

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of SEP, A.D., 2017
at 8:57 o'clock A.M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

AMENDED Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting October 16, 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. Discussion and possible action to approve renewing membership with National Association of Counties (NACo)
- C. Open Public Hearing
- D. 9:05 a.m.: Public Hearing on CDBG-CIP project
- E. Close Public Hearing
- F. Discussion and action to approve the SEFA Report for year ending June 30, 2017
- G. Discussion and possible action to approve supporting the 55th Annual Madill Art Club Show
- H. Discussion and possible action with regard to ACCO-SIG and ACCO-SIF By-Laws and Articles of Association revisions
- I. Madill ODOT Representative: Discussion and possible action to enter into an agreement with Oklahoma Department of Transportation for the county to help clear snow and ice from the state highways as needed
- J. Discussion and action to approve blanket purchase orders
- K. Discussion and action to approve payment of mid-month purchase orders
- L. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- M. Unfinished business
- N. 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
- O. Adjourn

