



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 28<sup>th</sup> day of June A.D. 2018  
at 4:05 o'clock P.M. and filed  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
By Ann Hatlin, County Clerk  
75 Deputy

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

The Board of Marshall County Commissioners will have their Regular Meeting on Monday July 2, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

### Agenda

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve the Detention Services Agreement between ROCMND Area Youth Services and Marshall County for detention services at the rate of \$25.00 child per day
- C. Discussion and action to approve the Detention Services Agreement between Sequoyah Enterprises, Inc. and Marshall County for detention services at the rate of \$22.52 per child per day
- D. Discussion and action to approve the Detention Service Agreement between Tulsa County Juvenile Detention Home and Marshall County for detention services at the rate of \$68.25 per child per day
- E. Discussion and action to approve the Detention Services Agreement between Texas County and Marshall County for detention services at the rate of \$41.00 per child per day
- F. Discussion and action to approve the Lease/Purchase Agreement with the Oklahoma Department of Transportation for FY2018-19
- G. Discussion and action to approve the contracts for Marshall County Health Department as presented
- H. Discussion and action to recommend for approval a liquor license to Cash Saver #124 by the ABLE Commission
- I. Discussion and action to approve the service agreement between Oklahoma State University Center for Local Government Technology and Marshall County for the Treasurer's Office.
- J. 9:20 a.m.: Open, discussion and action to approve the six month material bids for District, 1, 2, and 3 (Bid No. 18-04)
- K. Discussion and action to approve the Detention Transportation Contract
- L. Hauani Creek VFD: Discussion and possible action to award spray foam insulation and metal bids from phone quotes for the Hauani Creek VFD remodel project REAP
- M. Discussion and action to approve the membership renewal in the Association of County Commissioners Oklahoma for FY2018-19
- N. Discussion and possible action on Appropriation Sheets
- O. Discussion and possible action on Minutes from previous meeting(s).
- P. Discussion and possible action on Blanket Purchase Orders
- Q. Discussion and possible action on Monthly Reports from offices and departments
- R. 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
- S. Adjourn