

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on Monday February 2, 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. 9:05 a.m.: Opening, discussion and possible action with regard to sealed bids received for a 1993 or newer pumper/rescue truck for Hauani Creek Volunteer Fire Department (Bid no. 15-01)
- C. Discussion and possible action with regard to participating in the ACCO Gridiron Competition
- D. Discussion and possible action with regard to the American Burying Beetle
- E. Discussion and possible action with regard to the an Agreement between INCA Community Services, Inc. and the Marshall County Commissioners for 209 N 2nd Street, Madill, the INCA Headstart facility
- F. Discussion and possible action with regard to executing documents with C.L. Boyd for lease of John Deere Motor Grader for District 3
- G. Discussion and possible action to declare as junk a 2014 Chevrolet Silverado Crew Cab Pickup VIN 3GCPCEC5EG364628 totaled in an accident
- H. Discussion and possible action to advertise for bids to repair or replace the roof of the Marshall County Courthouse
- I. Discussion and possible action on Minutes from previous meeting(s).
- J. Discussion and possible action on Blanket Purchase Orders through March 2, 2015
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Vote to enter executive session to discuss a personnel issue allowed in Title 25, §307 B.1: Discussion the employment, hiring appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee
- M. Executive Session to discuss personnel
- N. Vote to return from executive session into open meeting
- O. Announcement of compliance with open meeting laws
- 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 Friday, January 30, 2015 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Friday January 30, 2015.

Posted by: _____



STATE OF OKLAHOMA
MARSHALL COUNTY, SS.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of Jan, A.D. 2015
at 9:30 o'clock A.M. and duly
revised _____ on page _____
in Book _____
By _____, County Clerk
Dorothy