Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 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 possible action approving District 2 to purchase a pneumatic roller from the ACCO Auction held at Elk City Oklahoma on March 8th, 2013

C. Discussion and possible action to set the dates for the Marshall County Trash Off

D. Discussion and possible action on approval of Inter-Local Cooperative Agreement between Marshall County and the City of Madill

E. Discussion and possible action on approval of Inter-Local Cooperative Agreement between Marshall County and the Town of Kingston

F. Discussion and possible action to declare a 2005 Ford Crown Victoria, Patrol Car 05-03, VIN 2FAFP71W15X170237 obsolete and unserviceable for the Sheriff's Department and allow disposal of same

G. Discussion and possible action to declare a Canon Reader/Printer as obsolete and surplus for the Marshall County Court Clerk and donate same to the Museum of Southern Oklahoma and the Genealogical Society

H. Discussion regarding road specifications for Rural Subdivision Roads

I. Deborah Pennypacker, 911 Coordinator: Discussion and possible action regarding notification system

J. Discussion and possible action on Minutes from previous meeting(s).

K. Discussion and possible action on Blanket Purchase Orders through April 1, 2013

L. Discussion and possible action on Monthly Reports from offices and departments

M. Unfinished business

N. 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

O. Adjourn

(Notice posted Thursday February 28, 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 28, 2013, prior to 5:00 p.m.

Posted by: /s/p. gerber
Filed with the Marshall County Clerk and Recorder: February 28, 2012 @ 2:45 p.m.