

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting February 20, 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. Consider/Take Action to award bid to Lonehickory Cattle, LLC in the amount of \$201,671.54 for the Shay Cut-off Road Waterline Project, CDBG # 17048 CDBG 17
- C. Phyllis/Ray Morse, Bread of Life: Discussion and possible action with regard to the leaking roof
- D. Discussion, review and possible action to extend the burn ban in Marshall County
- E. Discussion and possible action to approve applying for the Storm Shelter/Safe Room grant through FEMA/OEM
- F. Discussion and action to approve LEPC applying for a \$400.00 grant for NOAA Radios for Emergency Management
- G. Discussion and action to approve blanket purchase orders
- H. Discussion and action to approve payment of mid-month purchase orders
- I. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- J. Unfinished business
- K. 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
- L. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 16 day of FEB A.D., 2018
at 9:45 o'clock A M and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy