



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY, O.S.
THIS NOTICE OF REGULAR MEETING WAS RECORDED
ON THE 30th day of July, 2015 at
4:00 o'clock P.M. and by
me, _____ on office _____
Assistant County Clerk
By _____ O.S. Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 3, 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 on bids received for cleaning the exterior of the Marshall County Courthouse (Bid no. 15-10)
- C. 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
- D. Discussion and possible action to approve the REAP Grant application for chip and seal project of approximately 1 mile on McDuffee Road for District 3
- E. Discussion and possible action with regard to requesting a survey of the Marshall County EMS Building site to define the definite boundaries of the parcel, located in Section 33, Township 5 South, Range 5 East and determine ownership of said parcel
- F. Discussion and possible action to approve an Addendum to the Detention Services Agreement between the Board of Tulsa County Commissioner and the Board of Marshall County Commissioners for detention services at the Tulsa County Juvenile Detention Home approved June 1, 2015
- G. Laura Larkin, Marshall County Treasurer: Discussion and possible action to approve FY2014-15 Financial Sheets
- H. Discussion and possible action with regard to the Oklahoma Water Resource Board
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders through September 8, 2015
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Discussion on roads
- M. Discussion on bridges
- N. Discussion on bids
- O. Discussion on equipment
- P. Unfinished business
- P. 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
- Q. Adjourn.

Notice posted Thursday July 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 July 30, 2015.

Posted by: _____