

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting December 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. Discussion and possible action to rescind a resolution dated December 19, 2011 that reads "Adopted a resolution accepting a utility right-of-way easement from Jimmy Lemmons in the east half of Governmental Lot 1, Section 5, Township 7 South, Range 6 East."
- C. Discussion and possible action to extend or lift the burn ban
- D. Discussion and possible action to approve financing for a 2018 JD 310SL Backhoe
- E. Discussion and possible action to hire an Engineer for the Texoma Park Road Project, District 3
- F. Discussion and possible action to hire an Engineer for Cliff Road Bridge NBI 09299 and Smiley Road Bridge NBI 07055, District 2
- G. Discussion and action to approve authorizing Marshall County Water Corp to advertise for bids on the Shay Cut Off Road water line project grant 17-048 CDBG 17
- H. Discussion and action to approve signing the Oklahoma Office of Homeland Security fiscal year 2016 Homeland Security Grant program Mobile Repeater Project, #855.030
- I. Discussion and action to approve the Project Maintenance, Financing, and Right-of-Way Agreement between Oklahoma Department of Transportation and Marshall County for Project No.: CLR-248C(034)RB, State Job No. 29986(04)(05)(06)(07) Enos Road Project District 3
- J. Discussion and possible action with respect to scheduling legal holidays for 2018
- K. Discussion and action to approve appointing Kelsey Brown, Chamber Director, to the Marshall County Tourism Board
- L. Discussion and action to approve blanket purchase orders
- M. Discussion and action to approve payment of mid-month purchase orders
- N. Robert Chaney, Emergency Management Director: Discussion and possible action with regard to the Marshall County Emergency Management Plan
- O. Unfinished business
- P. 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
- Q. Adjourn



STATE OF OKLAHOMA
TERRILL COUNTY S.S.
THIS INSTRUMENT WAS FILED FOR RECORD
ON THE 14 day of Dec A.D. 20 17
at 3:52 o'clock P.M. and duly
recorded _____
in Book _____ on page _____
Ann Harlin, County Clerk
Deputy