

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 1 day of AUG, A.D., 2014
at 8:30 o'clock A.M. and duly
received
in Book _____ on page _____
Ann Marie County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 4, 2014 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to send a letter to opt-out of an Agreement made with eCivis, Inc.
- C. Discussion and possible action to advertise for bids with regard to having the interior walls of the second and third floor, the District Courtroom and the third floor ceiling of the courthouse cleaned, scrapped, patched and painted
- D. Discussion and action to accept the resignation of Marci Harrison form the Marshall County EMS Board
- E. Discussion and possible action to appoint Bill Macon to the Marshall County EMS Board to replace Marcie Harrison
- F. Discussion and possible action with regard to amending Marshall County HMA, LLC, d/b/a Integris Marshall County Medical Center Board of Control Bylaws
- G. Discussion and possible action to approve the REAP Grant application for chip and seal project of 1 mile on Powell Road and 1.3 miles on Lee Road for District 1
- H. Discussion and possible action with regard to reducing the speed limit from 45 MPH to 35 MPH on Bridgeman Road and Stewart Road in District 1
- I. Discussion and possible action to approve the REAP Grant application for purchase a 10' No-Till Drill by the Marshall County Conservation District
- J. Discussion and possible action to approve a Programming Resolution pertaining to Texoma Park Road
- K. Discussion and possible action to approve a Programming Resolution pertaining to Local ID 013 NBI 07055
- L. Discussion and possible action to approve a Programming Resolution pertaining to Local ID 032 NBI 29533
- M. Discussion and possible action to approve a Programming Resolution pertaining to Local ID 001 NBI 09299
- N. Discussion and possible action to approve a Programming Resolution pertaining to Local ID 015 NBI 22284
- O. Discussion and possible action to discontinue services with EST, Inc. for Linn Road Phase II, Project Number CRIB – 148C(065)RB Job/Piece Number 25105(04)
- P. Discussion and possible action to enter into a contract with Southeast 3 Circuit Engineering District for Linn Road Phase II Project Number CRIB – 148C(065)RB Job/Piece Number 25105(04)
- Q. Discussion and possible action regarding the two air conditioning/ heating units located in the third floor storage area located above and used to heat and cool the large District Courtroom
- R. Discussion and possible action on Minutes from previous meeting(s)
- S. Discussion and possible action on Blanket Purchase Orders through September 2, 2014
- T. Discussion and possible action on Monthly Reports from offices and departments
- U. Unfished business
- V. 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
- W. Adjourn



Notice posted Friday August 1, 2014, at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Friday August 1, 2014 prior to 9:00 a.m.

Posted by:

