

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday November 3, 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 with regard to scheduling 2015 Marshall County Board of County Commissioners' regular meeting dates
- C. Discussion and possible action to advertise for bids to replace existing water line into the courthouse from meter, replace water pipes throughout the courthouse and install new water heater with circulating system
- D. 9:13 a.m.: Open, discussion and possible action with regard to bids received for repair and reseal of roof at the Marshall County Jail (bid no. 14-13)
- E. 9:20 a.m.: Open, discussion and possible action with regard to bids received for a new wood chipper for District 3 (bid no. 14-14)
- F. 9:25 a.m.: Open, discussion and possible action with regard to bids received for the leasing of a motor grader for District 3 (bid no. 14-15)
- G. 9:30 a.m.: Open, discussion and possible action with regard to bids received for a used wood chipper for District 2 (bid no. 14-17)
- H. Discussion and possible action with regard to displaying "In God We Trust", the official National Motto of the United States of America, in the courthouse
- I. Discussion and possible approval for golf carts on streets in Little City per 47 O.S. §11-1116
- J. Discussion and possible action with regard to making the two intersections of Smiley and Whiskey Creek Roads (North bound Whiskey Creek and South bound Whiskey Creek) 3 way stops
- K. Vicki Byrd: Discussion and possible action with regard to the formation of an Economic Development Task Force
- L. Discussion and action to approve Lease NO. DACW56-1-14-172 between the U.S. Army Corps of Engineers, Tulsa District and the Board of Marshall County Commissioners for the Lebanon area
- M. Discussion and possible action on Minutes from previous meeting(s)
- N. Discussion and possible action on Blanket Purchase Orders through December 1, 2014
- O. Discussion and possible action on Monthly Reports from offices and departments
- P. Unfinished business
- Q. 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
- R. Adjourn

Notice posted Thursday October 30, 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 30, 2014.

Posted by: _____



STATE OF OKLAHOMA
MARSHALL COUNTY, SS.
THIS INSTRUMENT AS FILED FOR RECORD
on this 30 day of Oct A.D. 2014
at 4:18 o'clock P.M. and duly
recorded on page _____
in the County Clerk's Office
Dorothy