

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday February 4, 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 action to cancel the Marshall County Fair Board Election due to no candidates filing
- C. Discussion and possible action with regard to appointing Fair Board Members for a three year term
- D. Discussion and possible action for District 1 to purchase a Bob-Tail Truck under state contract
- E. Discussion and possible action to approve the Division Order between XTO Energy and Marshall County
- F. Discussion and possible action to rescind a resolution passed April 29, 2008 regarding District 2 right-of-way monies
- G. Discussion and possible action to re-appoint Hubert Weaver as Marshall County Emergency Management Director
- H. Discussion and possible action to pass a resolution designating a person to determine whether county offices should be closed and/or authorizing offices or departments to maintain basic minimum services due to an imminent peril threatening the public health, safety, or welfare of county employees or the public or hazardous weather conditions
- I. Discussion and possible action to declare as surplus and dispose of one 1993 Ford 6640 Tractor s/n E9NN7222BA for District 3
- J. Discussion and possible action to approve an Agreement between INCA Community Services, Inc. and Marshall County
- J. Discussion and possible action on Minutes from previous meeting(s).
- K. Discussion and possible action on Blanket Purchase Orders through March 4, 2013
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. Discussion and possible action with regard to the Community Sentencing Program
- N. Unfinished business
- O. 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
- P. Adjourn

(Notice posted Thursday January 31, 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 31, 2013, prior to 5:00 p.m.

Posted by: _____/s/ p. gerber
Filed with the Marshall County Clerk and Recorder: January 31, 2013 @4:45 p.m.