



Board of Marshall County Commissioners

100 Plaza, Room 106, Madill, OK 73446-2252
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STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT FILED FOR RECORD
on the 27 day of Feb A.D., 2014
at Little Rock o'clock P. M. and duly
recorded in Book _____ on page _____
Ann Hartin, County Clerk
By [Signature] Deputy

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 3, 2014, 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 and Pledge of Allegiance
- B. 9:00 a.m.: Open, discussion and possible action regarding the bid for 2730 tons of 5/8" non-spec flex base for Oakland Roads project 15661 CDBG 13 for District 1 (bid)
- C. 9:10 a.m.: Open, discussion and possible action regarding the bid for 500 tons 3/8" chips and 500 tons 5/8" chip for Little City Roads project 15661 CDBG 13 for District 2 (bid)
- D. Discussion and possible action to award a bid from the bids received and opened for the for Marshall County Water Corporation project contract number 15608 CDBG 13 at the February 18, 2014 Board of Marshall County Commissioners meeting
- E. Ann Hartin, Marshall County Clerk to advise the Board of Marshall County Commissioners the 2012 Mineral Interest Report has been received and is on file
- F. National Sand Bass Representative: Discussion and possible action to allow the use of the square and court house lawn June 2nd – 7th by the 2014 National Sand Bass Festival
- G. Discussion and possible action to re-bid the re-roof project of the old DOC /Jail
- H. Discussion and action to declare as obsolete and junk computer CPUs, monitors and printers from the Sheriff's Office per attached list
- I. Discussion and possible action to set the dates for the Marshall County Trash Off
- J. Discussion and possible action on Minutes from previous meeting(s).
- K. Discussion and possible action on Blanket Purchase Orders through April 7, 2014
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. Unfinished business
- N. 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
- O. Adjourn

(Notice posted Thursday February 27, 2014, 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 February 27, 2014, prior to 5:00 p.m.

Posted by: [Signature]

Computer Make	Object	Model	Serial #
e-machines	Tower	Eli300G-02w	PTNAR05 001???
HP	Tower	XT948	MX13819152
DELL	Tower	DHM	9ZW8H11
DELL	Tower	DHM	6ZW8H11
DELL	Tower	DHM	CYW8H11
HP	Tower	S3713W	MXU9100FBM
ACER	Tower	91.99001.063	A990000493
PACKARD BELL	Tower	UNKNOWN	6VNT44703922
COMPAQ	Tower	PROLINE A 4/335	UNKNOWN//REMOVED
DELL	Tower	MCM	GZOR20B
DELL	Tower	DHM	9WW8H11
DELL	Tower	MMS	3PDS501
COMPAQ	Tower	PROLIANT 800	D851CBK10272
AIC	Tower	???	???
AIC	Tower	???	???
COMPAQ	Tower	PROLINE A 4/335	CNT75MBF7LM
ACER	Tower	ASPIRE M3470G	PTSJWP20012010C74A9200
DELL	MONITOR	E770S	MY02010V47603059BYAZ
COMPAQ	MONITOR	472P	42505277U910
COMPAQ	MONITOR	472P	42505277U925
VIEW SONIC	MONITOR	VCDT521349	DB84124997
ACER	MONITOR	AL718	ETL020701032102015PN00
ACER	MONITOR	AL718	ETL02070103210991PN00
ACER	MONITOR	AL718	ETL020701032102299PN00
ACER	MONITOR	AL718	M7031107225P1
DELL	MONITOR	E770S	MX-02010V-47605-0A0-AX6V
VIEW SONIC	MONITOR	VCDS21349	DB84125008
PHILIPS	MONITOR	107521	
DELL	MONITOR	E772C	CN09M5566418028Q034T
PHILIPS	MONITOR	107S21	
DELL	MONITOR	E772C	CN09M5566418028Q034T
PHILIPS	MONITOR	107S21	G4179422

IBM	MONITOR	6557-43N	
PHILIPS	MONITOR	107S21	
PHILIPS	MONITOR	107S21	
<i>19</i> PACKARD BELL	MONITOR	1411SL	GSMN45034807
OKI	PRINTER	MICROLINE 320	407E5113555
LEXMARK	PRINTER	E232	721PKL7
HP	PRINTER	INKJET 1100	CN376221GD
HP	PRINTER	DESKJET 5550	MYACT1605G
LEXMARK	PRINTER	OPTRA S 12555	11-VD241
BROTHER	PRINTER	HL-1440	V60066G1J211856
HP	PRINTER	LASERJET 1200	CNBSF25655
CANON	PRINTER	IP2600	N/A
HP	PRINTER	LASERJET 1320	CNHC5DD3KP
HP	PRINTER	DESKJET7226	MY8BP111XS
<i>11</i> DATA PRODUCTS	PRINTER	9030-1	