



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 29 day of Sept, A.D., 2016
at 4:25 o'clock PM and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday October 3, 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 appoint Tim Goff as receiving agent replacing Doug Rose for District 1 effective October 3, 2016
- C. Discussion and possible action to approve removing Bud Henry for the Marshall County Fair Board effective immediately
- D. Discussion and possible action to approve appointing Liane Radford to the Marshall County Fair Board replacing Bud Henry
- E. Discussion and possible action to approve advertising for bid for a 2017 or newer complete Wildland Fire Truck for Buncombe Creek VFD
- F. Discussion and possible action with regard to supporting the Madill Art Club's 55th Annual Art Show
- G. Discussion and possible action to approve the SEFA Report for FY 2015-16 ending June 30, 2016
- H. Discussion and possible action to approve the Marshall County Assessor's Office advertising for bids for a 2016 or newer four wheel drive pickup
- I. Discussion and action to approve making application for the REAP/CDBG Grant for 2017
- J. Discussion and possible action on Minutes from previous meeting(s)
- K. Discussion and possible action on Blanket Purchase Orders through November 7, 2016
- L. Discussion and possible action on Monthly Reports from offices and departments
- M. Discussion on roads
- N. Discussion on bridges
- O. Discussion on bids
- P. Discussion on equipment
- Q. Unfinished business
- R. 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
- S. 10:30 Hubert Weaver Emergency Management Director: Discussion and possible action with regard to the Hazard Mitigation Orientation Meeting, form a planning committee with one member from : City of Madill, Town of Kingston, Town of Oakland, Kingston School District, and Commissioners
- T. Adjourn