

STATE OF OKLAHOMA
MARSHALL COUNTY S.E.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of MAY A.D., 2018
at 4:30 o'clock P M and duly
recorded _____ on page _____
Ann Harlin, County Clerk
By _____ Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

Revised Agenda



The Board of County Commissioners of Marshall County will hold a Regular Meeting May 21, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:02 a.m.: Open, discuss and possible action to award the bid for Roof Repair at 405 E. Main St., Bread of Life Building (Bid no. 18-03)
- C. Lara Larkin Treasurer: Discussion and action to approve the FY2016 and FY2017 Financial Statement and notes to the financial statements for Marshall County
- D. Discussion and action to approve the FY2016 SEFA Report Revised and FY2017 SEFA Report Revised
- E. Discussion and possible action pertaining to the Certificate of Substantial Completion of the Marshall County Jail AIP Project #1518
- F. Discussion and possible action with regard to hiring a secretary for the Commissioners' Courthouse Office to replace Pamela Gerber October 1, 2018
- G. Discussion and action to recommend for approval a liquor license to Alberta Creek Resort by the ABLE Commission
- H. Discussion and action to approve blanket purchase orders
- I. Discussion and action to approve payment of mid-month purchase orders
- J. Unfinished business
- K. 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
- L. Adjourn