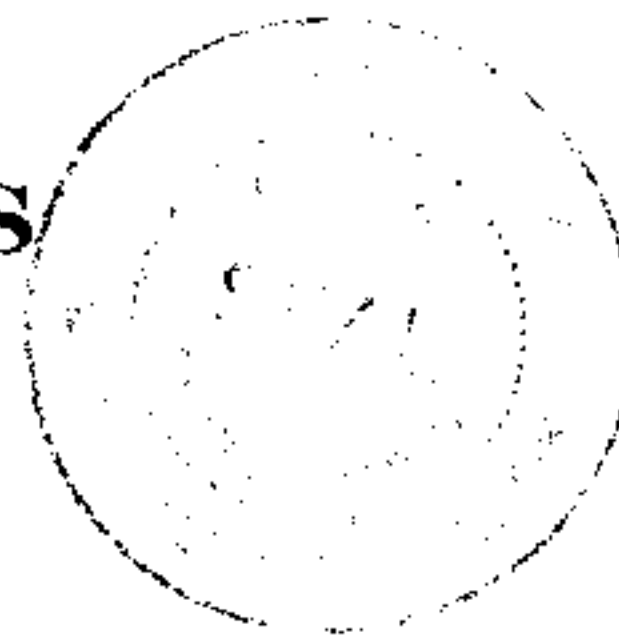


**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

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 16 day of MAY A.D., 2019
at 2:20 o'clock PM and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday,
May 20 at 9 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 sponsor a hole at the Oklahoma Southeast Golf & Striper Tournament
- C. Discussion and possible action to approve and sign Oklahoma State University Services Agreement for support for the Assessor's office
- D. Discussion and possible action to place an ad in this year's Fair Book at \$50.00
- E. Discussion and possible action to re-appoint Elizabeth Wainwright to the Marshall County EMS Board
- F. Discussion and possible action to approve the Treasurer's Revised Financial Statement & Notes to the Revised Financial Statement for Fiscal Year 2017-2018
- G. Discussion and possible action to participate in the 2020 Census Bureau New Construction Program
- H. Discussion and possible action to approve the disposal and sealed bid sale of items listed from the Sheriff's office
- I. Discussion and possible action to approve the change of Medical Servicing Companies for the Marshall County Jail from Advanced Medical to Turn-Key
- J. Discussion and possible action to approve the Detention Services Agreement with Tulsa County at \$68.25 reimbursement per juvenile per day
- K. Discussion and possible action to approve the Contract Agreement Renewal for the ETR fund of Project ETRCR3-48-3(02)19
- L. Discussion and possible action to approve the Administrative Settlement to Jirl and Brenda Buck in the amount of \$2000 for Parcel 2: 0.12 acres of Permanent R/W and replace 1 water gap on Job Piece 28623(04)
- M. Discussion and possible action to approve a 10-year Commercial Lease Agreement with Inca Community Services, INC (Inca Head Start), in consideration of remodeling completed by the tenant as advanced payment for the term of the lease
- N. Discussion and possible action to renew the Cooperative Extension Services Agreement for Fiscal Year 2020
- O. Discussion and possible action to approve a Contract on Safe Room/Storm Cellar Grant between the Board of County Commissioners and Daniel Nixon
- P. Discussion and Possible action as to what account Safe Room/Storm Cellar administrative fee to be paid from
- Q. Discussion and possible action to approve Blanket Purchase Orders
- R. Discussion and possible action to approve Mid-Month Purchase Orders
- S. Unfinished business
- T. 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
- U. Adjourn