



STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of April, A.D., 2014
at 9:00 o'clock A.M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

AGENDA

The Board of Marshall County Commissioners will have their Regular Meeting on Monday April 21, 2014 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to accept Vicki Byrd's letter of resignation from the Marshall County Excise/Equalization Board effective April 4, 2014
- C. Discussion and action to approve ODOT Form 324a requesting payment for Lake Access project #: SAP-248D(010) Sate Job #: 303130(07) for District 3 (Post Office, Caney and Williams Farm Roads)
- D. Discussion and possible action on approval of executed contracts for the CDBG 2013 Marshall County Water Corp Water Standpipe project
- E. Discussion and possible action to approve the Inter-local Cooperative Agreement between Marshall County and the City of Madill
- F. Discussion and possible action to approve the Inter-local Cooperative Agreement between Marshall County and the Town of Kingston
- G. Discussion and possible action to participate in the Oklahoms Waste Tires Program
- H. Discussion and action to approve payment of the following purchase order(s): 1260, 1261, 1262, 2078, 2092, 2368, 2419, 2431, 2493, 2499, 2581, 2593, 2594, 2636, 2639, 2640, 2642, 2644 through 2647, 2652 through 2656, 2658, 2664, 2670, 2671, 2674, 2675, 2676, 2681 through 2686, 2698, 2699, 2701, 2704 through 2715, 2718, 2719
- I. Unfinished business
- J. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- K. Adjournment.

Notice posted Thursday, April 17, 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, April 17, 2014, prior to 9:00 a.m.

Posted by: 