



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 1 day of April, 2015
at 4:05 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ann Harlin, County Clerk
By DP Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on Monday April 6, 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 to declare the month of April as Fair Housing Month
- C. Discussion and possible action with regard to Creek County Juvenile Detention Contract for fiscal year 2015-2016 at the rate of \$29.39 per day per child
- D. Shannon Williams Health Department Representative: Discussion and possible action to reappoint Dr. Shannon Goodwin-Chambers to the Marshall County Health Department Board for a term of four years expiring June 30, 2019
- E. Discussion and possible action with regard to the Virtual Surveillance Extended Service Agreement with Marshall County
- F. Discussion and possible action approving the use of \$45,000.00 CBRI 105 funds for projects on Gary Road (\$15,000.00) and Chowning Road (\$30,000.00) for District #2
- G. Discussion and possible action to advertise for sale a LeeBoy Paver VIN# 652091006429 for District #2
- H. Discussion and possible action regarding the Public Works Project Contract between the Oklahoma Department of Corrections and Marshall County for the period July 1, 2015 through June 30, 2016
- I. Discussion and possible action on Minutes from previous meeting(s).
- J. Discussion and possible action on Blanket Purchase Orders through May 6, 2015
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Unfinished business
- M. 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
- N. Adjourn

Notice posted Wednesday day April 1, 2015 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Wednesday April 1, 2015.

Posted by:


