

**Board of Marshall County Commissioners**  
**PUBLIC NOTICE OF SPECIAL MEETING**

The Board of Marshall County Commissioners will have their Special Meeting on Monday September 26, 2016 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 the September Payroll
- C. Discussion and action to approve Tri City Volunteer Fire Department as a County Fire Department. Title 19 and the following Board of Directors, Robert Moore, Chairman; Annett Melton, Secretary/Treasurer; and Board Members Paul Long, Ron Armitage and Kenny Harrison
- D. Adjourn



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 28 day of Sept A.D., 20 16  
at 9:30 o'clock A M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
By Ann Martin, County Clerk Deputy