

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 2 day of Feb A.D., 2017
at 4:2 o'clock P M and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on February 6, 2017 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 to set dates for Trash Off - County Wide Clean-up and tire collection
- C. 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
- D. Discussion and possible action to declare surplus/junk the following computer equipment, Dell Monitor AS501, s/n CNOCC388-71618-84GABU4; Dell Monitor model E171FP, s/n CN08R339-47606-35K-A4TM; Dell OptiPlex CPU, s/n 6TKBH-DD06YS-AGG6Y-YYDM7-3F331W; Dell CPU, V24TX-HX9QV-660YJ-6B76K-V8R73 and Okidata Micro line 590 printer, s/n 907B1048189 and dispose of for the County Commissioners' Courthouse Office
- E. Discussion and possible action with regard to the Marshall County Burn Ban
- F. Discussion and possible action to approve advertising for bids to reclaim approximately 1.3 miles of Knobbs Road and stabilizing the north .60 mile of Knobbs Road, and to reclaim approximately 1.00 mile of Lark Road.
- G. Discussion and possible action to approve renewing membership with Oklahoma Southeast, Inc.
- H. Discussion and action to approve replacing Erin Lemons with Chris Duroy on the signature card of the Marshall County Educational Facilities Authority
- I. Discussion and possible action to advertise for bids for a 2016 or newer brush truck for the Madill Fire Department
- J. Discussion and possible action on Minutes from previous meeting(s).
- K. Discussion and possible action on Blanket Purchase Orders
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. 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
- N. Adjournment.