

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

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday January 2, 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. Discussion and possible action by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2018
- C. Discussion and possible action with regard to the Marshall County Safety Program for 2018
- D. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- E. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment lease/purchased by District #1, #2 and #3
- F. Discussion and possible action to appoint receiving agents and alternates: District #1 Tim Goff, agent and Pam Gerber, alternate, District #2 – Jamie Batman, agent and Jim Gerber alternate; District #3 – Tulina Stephenson, agent and Justin Gerber, Alternate; Courthouse – Pam Gerber, agent and Gloria Salazar, alternate
- G. Discussion and possible action to approve an Inter-local Agreement with the City of Madill for 2018
- H. Discussion and possible action to approve an Inter-local Agreement with the Town of Kingston for 2018
- I. Discussion and possible action to approve an Inter-local Agreement with the Town of Oakland for 2018
- J. 9:20 a.m.: Open, discussion and possible action regarding the six month material bids for Districts #1, #2 and #3 (bid no. 17-13)
- K. Discussion and possible action on Minutes from previous meeting(s).
- L. Discussion and possible action on Blanket Purchase Orders
- M. Discussion and possible action on Monthly Reports from offices and departments
- N. 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
- O. Adjournment.



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 25 day of Dec A.D., 2017  
at 2:38 o'clock P M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hinton, County Clerk  
By \_\_\_\_\_ Deputy