



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday September 2, 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. 9:00 a.m. : Open, discussion and possible action on bids received to clean, scrap, patch, texture and paint interior wall on second and third floor, District Courtroom and third floor ceiling of the Marshall County Courthouse (Bid No 14-09)
- C. 9:10 a.m.: Open, discussion and possible action on bids received for 1-3 ton a/c & heating horizontal electric unit with pan to sit in and 1 – 5 ton a/c & heating horizontal electric unit with pan to sit in, new transition duct work and 2 220 wiring for units to be installed on third floor in storage area for District Judge office and District Court of the Marshall County Courthouse (Bid No 14-10)
- D. Discussion and possible action with regard to an Equature NG 9-1-1 Voice Logging Recorder (16 channels) for the Marshall County Sheriff's Office
- E. Discussion and possible action to approve Hazard Mitigation application
- F. Discussion and possible action to approve commitment letter for county in-kind of \$25% (\$14,549.51)
- G. Discussion and possible action to approve Maintenance Agreement
- H. Discussion and possible action to approve SODA contract
- I. Discussion and possible action to approve a letter Delegating Authority to implement the Marshall County COOP Plan to Hubert Weaver
- J. Discussion and possible action to approve and Commissioners to sign Emergency Operating Procedures Plan
- K. Discussion and possible action to approve a Service Contract between Oklahoma Department of Transportation Division Two and Marshall County
- L. Discussion and possible action with regard to the creation of Marshall County Rural Water and Sewer District No. 1
- M. Discussion and possible action with regard to making Allen Road, Glennwood Road, Bead Lane, Cedar Lane, Nabor Lane, Parkview Drive, Vacation Drive, Chaparral Lane, Road Runner Lane, Corn Husker Lane and Fawn Lane a 25 mile per hour golf cart and utility vehicle (UTV) area
- N. Discussion and possible action on Minutes from previous meeting(s)
- O. Discussion and possible action on Blanket Purchase Orders through October 6, 2014
- P. Discussion and possible action on Monthly Reports from offices and departments
- Q. Unfished business
- R. 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
- S. Adjourn

Notice posted Thursday August 28, 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 August 28, 2014 prior to 5:00 p.m.

Posted by: _____