

STATE OF OKLAHOMA

MARSHALL COUNTY S.S.

THIS INSTRUMENT AS FILED FOR RECORD

on the _______ day of _______ A.D., 20______

at _______ 7.3 7___ o'clock ______ A.D., 20______

recorded

in Book _______ on page ______

Ann Hartin, County Clerk

Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on <u>Marshall Sound</u> 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 to accept the resignation letter of Bill Macon from the EMS Board of Directors
- C. Discussion and possible action regarding the purchase of new and used vehicles by Buncombe Creek Fire Department
- D. Discussion and possible action regarding the advertisement of bids on a Wildland ATV Unit for Tri-City Volunteer Fire Department. Presenter: Cecil Mackey
- E. Discussion and possible action to allow Troy & Banks to review the County's utility & telecom accounts for possible refunds
- F. Discussion and possible action regarding a building code waiver for Marina Del Rey
- G. Discussion and possible action regarding the purchase of a new belly-dump trailer on State Contract to Irwin Trailer in the amount of \$30,350
- H. Discussion and possible action regarding going out for bids on the low water crossing of Dancing Rabbit Rd
- 1. Discussion and possible action to reimburse \$240.00 to District #3
- J. Discussion and possible action to approve Blanket Purchase Orders
- K. Discussion and possible action to approve payment of mid-month Purchase Orders
- L. Unfinished business
- M. 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
- N. Adjourn