

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, April 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 with regard to the 9-1-1 Board
- C. Discussion and possible action on approving Commissioner Erin Lemons by Resolution to fill out the Keep Oklahoma Beautiful Network Affiliate Application as the contact and Debbie Croasdale as the alternate with an annual \$150.00 fee
- D. Discussion and possible action on approving a Resolution to apply for Fresh Paint Days program with Keep Oklahoma Beautiful Network for the Bread of Life building
- E. Discussion and possible action on approving Keep Oklahoma Beautiful to recognize Marshall County as a Clean Community
- F. Discussion and possible action on approving a Resolution to apply for a FASTLANE Grant through Department of Transportation, which would be used to construct Smiley Road into an Industrial Access for improving freight movement onto the new arm of HWY 70
- G. Discussion and possible action on approving a Resolution to partner with other jurisdictions to submit a joint application for the FASTLANE Grant
- H. Discussion and possible action to approve the rental agreement for the use of the Marshall County Expo Center
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders through May 2, 2016
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Discussion on roads
- M. Discussion on bids
- N. Discussion on equipment
- O. 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
- P. Unfished business
- Q. Adjourn

Notice posted Thursday, March 31, 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 31, 2016

Posted by: _____

[Handwritten Signature]



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 31 day of March A.D., 2016
at 9:08 o'clock A.M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy