



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA S.B.
MARSHALL COUNTY S.B.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of Dec A.D., 20 15
at 3:15 o'clock P M and duly
recorded
in Book _____ on page _____
By: Ann Harin, County Clerk. 195 Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, January 4, 2016 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 by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2016
- C. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- D. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment lease/purchased by District #1, #2 and #3
- E. Discussion and possible action to appoint receiving agents and alternates: District #1 Doug Rose, agent and Pam Gerber, alternate; District #2 Sara Hunnell, agent and Jamie Batman, alternate; District #3 Tulina Stephenson, agent and Justin Gerber, alternate; Courthouse Pam Gerber, agent and Gloria Sanchez, alternate
- F. 9:25 am: Open, discussion and possible action with regard to awarding the six month material bids for District #1, #2 and #3 (bid no. 15-15)
- G. Discussion and possible action with regard to the Marshall County Safety Program for 2016
- H. Discussion and action to approve an Inter-local Agreement with the City of Madill for 2016
- I. Discussion and action to approve an Inter-local Agreement with the Town of Kingston for 2016
- J. Discussion and action to approve an Inter-local Agreement with the Town of Oakland for 2016
- K. David Sorrell, Marshall County Extension Agent: Discussion and possible action with regard to rain barrels being placed at the Marshall County Expo Center
- L. Discussion and action to approve declaring the following vehicles scrap/junk and dispose of same for the Marshall County Sheriff's Office; 2008 Ford Crown Victoria, VIN #2FAFP71VX8X164786 (crashed); 2007 Ford Crown Victoria, VIN #2FAFP71WX7X135568 (catastrophic engine failure); 2006 Ford Crown Victoria VIN #2FAFP71W06X117935 (no transmission); 2006 Ford Crown Victoria, VIN #2FAFP71W36X117931 (crashed)
- M. Discussion and possible action on Minutes from previous meeting(s)
- N. Discussion and possible action on Blanket Purchase Orders through February 1, 2016
- O. Discussion and possible action on Monthly Reports from offices and departments
- P. Discussion on roads
- Q. Discussion on bids
- R. Discussion on equipment
- 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. Unfinished business
- U. Adjourn

Notice posted Thursday, December 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 Wednesday December 30, 2015.

Posted by: _____