

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday April 1, 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 approving the Department of Transportation County Improvements for Roads and Bridges Project Agreement for Project No. STP-248D(003)CI Bridge over a tributary of the Red River on NS-345
- C. Discussion and action to approve the Cooperative Agreement between the Chickasaw Nation and Marshall County and Marshall County District 3
- D. Discussion and action to approve the Cooperative Agreement between the Chickasaw Nation and Marshall County and Marshall County District 1
- E. Discussion and action to approve the Cooperative Agreement between the Chickasaw Nation and Marshall County and Marshall County for street repair
- F. Discussion and possible action to declare the month April as Fair Housing Month
- G. Discussion and possible action requesting the section of U.S. Highway 70 running west from Oakland to the Marshall-Carter county line be improved
- H. Patrick Porter: Discussion and possible action to open a section line road in Township 7 South, between Ranges 5 East Section 19 and Range 4 East Section 24
- I. Discussion and possible action to advertise for bid on a 1996 or newer 9 wheel pneumatic roller/compactor
- J. Discussion and action to approve a contract between Western Plains Youth and Family Services, Inc and Marshall County for juvenile detention services
- K. Discussion and action to approve declaring as junk one HP-DAT72 Tower, serial number USE847N2RS as junk and allow the disposal of same
- L. Discussion and possible action on Minutes from previous meeting(s).
- M. Discussion and possible action on Blanket Purchase Orders through May 6, 2013
- N. Discussion and possible action on Monthly Reports from offices and departments
- O. Unfinished business
- P. 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
- Q. Adjourn

(Notice posted Wednesday March 27, 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 Wednesday March 27 , 2013, prior to 5:00 p.m.

Posted by: /s/ p. gerber

Filed with the Marshall County Clerk and Recorder: March 27, 2013 @ 4:00 p.m