

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

Agenda

15
3:59
Jm
15
Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday January 20, 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. 9:00 a.m. Public Hearing: Final Performance Report on FY-13 CDBG Grant; Water Standpipe Project for Marshall County Water Corp
- C. Millie Vance: Discussion and possible action on final acceptance of FY-13 CDBG Water Standpipe Project for Marshall County Water Crop and authorizing the Chairman to sign closeout documents
- D. Open Public Hearing
- E. 9:15 a.m. public Hearing on grant 15561 CDBG 13 (roads project) to receive comments on project
- F. Close Public Hearing
- G. Discussion and possible action on accepting road projects grant 15561 CDBG 13 as complete and sign closeout documents
- H. Discussion and possible action with regard to renewing the lease between the Madill Art Club and Marshall County
- I. Discussion and possible action with regard to renewing the lease between the Bread of Life Ministries and Marshall County
- J. Discussion and possible action to approve changes to the Marshall County CIRB 5 year plan pertaining to McMillan Road
- K. Discussion and possible action with regard to a Cooperative Agreement between The Chickasaw Nation and Marshall County District 1 for McMillan Road
- L. Discussion and possible action with regard to executing documents with C.L. Boyd for lease of John Deere Motor Grader for District 3
- M. Discussion and possible action with regard to the Marshall County 9-1-1 Board
- N. Discussion and possible action to make the following appointment of officers to the Caney/Solider Creek Volunteer Fire Department Board: Charlie Stafford – Chairman 3 years; Chris Green – 2nd Chair 1 year; Ronnie Flowers – Member 2 years; Dixie Howerton – Member 1 year; Dany Green - Secretary yearly
- O. Discussion and possible action to set the date, time and place of the Marshall County Fair Board Election
- P. Discussion and possible action to advertise for bids and financing for a 1995 or newer pumper rescue truck for Hauani Volunteer Fire Department
- Q. Discussion and possible action to pay purchase orders
- R. Unfinished business
- S. 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
- T. Adjourn

Notice posted Thursday January 15, 2015 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday January 15, 2015.

Posted by:

A handwritten signature in cursive script, appearing to read "J. S. ...", is written over a horizontal line.