

Board of Marshall County Commissioners

Amended Agenda

The Board of Marshall County Commissioners will have a regular meeting on Monday, February 4th 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. Discussion and possible action to approve Project Agreement for NS-359 BEG AT SH-99 IN LITTLE CITY, OK AND EXT S. 4.0 MIS Project Number CIRB-248D(041)RB, State Job Piece Number 32355(04), by and between Marshall County and the Oklahoma Department of Transportation
- D. Discussion and possible action to renew the Bread of Life Lease for 2019
- E. Discussion and possible action to renew the Madill Art Club Lease for 2019
- F. 9:10 – Shirley Harkins – Madill City/County Library: Discussion and possible action regarding Library Donation
- G. Discussion and possible action to approve the budget, board members and meeting dates for Hauani Creek VFD
- H. Discussion and possible action to approve the budget, board members and meeting dates for Tri-City VFD
- I. 9:20 – Tim Littell – Buncombe Creek Fire Dept Chief – Discussion and possible action regarding purchase of new or used truck for Fire Department
- J. Discussion and possible action to approve the budget, board members and meeting dates for Caney/Soldier Creek VFD
- K. Discussion and possible action regarding setting the dates for the County Wide Trash Off and Tire Recycling
- L. Discussion and possible action to renew annual membership with Oklahoma Southeast
- M. Discussion and possible action to accept the resignation of Francis Nelson from the Marshall County Fair Board
- N. Discussion and possible action to appoint to the Fair Board: Art Brown – District 2, Lynne Beam – District 3. No other individuals filed
- O. Discussion and possible action to appoint a new Fair Board Member for District 1 to replace William Coleman
- P. Discussion and possible action to cancel Fair Board Election
- Q. Discussion and possible action to approve the disposal of surplus inventory from the Board of Commissioners Office
- R. Discussion and possible action to approve new Mileage Reimbursement rate, as submitted by the Oklahoma State Auditor & Inspector

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED FOR RECORD _____
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MARSHALL COUNTY CLERK _____ DEPUTY

- S. Discussion and possible action regarding offer from Royalty Management Partners for purchase of shares of mineral estate
- T. Discussion and possible action regarding statement from Medical X-Ray consultants, PLLC for services rendered May 31, 2018 to Anna Timms
- U. Discussion and possible action to approve Marshall County Hospital Board of Control terms beginning 2019
- V. Discussion and possible action regarding Marshall County Hospital Board of Control By-Laws
- W. Discussion and possible action regarding Marshall County Hospital Board of Control
- X. Discussion and possible action to approve Minutes from previous meeting(s)
- Y. Discussion and possible action to approve Blanket Purchase Orders
- Z. Discussion and possible action to approve Monthly Reports from offices and departments
- AA. Unfinished business
- BB. 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
- CC. Adjourn