

Board of Marshall County Commissioners

100 Plaza, Room 106, Madill, OK 73446-2252
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STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of JAN A.D. 2014
at 3:53 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ain Martin, County Clerk
By _____ Deputy

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday February 3, 2014, at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:



- A. Call to Order and Establish a Quorum
- B. Discussion and action to approve advertising for bids on 2730 tons of 5/8" non-spec flex base gravel for Oakland roads project 15561 CDBG 13 for District #1
- C. Discussion and action to approve advertising for bids on 500 tons of 3/8" chips and 500 tons of 5/8" chips for Little City roads project 15561 CDBG 13 for District #2
- D. Discussion and possible action with regard to participating in the ACCO Gridiron Competition
- E. Discussion and action to approve cancelling the Marshall County Fair Board election that was to have been held on February 24, 2014, due to only one candidate for commissioner district 1 and 2 filed for office and no candidates filed for commissioner district 3 for Marshall County Fair Board, per Oklahoma Statute Title 15, Section 68
- F. Discussion and action to approve the re-appointment of Francis Nelson, District #1, and Terri Hale District #2 to the Marshall County Fair Board for a three year term
- G. Discussion and possible action to approve appointment of persons to fill the two vacancies in District #3 on the Marshall County Fair Board
- H. Royce Barte and property owners: Discussion and possible action with regard to the Tyler Road Bridge project
- I. Discussion and possible action on Minutes from previous meeting(s).
- J. Discussion and possible action on Blanket Purchase Orders through March 3, 2014
- K. Discussion and possible action on Monthly Reports from offices and departments
- 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

(Notice posted Thursday January 30, 2014, at the west entrance glass door Of the Marshall County Courthouse; notice of this regular meeting was given to The Marshall County Clerk on Thursday January 30, 2014, prior to 5:00 p.m.

Posted by: *J. Guerber*