



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
ON the 14 day of SEP A.D., 2017
at 3:20 o'clock P.M and duly
recorded
in Book _____ on page _____
Ann Harlin, County Clerk
By: GS Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting September 18, 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. Review, discussion and possible action to approve change orders: #7 water line relocation (fire line modification), #8 front access toilet modification, #9 electrical modification due to code requirement and #10 light pole bases
- C. Discussion and action to approve the use of County Road and Bridge Fund (105) funds to reclaim Moore Road in District #2
- D. Discussion and action to approve the use of up to \$60,000.00 of the County Road and Bridge Fund (105) funds to asphalt City Lake Road in District #1
- E. Discussion and action to approve the Agreement between INCA Community Services, Inc. and Marshall County Commissioners for building use by INCA Head Start at 209 N. 2nd Street, Madill, OK beginning August 1, 2017 through May 31, 2018
- F. Discussion and action to approve renewing the AirMedCare Policy for employees
- G. Discussion and action to approve blanket purchase orders
- H. Discussion and action to approve payment of mid-month purchase orders
- I. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- J. Unfinished business
- K. 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
- L. Adjourn