Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday June 3, 2013 at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:

A. Call to Order and Establish a Quorum

B. 9:00 a.m.: Open, discussion and possible action with regard to bids received for 1 Fitchburg wood chipper, International motor #345 as surplus for District 2

C. 9:10 a.m.: Open, discussion and possible action with regard to bids received for a 1992 Dodge pick-up truck for Dist. 3 VIN 1B7GE16Y2NS604972

D. 9:15 a.m.: Open, discussion and possible action with regard to bids received for a 1992 Dodge pick-up truck for Dist. 3 VIN 1B7GE16X7NS604926

E. Discussion and action to approve the Master Service Agreement between Marshall County and Southwestern Bell Telephone Company, d/b/a AT&T Oklahoma for the fiscal year 2013-2014 for E 9-1-1 equipment and services

F. Discussion and possible action with regard to the applying for a REAP Grant for 2014

G. Discussion and action to approve the use of CBRI 105 funds for Cumberland Road repair due to the flash flooding of May 23, 2012

H. Discussion and action to approve the Marshall County Emergency Operations Plan effective April 24, 2013

I. Discussion and possible action with regard to advertising for six month material bids for Districts 1, 2, 3

J. Discussion and possible action concerning a letter from Marshall County Department of Human Services regarding the food stamp and food distribution programs in Marshall County

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

L. Discussion and possible action on Blanket Purchase Orders through July 1, 2013

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

N. Unfinished business

O. 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

P. Adjourn

Notice posted Thursday May 30, 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 30, 2013, prior to 5:00 p.m.

Posted by: /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: May 29, 2013 @ 3:50 p.m