

**Board of Marshall County Commissioners**  
**PUBLIC NOTICE OF REGULAR MEETING**

STATE OF OKLAHOMA  
MARSHALL COUNTY U.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 02 day of June A.D. 2016  
at 8:57 o'clock P.M. and duly  
recorded  
in Book \_\_\_\_\_ Page \_\_\_\_\_  
By: Ann Harris, County Clerk Deputy



The Board of Marshall County Commissioners will have their Regular Meeting on Monday June 6, 2016 at 9:00 a.m. in Room 203 Marshall County Courthouse, Madill, Oklahoma for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve advertising for six month material bids for District 1, 2, and 3
- C. Discussion and possible action to approve a contract for grounds maintenance for the Marshall County Health Department
- D. Traci Thomas, Colonial Life Representative: Discussion and possible action to meet with employees to discuss voluntary benefits
- E. Cynthia Angel, Colonial Life Representative: Discussion and possible action to meet with employees to discuss voluntary benefits
- F. Discussion and possible action regarding 2015/2016 Workman's Compensation Insurance Renewal Quote
- G. Discussion and possible action to approve the Marshall County Adopt-A-Roadway program
- H. Discussion and possible action to approve advertising for the combined position of custodial, lawn maintenance and maintenance for the Marshall County Courthouse
- I. Discussion and possible action to declare as surplus the black and brown counter in the Marshall County Treasurer's Office and donate same to the Emergency Operations Center
- J. Discussion and possible action to approve a Cooperative Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services and Marshall County Board of Commissioners for wildlife damage management
- K. Discussion and possible action to approve Caney/Solider Creek advertising for bids for a 1991 or newer pumper firetruck
- L. Discussion and possible action to reappoint Richard Gill to the Marshall County Excise Board through December 31, 2018
- M. Discussion and action to accept the Plaque from Oklahoma Department of Environmental Quality recognizing Marshall County as a Clean Community
- N. Discussion and possible action to approve applying for "A Fresh Paint Days Grant" through Keep Oklahoma Beautiful to be used on the county building leased by the Bread of Life Ministries, 405 E Main Street, Madill
- O. Discussion and possible action to approve applying for a C.L. Boyd Power Washer grant through Keep Oklahoma Beautiful
- P. Nancy Kerr, Marshall County Resident: Discussion and possible action with regard to the Cobalt Disposal Well
- Q. Discussion and possible action on Minutes from previous meeting(s)
- R. Discussion and possible action on Blanket Purchase Orders through July 5, 2016
- S. Discussion and possible action on Monthly Reports from offices and departments
- T. Discussion on roads
- V. Discussion on bids
- W. Discussion on equipment
- X. 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
- Y. Unfished business
- Z. Adjourn

Notice posted Thursday, June 2, 2016, at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday June 2, 2016

Posted by: \_\_\_\_\_