



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

STATE OF OKLAHOMA  
MARSHALL COUNTY, S.S.  
THIS INSTRUMENT WAS FILED FOR RECORD  
on the 16 day of APR, A.D., 2015  
at 11:00 o'clock A.M. and duly  
recorded 1 on page 1  
in Book \_\_\_\_\_  
Avin Hurdin, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on April 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. Judge Wallace Coppage, Judge Gregory Johnson and Wanda Pearce Court Clerk: Discussion and possible action with regard to suggested judicial branch funding reduction for FY2016
- C. Discussion and possible action to approve the appointment of additional officers for the Caney/Solider Creek Volunteer Fire Department Board
- D. Discussion and possible action to approve the County Bridge and Road Improvement Fund Engineering Contract between the Board of County Commissioners of Marshall County and Southeast 3 Circuit Engineering District for Project Number CIRB-148C(065)RB, Job/Piece Number 25105(04) Linn Rd
- E. Discussion and possible action to approve advertising for bids for Hot Mix Asphalt Superpave, Type S4/64-22OK that meets specification of Oklahoma Department of Transportation for a 2" overlay on Hawkins Road that is approximately one (1) mile long by eighteen (18) feet wide for District 1
- F. Discussion and possible action to approve adjusting the speed limit on Texoma Park Road to a uniform 35 miles-per-hour for the entire road
- G. Discussion and possible action to approve Detention Services Agreement between Sac and Fox Nation and the Board of County Commissioners Marshall County for fiscal year 2015-2016 at the rate of \$21.11 per child per day
- H. Discussion and possible action to approve advertising for bids for ten or more hand held and vehicle 2-way radios with financing for Kingston Fire Department and Willis/Powell Volunteer Fire Department
- I. Discussion and possible action with regard to 2015 Hole Sponsorship at the Oklahoma Southeast Golf and Striper Event Thursday, June 4<sup>th</sup>, 2015
- J. Discussion and possible action with regard to a lease between the Board of County Commissioners Marshall County and North Texas Radio Group LP (KMAD) for 405 E. Main, Madill
- K. Discussion and possible action with regard to financial assistance of the Madill City-County Library
- L. Discussion and possible action with regards to contract between the Chickasaw Nation and Marshall County, agreement concerning asphalt job on Bounds rd.
- M. Discussion and possible action regarding Kingston Fire Department advertising Bid for a Rescue Pumper with leasing and shipping
- N. Discussion and presentation by INCA
- O. Discussion and action to approve payment of mid-month purchase orders
- 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. Adjourn

Notice posted Thursday April 16, 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 April 16, 2015.

Posted by: