Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on Monday, November 5 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 on Appropriation Sheets

C. Herschel Beard and Brenda Courtney: Discussion and possible action to obtain a Quit Claim Deed from Marshall County to record owners – title requirement – Section 34, Township 5 South, Range 5 East

D. Discussion and possible action to approve going out for Bids for Election Ballots, January 1, 2019 through December 31, 2019

E. Discussion and possible action on approval of sales tax election for the Board of Control – Alliance Health Madill Hospital

F. Discussion and possible action to approve Supplemental and Modification Agreement No. 1 from State of Oklahoma Department of Transportation – Project No. STP-248C (038) CO

G. Discussion and possible action to approve Project Agreement between Oklahoma Department of Transportation and Marshall County for resurface of Shay Rd, Beginning 4.0 miles South & 0.5 miles West of Junction SH-32/US-70 extending South 3.5 miles – Project No. CIRB-248D (040) RB, State Job Piece No. 29988(04)

H. Discussion and possible action to approve ODOT Form 324a for Parcel 2 – 0.49 acres of Permanent Right of Way, Replace 1 Metal Gate, Replace 30 LF of Pipe & Sucker Rod Entry. Tyler Rd Project 29305(05)(06)

I. Discussion and possible action on Minutes from previous meeting(s)

J. Discussion and possible action on Blanket Purchase Orders

K. Discussion and possible action on Monthly Reports from offices and departments

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