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 Tuesday February 19, 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. 9:00 a.m. Public Hearing: FY-13 CDBG Grant: Proposed Water Tower Project for Marshall County Water Corp

C. Discussion and possible action on Adopting Citizen's Participation Plan for FY-2013

D. Discussion and possible action on Adopting Resolution to Apply for FY-2013 CDBG Grant for Water Project for Marshall County Water Corp

E. Discussion and possible action on Resolution on Leverage (Matching) funds for FY 2013 CDBG Water Project for Marshall County Water Corp

F. Discussion and possible action on adopting Residential Anti-Displacement Plan for FY-2013 CDBG Water Project

G. Discussion and possible action on approval of Inter-Local Cooperative Agreement with Marshall County Water Corp for FY-2013 CDBG Water Project

H. Discussion and possible action on approve and reading of 2013 Fair Housing Proclamation

I. Discussion and possible action to appoint Chris McGowan to the Marshall County Fair Board

J. Representative from the Museum of Southern Oklahoma and the Genealogical Society: Discussion and possible action concerning support in the form of a donation from Marshall County

K. Discussion and possible action to approve the five year Marshall County Capital Improvement Plan up-date

L. Discussion and possible action with regard to the purchase of a used Water Truck 2006 or newer and a 9-wheel rubber tire roller 1994 or newer for District 2

M. Discussion and possible action to reappoint Richard Gill to the Marshall County Excise Board until December 31, 2014

N. Discussion and action to approve applying for a CDBG grant for roads

O. Discussion and action to approve payment of the following purchase orders: 1229, 1230, 1944, 1946, 2124, 2131, 2132, 2135, 2137, 2139, 2140, 2141, 2142, 2143, 2144, 2150, 2190, 2191, 2197, 2205, 2206, 2208, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2227, 2232, 2235

P. National Sand Bass Representative: Discussion and possible action to allow the use of the square and court house lawn June 3rd – 8th by the 2013 National Sand Bass Festival

Q. Discussion and possible action to declare as surplus and dispose of a Gradall, model G-3WD, ID#0131291, an 1985 Zetor Agri-Power Model 7000 tractor serial number 4774 and a Fitchburg wood chipper, international motor #345 for Dist. 2

R. Discussion and possible action to declare as surplus and dispose of an A-Boom arm mower serial number 2992 county number D3-441.4 for District 3

S. Unfinished business

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

U. Adjourn

Notice posted Thursday February 14, 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 February 14, 2013, prior to 5:00 p.m.

Posted by: _____/s/ gerber_____
Filed with the Marshall County Clerk and Recorder: February 14, 2013 @ 3:15 p.m.