.: Opening, discussion and possible action regarding the six month material bids for Districts #1, #2 and #3
- I. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- J. Discussion and possible action regarding updating Marshall County's Capital Improvement Plan
- K. Discussion and possible action regarding the purchase of trees for the Marshall County Courthouse lawn
- L. Discussion and possible action to declare as surplus a 1986 GMC Top Kick water truck VIN 1GDS7D4YXGV504298 and Junk the same
- M. Discussion and possible action on Minutes from previous meeting(s).
- N. Discussion and possible action on Blanket Purchase Orders through February 4, 2013
- O. Discussion and possible action on 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. Adjourn

(Notice posted Thursday January 3, 2013, 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 January 3, 2013, prior to 5:00 p.m.)

Posted by: /s/ p. gerber

Filed with the Marshall County Clerk and Recorder: January 3, 2013 @ 3:00 p.m.