

Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a Special Meeting on Monday, August 27, 2018 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. 9:00 a.m.; Opening, discussion and possible action for purchase of Tri-Toon Boat for use by Enos Cardinal Cove Volunteer Fire Department
- C. Discussion and action to approve payment for 2018-2019 Membership dues to Marshall County Chamber of Commerce
- D. Discussion and action to approve the final financial report for Fiscal Year 2017/2018 from the Marshall County Treasurer
- E. Discussion and action to approve the liquor license request for E-Z Mart #4429 through the ABLE Commission
- F. Discussion and action to approve the liquor license request for Madill Tobacco Shop through the ABLE Commission
- G. Discussion and action to approve the liquor license request for Willis Food Mart through the ABLE Commission
- H. Discussion and action to approve the liquor license request for Texoma Travel Stop through the ABLE Commission
- I. Discussion and action to approve the liquor license request for Dark Corners General Store through the ABLE Commission
- J. Discussion and action to approve the appointment of Mary Ann Hale as receiving agent for the Commissioner's Office and the courthouse, and as alternate receiving agent for District 1, effective 9/1/18; removal of Pam Gerber effective 9/1/18 due to upcoming retirement
- K. 9:15 a.m.; Opening, discussion and possible action for Marshall County Water Corporation for water main replacement project
- L. Discussion and action to approve Agreement between INCA Community Services, Inc and Marshall County Commissioners for furnishing classroom, playground/parking space at 209 N 2nd St, Madill (INCA Head Start)
- M. Dewayne Bennett: Discussion and action to approve new subdivision – Wood Breeze Estates – located in Section 1 & 2 of Township 7 South, Range 6 East as presented on behalf of landowner Ronald Jackson & family.
- N. Discussion and action to accept the letter of engagement for the 2018 Justice Authority audit by Mary E Johnson & Associates, PLLC
- O. Discussion and action to approve ODOT Form 324A for Tyler Road Project Parcel 1 & Parcel 3 #29305(05)(06)
- P. Discussion and action to approve the disposal of surplus office equipment from the County Clerk
- Q. Discussion and action to approve August Payroll
- R. Discussion and action to approve blanket purchase orders
- S. Discussion and action to approve payment of mid-month purchase orders
- T. Unfinished business
- U. 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

V. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 23 day of Aug, A.D., 2018
at 3:22 o'clock P.M. in legal duty
recorded
In Book _____
By Ann Harlin County Clerk
Deputy