

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday August 7th, 2017 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action regarding the contract between Phillips Contracting and Marshall County
- C. Discussion and possible action to approve License No. DACW5603-16-273 between the U.S. Army Corps of Engineers and Marshall County ending May 31, 2021
- D. Discussion and action to approve a REAP Grant Application for a chip seal project on East Lasiter Road in District 3
- E. Discussion and action to approve declaring the books in the old Law Library donated by Joseph Minter as surplus/junk and dispose of same
- F. Discussion and possible action to approve renewing membership in the Marshall County Chamber of Commerce
- G. Discussion and possible action to approve the Agreement between ROCMND Area Youth Services and Marshall County for detention services at the Craig County Juvenile Detention Center
- H. Discussion and action to approve signing the final plans on the Enos Road project
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders.
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Unfinished business
- M. 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
- N. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of AUG A.D., 2017
at 4:06 o'clock P M and duly
recorded
In Book _____ on page _____
Arik Hartin, County Clerk
By _____ Deputy