

# Board of Marshall County Commissioners

## PUBLIC NOTICE OF REGULAR MEETING

### Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on July 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. Sheriff Ed Kent: Gilmore presentation
- C. Discussion and possible action regarding the issuance of a proclamation celebrating the 80th anniversary of the Social Security Administration
- D. Discussion and action to approve declaring as obsolete/junk and disposing of the following items for the Marshall County Assessor's Office: 1 HP3510 All in One Printer S/N CN3841NHBY and 1 Monroe 7140 Calculator S/N CD100583
- E. Discussion and possible action to approve Southern Oklahoma Development Association annual membership renewal for fiscal year July 1, 2015 through June 30, 2016 in the amount of \$2,353.00
- F. Discussion and possible action to approve Association of County Commissioners of Oklahoma annual dues for fiscal year July 1, 2015 through June 30, 2016 in the amount of \$3,000.00
- G. Discussion and possible action to approve the Detention Services Agreement between Community Works, LLC and the County of Marshall for detention services at the Pottawatomie County Juvenile Detention Center (Carter Hall) for fiscal year 2015-2016 at the rate of \$24.34 per child per day
- H. Discussion and possible action to approve the Detention Services Agreement between Community Works, LLC and the County of Marshall for detention services at the Cleveland County Regional Juvenile Detention Center for fiscal year 2015-2016 at the rate of \$24.34 per child per day
- I. Discussion and action to approve declaring as junk and disposing of five office chairs; 1-Navy, 2-Burgandy and 2-Black and also transferring 7-Black office chairs to the Marshall County Sheriff's Office all for the Marshall County Court Clerk's Office
- J. Discussion and possible action to approve Gloria Salazar as alternate receiving agent for the Marshall County Courthouse, replacing Judy Peterson
- K. Discussion and possible action with regard to the Oklahoma Water Resource Board
- L. Discussion and possible action to approve Hubert Weaver making application for the Marshall County Multi-Jurisdictional, Multi-Hazard Mitigation Plan
- M. Discussion and action to approve payment of mid-month purchase orders
- N. Discussion and or action on roads
- O. Discussion and or action on bridges
- P. Discussion and or action on bids
- Q. Discussion and or action on equipment
- R. Unfinished business
- S. 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
- T. Adjourn

Notice posted Thursday July 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 July 16, 2015.

Posted by: \_\_\_\_\_

