



STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT ADMITTED FOR RECORD
on this 18 day of July, A.D., 2018
at 8:50 o'clock A.M and duly
recorded
In Book _____ on page _____
By AS Ann Heiler, County Clerk
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:

Amended 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 to appoint a Safety Director replacing Jim Gerber
- O. Discussion and possible action on Appropriation Sheets
- P. Discussion and possible action on Minutes from previous meeting(s).
- Q. Discussion and possible action on Blanket Purchase Orders
- R. Discussion and possible action on Monthly Reports from offices and departments
- S. 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

T. Adjourn