

Board of Marshall County Commissioners

The Board of Marshall County Commissioners will hold a regular meeting on Monday, September 17 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 for use of ETR funds for Enos Road Phase II in the amount of \$500,000
- C. Sam Huffman for Board of Control of Marshall County Hospital – Discussion and possible action for approval of a sales tax election January 8, 2019 for a ten-year 1% county sales tax
- D. Emergency Management Director – Robert Chaney: Discussion and action to approve submission for sub-grant funding for the Emergency Management Performance Grant (EMPG)
- E. Gwen Wilson – Hope for Marshall County: Discussion and action to approve use of Courthouse lawn/parking/gazebo for Marshall County Fill the Sleigh on November 3, 2018
- F. Discussion and possible action to approve the certificate of substantial completion regarding Marshall County Jail
- G. Discussion and possible action to renew county membership with AirMed at the rate of \$55 per household
- H. Discussion and action approving an opened bid from 9/4/18 for MCWC project
- I. Discussion and possible action to appoint a member to CED3 Board to represent Marshall County
- J. Discussion and action to approve hiring Guernsey Environmental Studies for Bridgeview Project D2
- K. Discussion and action to approve Blanket Purchase Orders
- L. Discussion and action to approve payment of mid-month purchase orders
- M. Unfinished business
- N. 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

O. Adjourn



STATE OF OKLAHOMA S.S.
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of SEP A.D., 2018
at 3:33 o'clock P M and duly
recorded
In Book _____ on page _____
By Ann Harlin, County Clerk GS Deputy