



STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the _____ day of _____ A.D., 20____
at _____ o'clock _____ M and duly
recorded _____
In Book _____ on page _____
Ann Harlin, County Clerk
By: _____ Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on Monday May 7, 2018 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. Wes Saxon, Hauani Creek Fire Chief: Discussion and action to approve soliciting written quotes for REAP Grant 18-020
- C. Discussion and action to approve a letter of support for Little Dixie Community Action Agency, Self-Help Housing Program
- D. Discussion and action to approve the Detention Service Agreement between Sac and Fox Nation and Marshall County for FY2019 detention services at the rate of \$21.11 per child per day
- E. Robert Chaney, EM Director: Discussion and action to adopt the Marshall County Hazard Mitigation Plan
- F. Robert Chaney, EM Director: Discussion and possible action pertaining to workers' compensation for Emergency Management volunteers
- G. Discussion and possible action with regard to the request for financial support of the Museum of Southern Oklahoma and the Genealogical Society
- H. Discussion and possible action with regard to approving the FY 2018-19 contract with Total Assessment Solutions Corp (oil and gas services) for the Marshall County Assessor's Office
- I. Discussion and possible action to approve the FY2019 Contract between the DOC Community Sentencing Division and Marshall County
- J. Mendy Spohn, OK Health Board: Discussion and possible action with regard to a Sanitarian in Marshall County
- K. Discussion and action to approve the name change Marshall County HMA, LLC d/b/a Alliance Health Madill
- L. Discussion and possible action on Minutes from previous meeting(s).
- M. Discussion and possible action on Blanket Purchase Orders
- N. Discussion and possible action on Monthly Reports from offices and departments
- O. 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
- P. Adjournment.