# Board of Marshall County Commissioners
## PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday May 6, 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 rescind only that portion of a resolution adopted February 19, 2013 as it pertains to declaring a Fitchburg wood chipper, International motor #345 as surplus for District 2 (see attached)

C. Discussion and possible action to advertise for sell by sealed bids a Fitchburg wood chipper, international motor #345 for District 2

D. 9:15 a.m.: Open, discussion and possible action on sealed bids received for the Marshall County Court Clerk's Office remodel

E. Discussion and possible action to approve an Asset Purchase Agreement between James Cable, LLC and BCI Broadband, LLC

F. Discussion and possible action to advertise for sale by sealed bid a 1992 Dodge pick-up truck for Dist. 3 VIN 1B7GE16Y2NS604972 and

G. Discussion and possible action to advertise for sale by sealed bid a 1992 Dodge pick-up truck for Dist. 3 VIN 1B7GE16X7NS604926

H. Discussion and possible action to remove NBI #17672, Structure No. 48E2040N3460000 from Marshall County's Bridge Inventory

I. Discussion and possible action to approve the Detention Services Agreement by and between Sac and Fox Nation and the Board of County Commissioners of Marshall County

J. Susan Patton Library Representative: Discussion and possible action with regard to available funding

K. Discussion and possible action regarding the development of a recycling program in partnership with the Choctaw Nation

L. Discussion and action to approve adding NBI No. 28837, known as the Rooster Creek Bridge, to the bridge inventory of Marshall County

M. Discussion and possible action to approve the TASC Contract with Marshall County for FY 2013-2014 oil and gas appraisal for the Assessor's Office

N. Discussion and possible action to approve the Renewal of Cooperative Agreement between U.S. Department of Agriculture, APHS – Wildlife Services, Oklahoma Department of Agriculture, Food & Forestry and Marshall County Board of Commissioners

O. Discussion and possible action to raise the speed limit on Highway 106 from US Highway 70 to Little Glasses from 45 miles per hour to 55 miles per hour

P. Discussion and possible action to approve the application for reclassification of 4 miles of roads in Marshall County as Major Collectors

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

R. Discussion and possible action on Blanket Purchase Orders through June 3, 2013

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

T. Unfinished business

U. 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

V. Adjourn

Notice posted Thursday May 2, 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 May 2, 2013, prior to 5:00 p.m.

Posted by: _____/s/ p. gerber_____
Filed with the Marshall County Clerk and Recorder: May 2, 2013 @4:15 p.m