

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 18, 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 to declare as junk a Canon copier Imagerunner 330S serial number NQJ00620 for the Marshall County Court Clerk's Office and dispose of the same
- C. Discussion and possible action regarding the Public Works Project Contract by and between the Oklahoma Department of Corrections and Marshall County
- D. Discussion and action to accept the resignation of Kate Brennan from the Marshall County Tourism Board
- E. Discussion and possible action to advertise for bids on a bob-tail truck for Marshall County District 1
- F. Discussion and possible action to make the following appointments to the Hauani Creek Volunteer Fire Department Board: Doug Schneider, Craig Murphy, Gary Ayres, Kenneth Muncrief and Sam Goodwin
- G. Library Representative: Discussion and possible action with regard to possible funding
- H. Discussion and possible action to approve an Asset Purchase Agreement between James Cable, LLC and BCI Broadband, LLC
- I. Discussion and action to approve payment of the following purchase orders: 1270, 2370, 2569, 2616, 2617, 2645, 2649, 2652, 2653, 2660, 2661, 2662, 2663, 2664, 2665, 2667, 2668, 2670, 2671, 2672, 2673, 2674, 2675, 2677, 2678, 2679, 2680, 2681, 2719, 2720, 2721, 2726, 2727, 2735, 2736, 2737, 2747, 2746, 2749, 2753, 2754, 2755, 2756, 2757, 2758, 2759, 2760, 2761, 2763, 2764, 2766, 2772
- J. Proposed executive session to discuss a legal matter, Case No. CJ-2012-01, with their attorney, 25 O.S. §307 (B) (4)
- K. Vote to convene in executive session
- L. Vote to acknowledge the return to open session
- M. Executive Session Minutes Compliance Announcement
- N. Discussion and possible action concerning a legal matter, Case No. CJ-2012-01
- O. Unfinished business
- P. Discussion and possible action concerning any matter not known or which could not have been reasonably
- Q. Adjourn

Notice posted Thursday 11, 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 April 11, 2013, prior to 5:00 p.m.

Posted by: _____/s/ p. gerber
Filed with the Marshall County Clerk and Recorder: April 11, 2013 @ 4:05 p.m