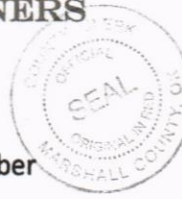




**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Chris Duroy – District 3 - Chairman
Josh Cantrell – Vice-Chair
Don 'Salty' Melton – District 1 – Member



A copy of this notice was
filed with the Marshall
County Clerk On:

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of Jan, A.D., 20 20
at 8:37 o'clock A M and duly
recorded
in Book _____ on page _____
Ann Harin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on January 6, ²⁰²⁰2019 at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve Cooperative Extension Services Agreement with Oklahoma State University
- C. Discussion and action to approve all current lease/purchase agreement payments on equipment under contract by District 1, 2 & 3
- D. District 3 – Discussion and action to approve a new lease/purchase agreement with C.L. Boyd for Motor Grader
- E. Discussion and action to appoint receiving agents for Districts 1, 2, 3 & Commissioners Office
- F. Commissioners Office – Discussion and action to approve the selection of a consulting engineer for Simpson Road
- G. District 2 – Discussion and action to approve SODA REAP Grant Contract #20-027 for Cumberland Road
- H. Discussion and action regarding the Safety Program for 2020
- I. District 3 – Discussion and action for the disposal of a 2014 Chainsaw
- J. District 3 – Discussion and action for the disposal of a 2015 Chainsaw
- K. Discussion regarding Daniel Nixon as an insured driver of County vehicles
- L. Discussion and action to approve Inter-Local Agreements with the City of Madill, Town of Kingston and Community of Oakland
- M. Discussion and action to retract the current Lease agreement with KMAD and accept a new 12-month Lease Agreement for 2020
- N. Discussion and action to approve a Lease agreement with Bread of Life for 2020
- O. Discussion and action to re-appoint Richard Gill to the Excise/Equalization Board for term ending December 31, 2022
- P. Discussion and action authorizing the County Treasurer to deposit County Funds at the best secured interest rate
- Q. Discussion and action to approve monthly appropriations
- R. Discussion and action to approve the minutes of the previous meeting(s)
- S. Discussion and possible action to approve Purchase Orders and Travel Claims
- T. Discussion and possible action to approve Blanket Purchase Orders
- U. Discussion and action to approve monthly reports from offices
- V. 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
- W. Adjourn