



Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

AMENDED Agenda

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 18 day of Aug, A.D., 2017
at 8:42 o'clock A M and duly
recorded
In Book _____ on page _____
Ann Harlin, County Clerk
By _____ Deputy

The Board of County Commissioners of Marshall County will hold a Regular Meeting Monday, Monday 21, 2017 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Wes Saxon, Hauani Creek VFD: Discussion and possible action to approve REAP application for addition to Hauani Creek VFD building
- C. Mark Scott, Lebanon Fire Chief: Discussion and action to approve advertising for bids on a 2017 or newer brush truck
- D. Danny Cryer, Marshall County Sheriff: Discussion and possible action regarding compensatory pay
- E. Discussion and action to approve establishing the National Incident Management System as the Standard for Incident Management in Marshall County
- F. Cecil McKey, Tri-City Fire Department: Discussion and possible action to approve advertising for bids on tanker truck equipment for an existing truck
- G. Discussion and action declaring the attached list of items as surplus and dispose of same for the Marshall County Health Department
- H. Discussion and possible approval of a new requisition officer for the Marshall County Health Department
- I. Debbie Croasdale, Assessor: Discussion and action to approve changing from Pitney Bowes to OME Corp for postage meter and maintenance
- J. Discussion and possible action to approve applying for the 2018 CDBG/REAP Grant
- K. Discussion and action approving Marshall County 5 year CIRB Plan
- L. Discussion and possible action to approve REAP application for Lebanon VFD for the purpose of purchasing needed equipment
- M. Discussion and possible action to approve blanket purchase orders
- N. Discussion and action to approve payment of mid-month purchase orders
- O. Unfinished business
- P. 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
- Q. Adjourn

Marshall County Health Department
310 W Lillie Blvd
P.O. Box 476
Madill, OK 73446

County Commissioners
Madill, OK 73446

We request the following items be declared surplus and disposal of:

One Fundamental Set with 12 geo mats including VHS tape, cd or dvd (2006 - broken)
Two HP Printers 845C (2001 – not working)
Two 2 drawer card files (purchased used in 1989)
One 6 draw card file (used)
One wooden desk (broken)
Two 4 drawer letter files (1988)
One revolving stool (1991-broken)
One conference desk an executive chair (1991-broken)
Four 3 shelf book cases (1991-broken)
One computer desk (1992-broken)
One 2 drawer rolling file (broken)
Two 5 drawer file cabinets (1994- broken)
One white storage cabinet (1995-broken)
One tortoise table (2005 – broken)
One IBM typewriter (1996-does not work)
One confetti style shredder (2005-does not work)
One heavy duty cross cut shredder (2001-does not work)
One HP 9800 deskjet printer (2006- broken)
One wooden barstool/chair (1992 – broken)



Administrative Assistant