

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



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 14 day of DEC A.D., 2016  
at 3:30 o'clock P.M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Harris, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday January 3, 2015 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 by the Board of Marshall County Commissioners to elect a chairman and vice-chairman for 2017
- C. Discussion and action to approve appointments to the Hauani Creek Fire Department Board and the 2017 proposed budget
- D. Discussion and possible action authorizing the Marshall County Treasurer to deposit county funds at the best secured rate of interest
- E. Discussion and possible action to approve all current lease/purchase agreement payments on all equipment lease/purchased by District #1, #2 and #3
- F. Discussion and possible action to appoint receiving agents and alternates: District #1 Tim Goff, agent and Pam Gerber, alternate, District #2 – Sara Hunnell, agent and Jamie Batman alternate; District #3 – Tulina Stephenson, agent and Justin Gerber, Alternate; Courthouse – Pam Gerber, agent and Gloria Salazar, alternate
- G. 9:25a.m.: Opening, discussion and possible action regarding the six month material bids for Districts #1, #2 and #3 (bid no. 16-08)
- H. Discussion and possible action with regard to the Marshall County Safety Program for 2017
- I. Discussion and possible action to approve an Inter-local Agreement with the City of Madill for 2017
- J. Discussion and possible action to approve an Inter-local Agreement with the Town of Kingston for 2017
- K. Discussion and possible action to approve an Inter-local Agreement with the Town of Oakland for 2017
- L. Discussion and action to approve revised Detention Contract with Pittsburg County due to rate increase
- M. Discussion and action to approve revised Detention Contract with Northwest Oklahoma Regional Juvenile Detention Center due to rate increase
- N. Discussion and action to approve appointing Chris Duroy to the INCA Board replacing Erin Lemons
- O. Discussion and possible action to re-appoint Don R. Melton to the Southern Oklahoma Development Association Board (SODA) for a three year term
- P. Discussion and action to approve re-appointing Walter Bruce Biggers and Keith Long to the Board of Control Marshall County Medical Center for another three years
- Q. Discussion and possible action on Minutes from previous meeting(s).
- R. Discussion and possible action on Blanket Purchase Orders through February 6, 2015
- S. Discussion and possible action on Monthly Reports from offices and departments
- T. Discussion on roads
- U. Discussion on bridges
- 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. Adjournment.