

Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on Tuesday, September 4 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 on Appropriation Sheets
- C. Discussion and possible action on Minutes from previous meeting(s).
- D. Joseph Jordan – CED #3; Discussion and action to approve signing of the utility/right-of-way for Enos Rd – Phase 2 Project
- E. Joseph Jordan – CED #3; Discussion and action to approve signing of the Final Plan for Enos Rd – Phase 2 Project
- F. Joseph Jordan – CED #3; Discussion and action to approve signing of the utility/right-of-way for Shay Rd
- G. Joseph Jordan – CED #3; Discussion and action to approve signing of the Final Plan for Shay Rd
- H. Discussion and action to approve Agreement between INCA Community Services, Inc and Marshall County Commissioners for furnishing classroom, playground/parking space at 209 N 2nd St, Madill (INCA Head Start)
- I. Discussion and action to approve ODOT Form 324A for Tyler Road Project over Tributary of Little Hauani Creek #29305(04) Parcels 1, 2, 3, 4
- J. Discussion and action to approve corrected 2017/2018 Health Department Financials
- K. Discussion and possible action on Blanket Purchase Orders
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. 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
- N. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of Aug, A.D., 2018
at 2:08 o'clock Pnt and duly
recorded _____
in Book _____ on page _____
Ann Hartin, County Clerk
By CS Deputy