

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on Monday May 4, 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.: Open, Discussion and possible action with regard to bids received for LeeBoy Paver, VIN #652091006429 for District #2 (bid no. 15-04)
- C. David Sorrell, Marshall County Extension Agent: Discussion and possible action with regard to responsibility of supply purchases at the Marshall County Expo Center
- D. Discussion and possible action with regard to removing dead bushes and replacing them, adding additional perennials and annuals to the beds around the courthouse
- E. Discussion and possible action with regard to the use of \$85,000.00 of CBRI 105 Funds for the Cliff Road project for District #2
- F. Discussion and possible action with regard to an Inter-local Agreement between Marshall County and the City of Madill
- G. Discussion and possible action with regard to an Inter-local Agreement between Marshall County and the Town of Kingston
- H. Discussion and possible action with regard to approving the contract for TASC (oil & gas services) for services from July 1, 2015 through June 30, 2016 for the Marshall County Assessor's Office
- I. Discussion and possible action to approve the claim for reimbursement for additional homestead exemption for the Marshall County Assessor's Office
- J. Discussion and possible action with regard to a Letter of Commitment in Support of INCA Community Services Application for the Emergency Solutions Homeless Grant Funds
- K. Discussion and possible action with regard to District #2 attending or bidding on line at the Ritchie Brother Auctioneers in Fort Worth, TX on May 6 and 7, to purchase a used wheel loader
- L. Discussion and possible action with regard to District #2 purchasing a new 2015 or 2016 ¾ ton crew cab diesel pickup from a vendor on the state contract SW035
- M. Discussion and possible action on Minutes from previous meeting(s).
- N. Discussion and possible action on Blanket Purchase Orders through June 1, 2015
- O. Discussion and possible action on Monthly Reports from offices and departments
- 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

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT WAS FILED FOR RECORD
on the 30 day of April, A.D., 2015
at 4:30 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ama Luman, County Clerk

By: _____ Deputy
Notice posted Thursday April 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 Thursday April 30, 2015.

Posted by: 

