

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

The Board of Marshall County Commissioners will have a Special Meeting on Monday February 12, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

**AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion, review and possible action to extend the burn ban in Marshall County
- C. Discussion and possible action to appoint a member to the Marshall County Fair Board for District 3
- D. Discussion and action to approve Funding Agreement for Project No.: J2-9305(004)CI, State Job No.: 29305(04), Huanai Creek Bridge, District; between Oklahoma Department of Transportation and Marshall County
- E. Discussion and action to approve advertising for bids on tables for new jail
- F. Adjourn



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 8 day of Feb, A.D., 2018  
at 9:20 o'clock A.M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Martin, County Clerk  
By CIS Deputy