



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY 8.8.
THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of Feb A.D., 2016
at 3:43 o'clock P M and duly
recorded
in Book _____ on page _____
Ann Harlin, County Clerk
By _____ 125 Deputy

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Marshall County will hold a Regular Meeting February 16, 2016 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:10 a.m.: Open, discussion and possible action on sealed bids (bid no. 16-01) received for 1 Vermeer wood chipper, serial #VRC4132S1001787 jointly for Districts 1 and 3
- C. Discussion and possible action to declare as junk a Lee Boy Paver, VIN 652091006429 that was declared as surplus on March 2, 2015 and solicit phone bids for recycling or just throw it away
- D. Discussion and possible action to set the dates for the 2016 county-wide Trash Off days
- E. Discussion and possible action to appoint a member to the Southern Oklahoma Development Association Board of Directors
- F. Discussion and possible action to make the following appointments to the Hauani Creek Volunteer Fire Department Board: Doug Schneider, President; Craig Murphy, Vice President; Gary Ayres, Secretary; Sam Goodwin, Member and Kenneth Muncrief, Member
- G. Discussion and possible action with regard to an Agreement between INCA Community Services, Inc. and the Marshall County Commissioners for 209 N 2nd Street, Madill, the INCA Head Start facility
- H. Discussion and possible action to enter into an agreement with the Volunteer Fire Departments of Marshall County for possible assistance with firefighting when use of county equipment is involved
- I. Discussion and possible action with regard to requesting rosters and training records of all Marshall County Fire Departments
- J. Discussion and action upon a resolution authorizing and approving the incurring of indebtedness by the Marshall County Justice Authority (herein the "Authority") to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Five Million Dollars and No/100 Dollars (\$5,000,000) for the financing of the design, construction, financing, furnishing and equipping capital facilities and improvements, equipment, fixtures, site preparation, street improvements and continuing maintenance and operation expenses for a new detention facility to be located in Marshall County, establish a reserve fund, if any, capitalize interest and pay costs of issuance; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a preliminary official statement, an official statement a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect thereto.
- K. Discussion and possible action with regard to landscaping the courthouse yard
- L. Discussion and action to approve substituting Hill Top Additions 2 and 3 for the CDBG Grant instead of Archard Road
- M. Discussion and action to approve payment of mid-month purchase orders
- 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, February 11, 2016 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday February 11, 2016
Posted by: Chris Duroy Chairman