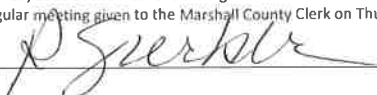


Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

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 March 21, 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. 9:00 Special Public Hearing
- C. Open Public Hearing
- D. Discussion on the CDBG program purpose and State program design and emphasis
- E. Close Public Hearing
- F. Discussion and possible action on approving a Resolution to apply for a Community Development Block Grant FY-16
- G. Discussion and possible action on approving the CDBG FY-16 Citizens Participation Plan
- H. Discussion and possible action on approving the Chairman to sign all application documents as needed
- I. Discussion and possible action on approving Southern Oklahoma Development Association (SODA) administrating Marshall County's CDBG grant if awarded
- J. Discussion and possible action with regard to proposals received for enhancing the landscape around the Marshall County Courthouse
- K. Discussion and possible action to appoint Kelly Goff to the Marshall County Fair Board replacing Bill Buck
- L. Discussion and possible action to declare the month of April as Fair Housing Month
- M. Discussion and possible action with regard to creating the Marshall County Economic Development Authority with funding
- N. Discussion and possible action to place Bridgeview Road and Pettijohn Springs Road on the CIRB 8 year plan
- O. Discussion and possible action concerning a letter of support for Little Dixie Community Action Agency Self-Help Housing Program
- P. Discussion and action to approve payment of mid-month purchase orders
- 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 Thursday March 17, 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 March 17, 2016
Posted by: _____



STATE OF OKLAHOMA
MARSHALL COUNTY S.C.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of March, A.D., 2016
at 4:00 o'clock P.M. and day
recorded _____
In Book _____ on page _____
Ann Harlin, County Clerk
By _____ Deputy