

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 12 day of March, A.D., 2015  
at 3:51 o'clock P.M. and duly  
recorded in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy

**Board of Marshall County Commissioners**  
**PUBLIC NOTICE OF REGULAR MEETING**  
**Agenda**



The Board of Marshall County Commissioners will have their Regular Meeting on March 16, 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 with regard to applying for FY-2015 CDBG grant funds for road improvement
- C. 9:10 a.m.: Open Public Hearing
- D. Discussion on the CDBG program purpose and State program design and emphasis
- E. Close Public Hearing
- F. Open general meeting
- G. Discussion and possible action with regard to the approval of Citizens Participation Plan
- H. Discussion and possible action with regard to all CDBG application documents for the road project
- I. Discussion and possible action with regard to the Chairman signing application documents as needed
- J. Discussion and possible action with regard to Southern Oklahoma Development Association (SODA) administrating the grant if awarded
- K. Discussion and possible action on Interlocal Agreement with Southern Oklahoma Development Association (SODA) for the Hazard Mitigation Plan
- L. Discussion and possible action with regard to agreement and financing for Project Number CIRB-248D(021)RB, State Job Piece Number 29990(04)(05) between Marshall County and the Oklahoma Department of Transportation McMillian Road Phase I
- M. Discussion and possible action with regard to agreement and financing for Project Number CIRB-248D(022)RB, State Job Piece Number 29990(06) between Marshall County and the Oklahoma Department of Transportation McMillian Road Phase II
- N. Discussion and possible action with regard to a Cooperative Agreement between The Chickasaw Nation and Marshall County for \$500,000.00 for use on McMillan Road Rt.3724
- O. Discussion and possible action with regard to revising Marshall County's 8 year plan
- P. Discussion and possible action to advertise for bids on venting jail cells due to condensation
- Q. Discussion and possible action with regard to annual membership renewal for Oklahoma Southeast, Inc.
- R. Cade Webb, Marshall County EMS: Discussion and possible action with regard to renovation of the ambulance garage

- S. Discussion and possible action to declare as surplus and obsolete the following computer equipment for the Commissioner's Courthouse Office and dispose of same: Dell CPU Optiplex 360, S/N BFFDJG1, OKI Data Printer 590 s/n 907B1048189
- T. Discussion and possible action to declare as junk all miscellaneous outdoor Christmas decorations used on the courthouse grounds and dispose of same
- U. Discussion and possible action with regard to executing documents with Landmark Bank for the lease purchase of a 1995 Ford E1 pumper/rescue truck for Hauani Creek Volunteer Fire Department
- V. Discussion and possible action to pay purchase orders
- W. Unfinished business
- X. 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
- Y. Adjourn

Notice posted Thursday March 12, 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 March 12, 2015.

Posted by:

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