

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT WAS FILED FOR RECORD
on the 15 day of July, A.D., 2017
at 3:32 o'clock P.M. and duly
recorded _____ on page _____
In Book _____
By Ann Herfin, County Clerk Deputy



The Board of County Commissioners of Marshall County will hold a Regular Meeting Monday, July 17, 2017 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. 9:05a.m.: Open, discussion and possible action regarding bids received for the preparation of the Marshall County Emergency Management Plan (Bid No. 17-07)
- C. Discussion and action to approve awarding the bid for the remodel of a courthouse office, Drug Court (Bid No. 17-05)
- D. Discussion and possible action to approve State Job Piece Number JP29986(04) Enos Road
- E. Discussion and action to approve membership renewal in Southern Oklahoma Development Association for FY2017-18
- F. Discussion and possible action to approve the Detention Service Agreement between CommunityWorks, LLC and Marshall County for detention services at Pottawatomie County Juvenile Detention Center (Carter Hall)
- G. Discussion and possible action to approve the Detention Services Agreement between CommunityWorks, LLC and Marshall County for detention services at Cleveland County Regional Juvenile Detention Center (Couch Center)
- H. Discussion and action to approve the changes made to the Marshall County Emergency Operations Plan
- I. Discussion and action to approve appointing Josh Cantrell to the Community Sentencing Planning Committee replacing Erin Lemons
- J. Discussion and action to approve hiring Mary Johnson to perform the Marshall County Educational Facilities audit for year ending June 30, 2017
- K. Discussion and action to approve hiring Mary Johnson to perform the Marshall County Justice Authority audit for year ending June 30, 2017
- L. Discussion and action to approve membership renewal in ACCO
- M. Discussion and action to approve declaring as surplus Canon Image Runner 3245i, serial number (21)7000129601 for the Assessor's Office and transferring same to the office of the Emergency Management Director
- N. Discussion and action to approve the Interlocal Cooperative Agreement between Oklahoma Department of Corrections and Marshall County for Marshall County Sheriff for Correctional Services in fiscal year 2018
- O. Discussion and possible action to approve the contract between Phillips Contracting and the Board of Commissioners Marshall County
- P. Discussion and possible action to approve blanket purchase orders
- Q. Discussion and action to approve payment of mid-month purchase orders
- R. Unfinished business
- 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