



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 12 day of April A.D., 20 18
at 4:19 o'clock PM and duly
recorded
In Book _____ on page _____
Ann Harbin, County Clerk
By GS Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting April 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. Robert Chaney Emergency Management Director: Discussion and action to approve applying for a grant for outdoor warning sirens
- C. Robert Chaney: Discussion and action to approve applying for a grant for backup generators
- D. Robert Chaney: Discussion and action to approve applying for a grant from Homeland Security to purchase another 10 mobile repeaters
- E. Discussion and action to approve the meeting dates, board members and the budget for Tri-City Volunteer Fire Department for 2018
- F. Discussion and action to accept the resignation of Doris Albin from the Marshall County EMS Board
- G. Discussion and possible approval for security lights at the Marshall County Expo Center
- H. Discussion and possible action to advertise for bids on a new roof for 405 E. Main, The Bread of Life building
- I. Discussion and action to approve appointing Elizabeth Wainwright to the Marshall County EMS Board replacing Doris Albin for the remainder of term
- J. Discussion and action to appoint Don Ulrich to the Marshall County Fair Board for District 3
- K. Discussion and action to approve blanket purchase orders
- L. Discussion and action to approve payment of mid-month purchase orders
- 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