

# Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on Monday, December 3 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. Discussion and possible action on Appropriation Sheets
- C. Discussion and possible action to approve advertising for 6-month material bids for all districts
- D. Discussion and possible action to approve Commissioner's Regular meeting schedule for calendar year 2019
- E. Joseph Jordan – CED 3: Discussion and possible action to approve and sign Bridge Inspection Report for Smiley Road Bridge
- F. Joseph Jordan – CED 3: Discussion and possible action to approve and sign title sheet and utility affidavit for Bridgeview Rd Project number CIRB-248D (041) RB State Job #32355 (04)
- G. Discussion and possible action to review and approve bids for complete heat and air system for the Marshall County Health Department
- H. Discussion and possible action on second amendment to declarations of covenants, conditions and restrictions regarding real property owned by Marshall County, in the area
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Unfinished business
- M. 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
- N. Adjourn