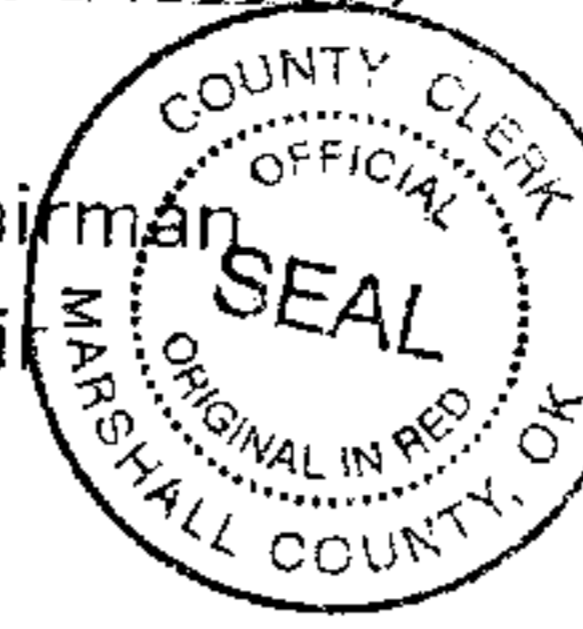




MARSHALL COUNTY
BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1 – Chairman
Josh Cantrell – District 2 – Vice Chair
Chris Duroy – District 3 - Member



A copy of this notice was
filed with the Marshall
County Clerk On:

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 14 day of April, A.D., 2019
at 8:55 o'clock A M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By AS Deputy

The Board of Marshall County Commissioners will have a regular meeting on April 15,
2019 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. 9:03 am: Bid opening for Tri-City Volunteer Fire Department Wildlands ATV Unit
- C. Discussion and possible action to waive the fees and deposit for the use of the Marshall County Expo Center Exhibit hall and kitchen October 9th & 10th by the Marshall County Rose Garden Club
- D. Discussion and possible action to approve Lease Purchase agreement with Landmark Bank for Buncombe Creek Volunteer Fire Department
- E. Discussion and possible action regarding a Detention Services Agreement for next fiscal year at the rate of \$23.00/day/child with Sac and Fox Nation
- F. Discussion and possible action to pay Pinnacle invoice 1-14-2-1 in the amount of \$5250 for Project 28623(04) Joe Johnson Rd Bridge
- G. Discussion and possible action to appoint Roy Methany to Marshall County EMS Board for District 3 to finish out Bill Macon's term
- H. Discussion and possible action to approve Proposal for Marshall County 911 Addressing Maintenance by Spatial Data
- I. Discussion and possible action to approve CIRB 8 year plan
- J. Discussion and possible action to approve Blanket Purchase Orders
- K. Discussion and possible action to approve payment of mid-month Purchase Orders
- L. Unfinished business
- 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. Adjourn