

Board of Marshall County Commissioners
PUBLIC NOTICE OF SPECIAL MEETING

The Board of Marshall County Commissioners will have a Special Meeting on Thursday, October 25, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action on new 911 system
- C. Discussion and possible action to enter into a contract with Fulmer Sill and McAfee & Taft, to serve as counsel for Marshall County in litigation against opioid manufacturers, distributors and other third parties for the opioid crisis in Marshall County
- D. Discussion and possible action to approve construction contract with Avery Construction for CDBG Waterline Project for Marshall County Water Corp with action to authorize Chairman to sign contract.
- E. Discussion and possible action to approve purchase of Work Truck from Rush Truck Center for District 2
- F. Discussion and possible action for October payroll of County Employees
- G. Discussion and possible action to approve purchase orders
- H. Adjourn