

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting Monday, December 19, 2016 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 approving Marshall County Water Corporation to apply for the 2017 CDBG
- C. Discussion and possible action to advertise for Résumés for the position of Marshall County Emergency Manager
- D. Discussion and action to approve an Extension to Marshall County Health Department Agreement with HMA, LLC d/b/a AllianceHealth Madill
- E. Discussion and possible action with respect to scheduling legal holidays for 2017
- F. Discussion and action to approve payment of mid-month purchase orders
- G. Discussion on roads
- H. Discussion on bridges
- I. Discussion on bids
- J. Discussion on equipment
- K. Unfinished business
- L. 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
- M. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY: B.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 15 day of Dec, A.D., 2016
at 4:23 o'clock p M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy