

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, November 2, 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 to declare as junk a rooftop three ton Goodman heat pump air conditioner/heater purchased during 2000 serial number 0005460200 inside unit and 0010522881 outside unit and trade in on the new unit
- C. Charles Stafford, Caney/Solider Creek VFD: Discussion and possible action with regard to bid/quotes for an emergency siren
- D. Jeff Ratcliffe: Discussion and possible action with regard to the OSU Extension Office Budget
- E. Discussion and possible action for District 2 to apply for Emergency and Transportation Revolving Fund Program for Moore Road Bridge repair in an amount not to exceed \$30,000.00
- F. Discussion and possible action for Marshall County District 2 to apply for a REAP/CDBG (CREAP Grant) for Smiley Road to make it an Industrial Access Road
- G. Discussion and possible action to approve the Marshall County Health Department Pitney Bowes postage meter machine rental for FY-2016, beginning January 2016
- H. Discussion and possible action with regard to an agreement with Absolute Data Shredding or Silverback Shredding Service commercial shredding companies
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders through December 7, 2015
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Discussion on roads
- N. Discussion on bids
- O. Discussion on equipment
- P. Unfished business



Notice posted Friday October 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 Friday October 29, 2015.

Posted by:

