



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Chris Duroy – District 3 - Chairman
Josh Cantrell – Vice-Chair
Don 'Salty' Melton – District 1 – Member

A copy of this notice was
filed with the Marshall
County Clerk On:



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of Feb, A.D., 2020
at 3:53 o'clock PM and duly
recorded
in Book _____ Page _____
By Ann Hartin, County Clerk
Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 18, 2020 at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum; Pledge of Allegiance
- B. Laurie Harris - Madill Art Club: Discussion and action regarding hanging painted murals above the KMAD office on the second-floor windows
- C. Millie Vance, Robert Moore – Marshall County Water Corporation: Discussion and action regarding the CDBG Program
- D. Brandon Dudgeon – ODOT: Discussion and action regarding Funding Agreements for
 - a. Job Piece 28618(04) Replace 3 bridges on Old Willis Highway Southwest of Madill
 - b. Job Piece 32978(04) County Bridge over Little Hauani Creek Scour Repair
 - c. Job Piece 31272(04) Bridge over creek on EW-203
 - d. Job Piece 31273(04) Bridge rehab and roadway alignment correction over Little Glasses Creek
 - e. Job Piece 31274(04) Texoma Park Rd
- E. Joseph Jordan – CED: Discussion and action regarding the CIRB 8-year plan
- F. Joseph Jordan – CED: Discussion and action regarding the selection of an engineering firm for County Bridge & Roadway Projects
 - a. Job Piece 28618(05) Old Willis Highway Bridge & Approaches
 - b. Job Piece 31272(05) Smiley Road Bridge and Approaches
 - c. Job Piece 31273(05) Little Glasses Creek Bridge & Approaches
 - d. Job Piece 31274(05) Widen & Resurface Texoma Park Road
- G. Discussion and action to approve the resignation letter from the Marshall County EMS Board as submitted by Wes Saxon
- H. Discussion and action to approve the resignation letter from the Marshall County EMS Board as submitted by William Coleman
- I. Discussion and action to approve the minutes of the previous meeting(s)
- J. Discussion and possible action to approve Purchase Orders and Travel Claims
- K. Discussion and possible action to approve Blanket Purchase Orders
- L. 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
- M. Adjourn