

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on June 5, 2017 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. 9:05 a.m.: Open, discussion, and possible action to award bid for 2 ½” compacted asphalt 18’ wide on Lacy Hull Road (bid no. 17-04)
- C. Discussion and possible action to approve the contract between Creek County Juvenile Detention Center and Marshall County Commissioners for detention services
- D. Discussion and action to approve advertising for six month material bids for Districts 1, 2, and 3
- E. Discussion and action to approve advertising for lawn care service bids for the courthouse grounds
- F. John Thompson, J.R. Thompson, Inc.: Discussion and possible action regarding a variance to mining commission rules to move the existing gravel pit boundary closer to Bridgeman Road (District 1)
- G. Discussion and action to approve the Service Agreement between Shred-it and Marshall County Health Department
- H. Discussion and possible action to approve Marshall County accepting the roads in Texoma Heights as county roads (District 3)
- I. Discussion and possible action to approve a letter Delegating Authority to Robert Chaney for any declared emergency in Marshall County
- J. Discussion and possible action regarding the 2017/2018 Workman’s Compensation Insurance Renewal Quote
- K. Discussion and possible action to approve the contract between Canadian County Commissioners and Marshall County Commissioners for detention services at the Canadian County Juvenile Detention center
- L. Discussion and possible action to approve a Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services and Marshall County Board of Commissioners for wildlife damage management
- M. Discussion and possible action on Minutes from previous meeting(s).
- N. Discussion and possible action on Blanket Purchase Orders
- O. Discussion and possible action on Monthly Reports from offices and departments
- P. 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
- Q. Adjourn

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on this 5th day of June, A.D., 2017
at 5:57 o'clock P.M. and duly
recorded
In Book _____ on page _____
By Ann Hatlin, County Clerk 1
Deputy