

# **Board of Marshall County Commissioners**

The Board of Marshall County Commissioners will have a regular meeting on Tuesday, January 22nd 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 appoint Don Melton to replace Josh Cantrell on the signature card of Marshall County Educational Authority at First United Bank
- C. Discussion and possible action to update the requisitioning officers for the remainder of Fiscal Year 2019 for Marshall County Health Department
- D. Discussion and possible action to allow Troy & Banks to review our utility/telecom for possible refunds
- E. Discussion and possible action to revoke DRS Services and retain J&H Roofing to repair the roof to the Bread of Life building at no charge, using County supplied materials
- F. Discussion and possible action in regard to Marshall County Hospital Board of Control
- G. Discussion and possible action to approve reservations of one or two tables at the Marshall County Chamber Banquet
- H. Discussion and possible action to approve payment of Chamber of Commerce membership dues
- I. Discussion and possible action to approve direct payment to Pinnacle Consulting for invoice 1-14-1-2 in the amount of \$5300 and invoice 1-14-1-3 in the amount of 3250
- J. Discussion and possible action to approve the inspection for Rooster Creek Bridge
- K. Discussion and possible action to approve Blanket Purchase Orders
- L. Discussion and possible action to approve payment of mid-month Purchase Orders
- M. Unfinished business
- N. 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
- O. Adjourn