



Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of July A.D., 2014
at 3:55 o'clock P.M. and duly
recorded
in Book _____ on page _____
By Ann Hartin, County Clerk
Deputy

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

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action with regard to following contracts for the Marshall County Health Department: Virginia Lee Edmonds, U.S. Cellular, Pitney Bowes Global Financial Services, Canon Financial Services and Kathleen G. Northcutt Administrator/X-Ray Contractor for Texomacare
- C. Discussion and possible action to approve the Detention Services Agreement between CommunityWorks, LLC and the Board of County Commissioners of Marshall County for detention services at the Cleveland County Regional Juvenile Detention Center for fiscal year 2014-15 at the rate of \$24.34 per child per day
- D. Discussion and possible action to approve the Detention Services Agreement between CommunityWorks, LLC and the Board of County Commissioners of Marshall County for detention services at the Pottawatomie County Regional Juvenile Detention Center for fiscal year 2014-15 at the rate of \$24.34 per child per day
- E. Discussion and possible action with regard to Association of County Commissioners Oklahoma Membership
- F. Discussion and possible action with regard to Southern Oklahoma Development Association Membership
- G. Discussion and possible action with regard to opening the section line between Sections 12 and 13 in Township 6 South, Range 5 East extending Archard Road from Whiskey Creek Road to US Highway 70
- H. Discussion and possible action to approve payment of the following purchase order(s):
FY 2013-14: 3238, 3269, 3331, 3402, 3409, 3412, 3510, 3511, 3521, 3523
FY 2014-15: 6, 7, 64, 65, 68, 69, 71 through 76, 78 through 83, 87 through 98, 100, 101, 102, 105, 106, 107, 109, 110, 113, 115, 117, 119, 120, 122, 124, 128, 129, 132, 134 through 137, 139, 142, 143, 144, 146, 147, 149, 150, 151, 153, 155, 158 through 161, 164, 165,
- I. Discussion and possible action to approve a request for ACCO Wood Chipper Grant by District 3
- J. Discussion and possible action in requesting information on future telephone installations
- K. Discussion and possible action to approve a request to open a road from the Haley's Resort area to the Red River from Marshall County Commissioners to the U.S. Army Corps of Engineers
- L. Laura Larkin, Marshall County Treasurer: Discussion and possible action to approve Resale Property Fund Financial Statement
- M. Unfished 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 Wednesday July 17, 2014, at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday July 17, 2014 prior to 5:00 p.m.

Posted by: _____