



Board of Marshall County Commissioners
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PUBLIC NOTICE OF REGULAR MEETING
Agenda

STATE OF OKLAHOMA
 MARSHALL COUNTY, S.S.
 THIS INSTRUMENT IS FILED FOR RECORD
 on the 31 day of Dec A.D. 2014
 at 3:15 o'clock P.M. and /or
 received in E.O.# _____ on page _____
 Alan Harkin, County Clerk
 By _____ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday January 5, 2015 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. Discussion and possible action by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2015
- C. 9:05 a.m.: Opening, discussion and possible action with regard to sealed bids received for Heil Furnace model NUGG150DK03, serial #L910677257; Goodman Furnace model #GU125-5A, serial #870901956; Goodman model #GSC130601BC, serial #0905141336; Heil model #ACS060A282, serial #L962373084 (bid no. 14-20)
- D. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- E. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment lease/purchased by District #1, #2 and #3
- F. Discussion and possible action to appoint receiving agents and alternates: District #1 Doug Rose, agent and Pam Gerber, alternate, District #2 – Sara Hunnell, agent and Jamie Batman alternate; District #3 – Tulina Stephenson, agent and Justin Gerber, Alternate; Courthouse – Pam Gerber, agent and Judy Peterson, alternate
- G. 9:25a.m.: Opening, discussion and possible action regarding the six month material bids for Districts #1, #2 and #3 (bid no. 14-19)
- H. Discussion and possible action with regard to the Marshall County Safety Program for 2015
- I. Discussion and possible action to declare as null and void any existing Economic Development Trust Authorities and organizations associated with Marshall County
- J. Discussion and possible action with regard to Branco Construction Company cleaning, scraping, texturing and painting the inside of the Courthouse.
- K. Wes Saxon, Hauani VFD: Discussion and possible action to advertise for bid for a 1995 or newer pumper rescue truck for Hauani Volunteer Fire Department
- L. Discussion and possible action to accept a one-half million dollar Chickasaw TTP 3724 Project on McMillian Road for 2015
- M. Discussion and possible action on Minutes from previous meeting(s).
- N. Discussion and possible action on Blanket Purchase Orders through February 2, 2015
- 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. Adjournment.

Notice posted Wednesday December 31, 2014 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Wednesday December 31, 2014

Posted by: