



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of Jan, A.D., 20 18
at 3:34 o'clock P.M and duly
recorded
In Book _____ Page _____
By Ann Hartin, County Clerk _____ Deputy

Agenda

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

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Judy Peery, Madill Art Club: Discussion and possible action to approve the Madill Art Club Lease for 2018.
- C. Discussion and possible action to approve the Bread of Life Ministry Lease for 2018
- D. Discussion and action to approve appointing Justin Gerber receiving agent, replacing Tulina Stephenson and Coolidge (CD) Shivers alternate receiving agent for District 3
- E. Discussion and possible action to advertise for bid solicitation for the demolition on jail project
- F. Discussion and possible action to set date and time for the Marshall County Fair Board Election
- G. Discussion and possible action to award mobile repeater quote bid
- H. Discussion and action to approve the Caney/Solider VFD budget, board members and meeting dates
- I. Discussion and possible action to approve declaring item 413.2, 2 thousand gallon fuel tank, junk and disposing of same for District 3
- J. Discussion and action to approve blanket purchase orders
- K. Discussion and action to approve payment of mid-month purchase orders
- L. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- M. Unfinished business
- 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. Adjourn