

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

AMENDED Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on June 15, 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. Consideration and possible action on a Resolution appointing trustees and establishing and accepting the beneficial interest in the Marshall County Educational Facilities Authority created by a Trust Indenture for and on behalf of Marshall County, Oklahoma, in all respects in accordance with the terms and trust indenture; and declaring an emergency
- C. Discussion and possible action to approve the Inter-local Cooperative Agreement between Marshall County and the City of Madill (jail)
- D. Discussion and possible action to approve the Inter-local Cooperative Agreement between Marshall County and the Town of Kingston (jail)
- E. Discussion and possible action to approve the FY2016 State of Oklahoma Office of Juvenile Affairs Detention Transportation Renewal Contract with Marshall County
- F. Discussion and possible action regarding 2015/2016 Workman's Compensation Insurance Renewal Quote
- G. Discussion and possible action approving a resolution to hold an election for a 1/4 cent sales tax for the Marshall County Sheriff in a Special Election on September 8, 2015
- H. Discussion and possible action with regard to a Letter of Commitment in Support of INCA Community Services Application for a USDA Housing Preservation Grant
- I. Discussion and possible action with regard to approving and signing the Debris Management Plan
- J. Discussion and possible action with regard to approving \$75,000.00 CBRI (105) for Archard Road
- K. Discussion and possible action to approve the Contract between Texas County and Marshall County for detention services at Texas County Juvenile Detention for FY 2015-16 at the rate of \$29.36 per child per day
- L. Discussion and possible action to approve the Detention Services Agreement between Sequoyah Enterprises, Inc. and Marshall County for detention services at the Leflore County Juvenile Detention Center, Tahihina, Oklahoma for FY 2015-16 at the rate of \$23.26 per child per day
- M. Discussion and action to approve the Lease Purchase Agreement between Board of County Commissioners Marshall County and Kingston Fire Department, Lessee and Palm Harbor Fire Rescue Lessor for the purchase of 2000 D-One Cyclone II Rescue Pumper
- N. Discussion and action to approve the Lease Purchase Agreement between Marshall County and Motorola Solutions, Inc. for the purchase of 22 APX 4000 portable radios and 1 APX 6500 VHF mobile radio for Kingston Fire Department and Willis/Powell Volunteer Fire Department
- O. Discussion and possible action with regard accepting Herndon Circle located in SW1/4 of Section 7 T7S, R5E as a county road
- P. Discussion and possible action to advertise for bids on exterior cleaning of the Marshall County Courthouse
- Q. Discussion and action to approve payment of mid-month purchase orders
- R. Discussion and or action on roads
- S. Discussion and or action on bridges
- T. Discussion and or action on bids
- U. Discussion and or action on equipment
- V. Unfinished business
- W. 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
- X. Adjourn



12 June 15
8:50
A
Deputy

Notice posted Friday June 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 Friday June 12, 2015 before 9:00 a.m.

Posted by:

A handwritten signature in black ink, appearing to be "D. J. ...", written over a horizontal line.