



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Revised Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of Sept, A.D. 2014
at 8:30 o'clock A.M. and duly
received
in Book _____ on page _____
Amelia, County Clerk
By _____ D.D. Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday September 15, 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. Declare as surplus five metal tan desks for the Marshall County Treasurer's Office and donate same to the Marshall County Emergency Operations Command
- C. Discussion and possible action to approve Hazard Mitigation application
- D. Discussion and possible action to approve commitment letter for county in-kind of \$25% (\$14,549.51)
- E. Discussion and possible action to approve Maintenance Agreement
- F. Discussion and possible action to approve SODA contract
- G. Discussion and possible action to approve Interlocal Cooperation Agreement with Southern Oklahoma Development Association (SODA)
- H. Discussion and action to accept Chris Duroy's letter of resignation from the INCA Board of Directors
- I. Discussion and possible action to appoint Erin Lemons to the INCA Board of Directors replacing Chris Duroy
- J. Discussion and possible action to approve a letter Delegating Authority to Hubert Weaver for any declared emergency in Marshall County
- K. Discussion and possible action to approve revisions to the Marshall County 8 year plan
- L. Discussion and possible action to approve payment of the following purchase order(s): 438, 530, 575, 637A, 648 through 657, 662, 663, 665 through 670, 694, 697, 698, 699, 701, 704, 706, 710, 711, 721 through 725, 727, 730, 735, 744, 748 through 781
- M. John Winters, Engineer CED #3: Discussion and possible action with regard to Bridge Inspection on bridge NBI 21809; Local ID-031
- N. Unfinished business
- O. 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
- P. Adjourn

Notice posted Thursday September 11, 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 September 11, 2014 prior to 5:00 p.m.

Posted by: _____