

# Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on Monday, October 1 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 action to approve bids opened 9-4-18 for Marshall County Water Project
- C. Jon Phillips – Oklahoma Water Resources Board: Discussion and possible action for Marshall County participation in National Flood Insurance Program (NFIP)
- D. Robert Chaney – Emergency Management Services: Discussion and action to approve Inter-Local Agreement for Hyper-Reach Services Agreement
- E. Francis Nelson – Marshall County Fair Board: Discussion and possible action on funding for Marshall County Expo Center
- F. Discussion and possible action for approval of a 1% sales tax election for the Board of Control of Marshall County Hospital
- G. Discussion and action to approve ABLE Application for Hobo Joe's Restaurant
- H. Discussion and action to approve Contract for Service between Board of Marshall County Commissioners and Lebanon Community Association – DBA Lebanon Resort
- I. Discussion and action to approve annual contract between OSU Cooperative Extension Service and the Board of County Commissioners
- J. Discussion and possible action on Minutes from previous meeting(s)
- K. Discussion and possible action on Blanket Purchase Orders
- L. Discussion and possible action on Monthly Reports from offices and departments
- 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  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 28 day of Sept A.D., 2018  
at 8:53 o'clock A M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy