



Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 6, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY, S.S.
THIS INSTRUMENT IS FILED FOR RECORD
on the 2 day of Aug, A.D., 2018
at 4:09 o'clock P.M and duly
received.
in book _____ on page _____
Ann Harlin, County Clerk
By _____ Deputy

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Gary Ayres, citizen: Discussion and possible action to change the speed limit on Bethel Road
- C. Gang Li: Discussion and possible action regarding a payment to AIP
- D. Discussion and action to approve the contract between Northwest Oklahoma Regional Juvenile Detention Center (Woodward) and Marshall County for Detention Services at the rate of \$65.84 per child per day
- E. Discussion and action to approve the contract between Northwest Oklahoma Regional Juvenile Detention Center (McAlester) and Marshall County for Detention Services at the rate of \$38.97 per child per day
- F. Discussion and action to approve renewal dues for the Southern Oklahoma Development Association FY 2018-19
- G. Discussion and action to approve fiscal year 2017-2018 financials
- H. Discussion and action to approve REAP Grant application for 3" asphalt overlay on Tyler Rd for District 1
- I. Discussion and action to approve the final audit for the Marshall County Justice Authority for year ending June 30, 2017
- J. Discussion and action to approve renewing the service agreement with Miller Office Supply for the Canon B4251 in the Commissioners' Office
- K. Discussion and action to recommend for approval a liquor license to Catfish Bay Marina Gas Dock by the ABLE Commission
- L. Discussion and action to recommend for approval a liquor license to Catfish Bay Marina Mart by the ABLE Commission
- M. Discussion and action to recommend for approval a liquor license to Enos Gateway Mall by the ABLE Commission
- N. Discussion and action to recommend for approval a liquor license to Town & Country Grocery by the ABLE Commission
- O. Discussion and possible action with regard to implementing a burn ban for Marshall County
- P. Discussion and possible action on Appropriation Sheets
- Q. Discussion and possible action on Minutes from previous meeting(s).
- R. Discussion and possible action on Blanket Purchase Orders
- S. Discussion and possible action on Monthly Reports from offices and departments
- T. 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
- U. Adjourn