

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting Monday, March 20, 2017 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. Judge Wallace Coppage: Discussion and possible action with regard to making improvements to the Drug Court Office
- C. Discussion and action to cancel the Marshall County Fair Board Election to be held March 9, 2017
- D. Discussion and action to appoint Frances Nelson District – 1; Terri Hale – District 2, and LaJeane Reid – District 3 to the Marshall County Fair Board
- E. Discussion and action to approve renewing the software maintenance agreement between Marshall County and Environmental Systems Research Institute, Inc. for the E911 system
- F. Discussion and action to approve the 2017 Marshall County Employee Personnel Policy Handbook
- G. Discussion and action to accept the resignation of Johnna Harding from the Marshall County Tourism Board
- H. Discussion and possible action to approve blanket purchase orders
- I. Discussion and action to approve payment of mid-month purchase orders
- 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 13 day of MAR A.D., 20 17
at 3:53 o'clock P M and duly
recorded _____ on page _____
in Book _____
Ann Hartin, County Clerk
By _____ Deputy