



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of May A.D., 2018
at 3:45 o'clock P.M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By CS 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 June 4, 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. Discussion and action to approve the Inter-local Agreement between the City of Madill and Marshall County for jailing and communication services FY2018-19
- C. Discussion and action to approve the Inter-local Agreement between the Town of Kingston and Marshall County for jailing and communication services for FY2018-19
- D. Discussion and action to approve the Detention Service Agreement between Sac and Fox Nation and Marshall County for FY2018-2019 detention services at the rate of \$21.11 per child per day
- E. Discussion and action to approve the contract with Canadian County Juvenile Detention Center and Marshall County for FY2018-2019 detention services at the rate of \$36.00 per child per day
- F. Discussion and possible action to approve the 2018-2019 Workman's Compensation Insurance Renewal
- G. Discussion and action to approve advertising for six month material bids for District 1, 2, and 3
- H. Discussion and action to approve the list of volunteers to be added to the Workers' Compensation coverage for Storm Reporters
- I. Discussion and possible action to approve the Certificate of Substantial Completion of the Marshall County Jail AIP Project #1518
- J. Discussion and possible action to approve the Memorandum of Understanding between the US Army Corps of Engineers, Lake Texoma Project Office and Marshall County District 3
- K. Discussion and possible action on Minutes from previous meeting(s).
- L. Discussion and possible action on Blanket Purchase Orders
- M. Discussion and possible action on Monthly Reports from offices and departments
- 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. Adjournment.