

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting July 18, 2016 at 9:00 a.m., in Room 106 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to approve the contract between Phillips Contracting and the Board of Commissioners Marshall County
- C. 9:10 a.m.: Open Public Hearing
- D. Discussion on Tri City Volunteer Fire Department converting to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes
- E. Close Public Hearing
- F. Discussion and possible action to accept land owner's petition for the county to take over maintenance of Stone Brook Drive in District 3
- G. Discussion and possible action to approve the membership renewal in the Marshall County Chamber of Commerce
- H. Discussion and possible action to approve the Detention Service Agreement between Sequoyah Enterprises, Inc. and the Board of County Commissioners Marshall County for detention services at the Leflore County Juvenile Detention Center, Tahleah, OK for the rate of \$23.26 per child per day
- I. Discussion and action to approve FY 2017 membership dues in Southern Oklahoma Development Association (SODA)
- J. Discussion and action to approve FY2017 membership dues for Association County Commissioners Oklahoma (ACCO)
- K. Discussion and signing of the plat for Lark Meadows Lakeside Addition
- L. Chris Hodges, Nobel Data Systems: Discussion and possible action with regard to phone service for Marshall County
- M. Discussion and action to appointing Requisition and Receiving Agents for the Marshall County Fire Departments per HB2360
- N. Discussion and possible action with regard to more completely defining the duties, pay and hours for custodial job and the possibility of out-sourcing the grounds maintenance at the Marshall County ECO
- O. Discussion and possible action requesting Marshall County Fire Departments submit a list of firefighter names, by department including name, date of birth, start date, training levels and copies of training rosters
- P. Discussion and possible action to approve applying for a REAP Grant to be used to purchase a backup generator for the Marshall County Courthouse
- Q. Discussion and possible action to approve the Contract between Western Plains Youth & Family Services, Inc., Marshall County and Beckham County Regional Juvenile Detention Center for detention at the rate of \$39.35 per child per day
- R. Discussion and action to approve payment of mid-month purchase orders
- S. Discussion on roads
- T. Discussion on bridges
- U. Discussion on bids
- V. Discussion on equipment
- W. Unfinished business
- 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. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.B.
THIS INSTRUMENT AS FILED FOR RECORD
on the 14 day of July, A.D. 20 16
at 9:10 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ann Harlin, County Clerk
By _____ Deputy