



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT IS FILED FOR RECORD
on the 1st day of October, 2015.
at 4:50 p.m. clock, P.M. priority
received in Clerk's office
Ann: Harlin, County Clerk
By: DH Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, October 5, 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 action with regard to opening a section line between Section 6 and Section 5 in Township 8 South, Range 5 East
- C. Discussion and possible action with regard to supporting the Madill Art Club's 54th Annual Art Show
- D. Dewayne Bennett: Discussion and possible action with regard to Lark Meadows Lakeside Addition located in the NE1/4 of Section 23 Township 8 South, Range 5 East, owned by Chris Rhynes
- E. Discussion and possible action to appoint Darren Alexander to the Marshall County Emergency Service Board of Directors replacing Nancy Carter
- F. Discussion and take possible action to move Sam Weicht from part time employment of one year to a full time employee position as courthouse maintenance/janitor
- G. Discussion and possible action with regard to an agreement with ADS, a commercial shredding company
- H. Discussion and possible action with regard to a Project Agreement for Project No.: CIRB-148C(065)RB; State job No.: 25105(04)(06)(07)(08)(09) resurfacing of Linn Road in District 2
- I. Ken Smith, FEMA; Discussion with regard to Marshall County's status with FEMA projects and monies.
- J. Discussion and consideration of a Marshall County Resolution to intervene in Oklahoma County District Court Case CJ2015-152 CLO vs PVD
- K. Discussion and possible action on Minutes from previous meeting(s)
- L. Discussion and possible action on Blanket Purchase Orders through October 5, 2015
- M. Discussion and possible action on Monthly Reports from offices and departments
- N. Discussion on roads
- O. Discussion on bridges
- P. Discussion on bids
- Q. Discussion 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 October 1, 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 October 1, 2015.

Posted by:

