

Board of Marshall County Commissioners **PUBLIC NOTICE OF REGULAR MEETING**

The Board of County Commissioners of Marshall County will hold a Regular Meeting June 18, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

Agenda

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve an alternate receiving agent for District 2 replacing Jim Gerber
- C. Discussion and action to approve the Detention Services Agreement between CommunityWorks, LLC and Marshall County for detention services at the Cleveland County regional Juvenile Detention Center (Couch Center)
- D. Discussion and action to approve the Detention Services Agreement between CommunityWorks, LLC and Marshall County for detention services at the Pottawatomie Count Juvenile Detention Center (Carter Hall)
- E. Discussion and action to approve the Cooperative Agreement between USDA-APHIS Wildlife Services and Marshall County FY2018-19 for wildlife management
- F. Discussion and action to approve the contract for Detention Transportation for FY2019
- G. Discussion and action to approve the Agreement to renew the property and liability insurance coverage with ACCO Self-Insured Group and select a payment option for FY2018-19
- H. Discussion and action to approve Hauani Creek VFD to obtain metal and spray foam insulation bids for the addition to the fire station, REAP Grant
- I. Consider/Take Action on Change Order #1 to the contact with Lone Hickory Cattle on the #17048 CDBG Water Project for Marshall County Corp.
- J. Consider/Take Action on Pay Application #2 from Lone Hickory Cattle for work completed on the #17048 CDBG Water Project for Marshall County Water Corp.
- K. Discussion and action to recommend for approval a liquor license to Dollar General Store #14052 by the ABLE Commission
- L. Ray McGahey, citizen: Discussion and possible action with regard to purchasing a tract of land in Sec 36, T7S, R4E currently owned by Marshall County
- M. Discussion and action to approve blanket purchase orders
- N. Discussion and action to approve payment of mid-month purchase orders
- O. Unfinished business
- 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 the 14 day of June A.D., 2018
at 3:55 o'clock P. M. and duly
recorded
in Book _____ on page _____
By Ann Harlin, County Clerk _____ Deputy