

Board of Marshall County Commissioners **PUBLIC NOTICE OF REGULAR MEETING**

The Board of County Commissioners of Marshall County will hold a Regular Meeting July 16, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

Agenda

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to approve the contract for juvenile detention services between Western Plains & Family Services, Inc. and Marshall County at the rate of \$58.00 per child per day
- C. Discussion and action to recognize the food stamp and food distribution program in Marshall County provided by the Department of Human Services
- D. Consider/Take Action to authorize the advertisement for bids the Marshall County Water Corp CDBG Waterline Replacement Project on Hwy 177
- E. Hauani Creek VFD: Discussion and possible action to award spray foam insulation and metal bids from phone quotes for the Hauani Creek VFD remodel project REAP
- F. Discussion and action to approve advertising for bids on a 2018 or newer Tri-toon boat with a 200 HP motor for the Enos Volunteer Fire Department
- G. Discussion and action to approve representation letter for Marshall County Justice Authority financial audit
- H. Discussion and action to approve the engagement letter and fee estimate for the financial audit of Marshall County Education Facilities Authority
- I. Discussion and action to approve the release of supplementary information for the financial audit of Marshall County Education Facilities Authority
- J. Discussion and action to approve the removal of Vicki Byrd from the Economic Development Committee due to term expiration
- K. Discussion and action to approve the appointment of Brent Goodwin to the Economic Development Committee
- L. Discussion and possible action to approve changing the speed limit sign to 35MPH on City Lake Rd, Breeding Rd and Cattle Dr
- M. Discussion and action to approve Appropriation Sheet for Excess Resale
- N. Discussion and action to approve blanket purchase orders
- O. Discussion and action to approve payment of mid-month purchase orders
- P. Unfinished business
- Q. 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
- R. Adjourn

