

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY, SS.
THIS INSTRUMENT AS FILED FOR RECORD
ON 3 Sept 2015
at 11 o'clock PM and July
recorded
in Book _____ Page _____
Attest: County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday September 8, 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. Discussion and possible to approve advertising for a full-time Bailiff for the Associate District Judge's Office
- C. Discussion and possible action to approve declaring as junk one exterior A/C & Heat Condenser purchased 9/24/1999 for the Treasurer's Office
- D. Discussion and possible action with regard to Quest Diagnostic assuming responsibility of the random drug testing for Marshall County through the hospital's lab
- E. Discussion and possible action to declare as junk a Heat Controller Inc. dehumidifier serial number 612TA002030 from and dispose of same from the courthouse basement
- F. Discussion and possible action to purchase a new commercial grade dehumidifier for the Marshall County Courthouse
- G. Discussion and possible action to approve Architects in Partnership as the professional service for the new jail project
- H. Discussion and possible action to approve advertising for bids for 1800 ton of Hot Mix Asphalt Superpave, Type S4/64-22OK that meets Oklahoma Department of Transportation for use on recreational area project License No. DACW56-12-240 for District 3
- I. Discussion and possible action to approve membership renewal to the Marshall County Chamber of Commerce
- J. Discussion and action to approve Marcella Kirk and Lou Ann Scott as fiscal year 2015-16 Requisition Officers for the Marshall County Health Department, effective September 8, 2015
- K. Discussion and action to approve Tina Jaramillo and Juana Diaz as fiscal year 2015-16 Receiving Agents for the Marshall County Health Department, effective September 8, 2015
- L. Discussion and possible action on applying for the "Oklahoma Federal Lands Access Program" with a 3" asphalt overlay on 4 miles of Bridgeview Road project cost \$882,494.83 District 2 cost is \$176,498.97
- M. Discussion and possible action to renew the Air Med Care Network contract
- N. Discussion and possible action on Minutes from previous meeting(s)
- O. Discussion and possible action on Blanket Purchase Orders through October 5, 2015
- P. Discussion and possible action on Monthly Reports from offices and departments
- Q. Discussion on roads
- R. Discussion on bridges
- S. Discussion on bids
- T. Discussion on equipment
- U. Unfinished business
- V. 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
- W. Adjourn.

Notice posted Thursday September 3, 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 September 3, 2015.

Posted by:

