

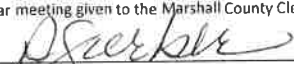


Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT HAS BEEN FILED FOR RECORD
on the 12 day of NOV A.D. 20 15
at 4:20 o'clock P.M. and duly
recorded in Book _____ on page _____
Asst. County Clerk By: GS Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on November 16, 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. 9:00 a.m.: Open, discussion and possible action on sealed bids received for ballots and supplies for the Marshall County Election Board (bid no. 15-11)
- C. CED 3 Representative: Discussion and possible action to approve payment of invoice for biennial bridge inspection
- D. Discussion and possible action on accepting a written bid from a construction company for material, equipment and labor to repair Moore Road Bridge
- E. Discussion and possible action with regard to scheduling 2016 Marshall County Board of County Commissioners' regular meeting dates
- F. Discussion and possible action with regard to Smiley Road becoming an Industrial Access Road
- G. Discussion and action to rescind the resolution dated November 2, 2015 to change Smiley Road to an Industrial Access Road, as attached
- H. Discussion and possible action with regard to determining a project to be used when making application for the 2016 REAP/CDBG Grant
- I. Discussion and possible action to approve DDIR Report # 0617-48-01 for Breeding Road repair
- J. Discussion and possible action to declare as surplus a 955 L Cat Track Loader, s/n 85J2144, and a Case 580K Backhoe s/n 12203089 for District 1 and sell by sealed bids
- K. Discussion and possible action to declare as surplus a Vermeer wood chipper s/n VRC4132L1001787 for District 1 and District 3 jointly and sell by sealed bids
- L. Discussion and possible action to advertise for sealed bids on a 955 L Cat Track Loader s/n 85J2144 for District 1
- M. Discussion and possible action to advertise for sealed bids on a Case 580K Backhoe s/n 12203089 for District 1
- N. Discussion and possible action to advertise for sealed bids on a Vermeer wood chipper s/n 1VRC4132L1001787 for District 1 and 3 jointly
- O. Discussion and action to approve payment of mid-month purchase orders
- P. Discussion and possible action to approve consulting services with Mid-Plains Construction Inc.
- 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 November 12, 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 November 12, 2015
Posted by: 

RESOLUTION

**AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE
FROM THE RURAL ECONOMIC ACTION PLAN FUND**


WHEREAS, the County of Marshall desires to seek funding from the Rural Economic Action Plan Fund for “Marshall County District 2 to change Smiley Road to an Industrial Access Road in the County of Marshall: and

WHEREAS, it is in the best interest of the residents of the County of Marshall to expedite the preparation and submission of an application for financial assistance from the Rural Economic Action Plan Fund, in the form of a grant;

NOW THEREFORE, BE IT RESOLVED THAT, Erin Lemons Chairman of the Board of Marshall County Commissioners, Chris Duroy, Vice-Chairman of the Board of Marshall County Commissioners and Don R. Melton, District 1 County Commissioner, are authorized to sign all related documentation necessary to file for and process a grant through the Rural Economic Action Plan (REAP) on behalf of the Marshall County Commissioners Office;

PASSED AND APPROVED by the Board of Marshall County Commissioner of the County of Marshall on the Second Day of November 2015.

By:  _____
Chairman

Attest:  _____
County Clerk

