

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday May 20, 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 approve an advertisement be placed in the 2013 Fair Book for the Board of Marshall County Commissioners
- C. Pat Carter, resident Marshall County; Discussion and possible action with regard to the easements in Quail Hollow
- D. Discussion and possible action to approve contracts between the Department of Corrections Community Sentencing Division and Marshall County for fiscal year 2013- 2014
- E. Discussion and possible action to increase the replacement value of the Courthouse Structure to \$5,978,000
- F. Discussion and action to approve Plan of Proposed County Bridge Project Number STP-248D(003)CI Job Number 29304(04) Lee Road over Tributary of Lake Texoma
- G. Discussion and action to approve a Contract between Canadian County Juvenile Detention and Marshall County for Detention Services at the Canadian County Juvenile Detention Center , El Reno, Oklahoma for fiscal year 2013-14 at the rate of \$19.31 per child per day
- H. Discussion and action to approve payment of the following purchase orders: 2464, 2470, 2555, 2832, 2985, 2986, 2995, 2996, 3030, 3031, 3036, 3043, 3046, 3054, 3055, 3064 through 3066, 3071 through 3074, 3078, 3085 through 3098, 3110
- I. Unfinished business
- J. Discussion and possible action concerning any matter not known or which could not have been reasonably
- K. Adjourn

Notice posted Thursday May 16, 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 16, 2013, prior to 5:00 p.m.

Posted by: _____
Filed with the Marshall County Clerk and Recorder: