



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 10 day of 10, A.D., 2014
at 9:30 o'clock P. M. and duly
recorded _____
in Book _____ on page _____
Ann Harlin, County Clerk
By: [Signature] Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday October 20, 2014 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

Call to Order; Establish a Quorum and Pledge of Allegiance

- A. Discussion and possible action with regard to recognizing the Centennial Anniversary of the Marshall County Courthouse
- B. Discussion and action to declare as junk one Fellowes PS80C-2 shredder and dispose of same for the courthouse office of the County Commissioners
- C. Discussion and possible action with regard to applying for a Surface Transportation Program project on either a minor or major collector road for 2019
- D. Discussion and possible action with regard to posting load limits of 30 tons and 3 axle trucks on Breeding Road, Cattle Drive and City Lake Road in Marshall County District 1
- E. Discussion and possible action with regard to placing an eternal flame at the site of Veterans' Memorial on the Courthouse lawn
- F. Discussion and possible action to advertise for bids for a wood chipper for District #3
- G. Discussion and possible action to approve the use of \$20,000 from the CBRI 105 Funds to fog seal roads in Little City
- H. Discussion and possible action to form a county-wide Economic Development Authority in conjunction with the Marshall County Economic Development Committee
- I. Discussion and possible action to advertise for bids for ballots and supplies for the Marshall County Election Board
- J. Discussion and possible action to advertise for bids to lease a motor grader for District #3
- K. Discussion and possible action for District #2 to apply for the Lake and Recreational Access Road Program for Bridgeview Road
- L. Discussion and possible action to advertise for bids for a wood chipper for District #2
- M. Discussion and possible action to approve payment of the following purchase order(s): 703, 731, 740, 826, 872, 877, 929, 930, 1000, 1001 through 1004, 1007 through 1012, 1015, 1016, 1020, 1023, 1024, 1025, 1028, 1029, 1030, 1032, 1034, 1035, 1039, 1041, 1045, 1051 through 1054, 1056, 1059 through 1067, 1069, 1070, 1071, 1073, 1804, 1085 through 1088, 1096, 1098, 1099
- 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 October 16, 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 October 16, 2014.

Posted by: _____

[Signature]