

Board of Marshall County Commissioners

Amended Agenda

The Board of Marshall County Commissioners will hold a regular meeting on Monday, November 19 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. 9:03 – Opening of bids for Election Ballots January 1, 2019 through December 31, 2019
- C. Brandy Campbell/Paula Shrum for Mike Arnold Benefit: Discussion and possible action to approve use of the Expo Center with no fees
- D. Steve Mills – Executive Director for SODA: Discussion and possible action to accept 2019 REAP Grant for District 1 in the amount of \$50,000
- E. Discussion and possible action to approve purchase of Heat Pump System for Court Clerk’s Office
- F. Discussion and possible action to approve direct payment to Terri A Nelson for Job Piece 29305(05)(06) Parcel 2 – 0.49 acres of Permanent Right of Way, Replace 1 Metal Gate, Replace 30 linear foot of Pipe & Sucker Rod Entry and revoke the resolution dated 11/05/2018, approving the ODOT form 324a for such payment
- G. Discussion and possible action to approve direct payment to Pinnacle Consulting Management for Invoice dated 9/18/18, Job Piece 29305(4) Parcel 1, 3: Tyler Road over Tributary of Little Hauani Creek for services ending 8/31/18 and revoke the resolution dated 10/1/2018 approving the ODOT form 324a for such payment
- H. Discussion and possible action to approve lease contract with Rush Truck Center for District 2 for haul truck
- I. Discussion and action to approve Blanket Purchase Orders
- J. Discussion and action to approve payment of mid-month purchase orders
- K. Unfinished business
- L. 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
- M. Adjourn