



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of NOVEMBER, A.D., 2017
at 8:50 o'clock A.M. and duly
recorded
In Book _____ on page _____
Ann Harlin, County Clerk GS
By _____ 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 November 20, 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. Discuss and possible action of approval on Cooperative agreement between the Chickasaw Nation and the Board of County Commissioners for Pickens Road
- C. Discussion and action to approve the Marshall County Capital Improvement Plan
- D. Discussion and action to approve the list of dates for the Board of Commissioner Marshall County 2018 regular meeting as attached:
- E. Discussion and action to approve declaring as surplus 2004 Chevy Colorado pick-up truck, VIN 1GCCS196448121285 for the Assessor's Office and transfer to the Emergency Management Department
- F. Discussion and action to accept the resignation of Royce Bartee from the Marshall County EMS Board effectively December 15, 2017
- G. Discussion and action to approve the appointment of William Coleman to the Marshall County EMS Board effective December 16, 2017
- H. Jimmy Watson, CED #3: Discussion and action to approve the 2017 Bridge Inspection Report and approve the invoice for payment
- I. Discussion and possible action to approve an Easement for OG&E in Lot 1 Block 11 City of Madill for the new jail
- J. Discussion and possible action to approve signing the FY 2017-18 Marshall County OSU Extension Center Service Agreement
- K. Discussion and possible action to approve awarding the bid for reclaiming Moore Road, District 2
- L. Discussion and action to approve the financing for a new Mack Dump Truck, District 1
- M. Discussion and action to approve blanket purchase orders
- N. Discussion and action to approve payment of mid-month purchase orders
- O. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- P. Unfinished business
- Q. 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
- R. Adjourn