

Board of Marshall County Commissioners
PUBLIC NOTICE OF SPECIAL MEETING

The Board of Marshall County Commissioners will have a Special Meeting on Monday February 26, 2018 at 9:00 a.m. in Room 106 Marshall County Courthouse, Madill, Oklahoma for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:05 a.m.: Open, discuss and possible action to award bid for 21 each -four seat tables 40X40 octagon tops for new jail, Sheriff's Office (bid no. 18-1)
- C. Discussion and action to approve the Marshall County Justice Authority Audit for fiscal year 2015-2016
- D. Discussion and action to declare as surplus one Canon copier/fax machine, Image Class FM7460 and donate same to the Marshall County Historical Society for the Treasurer's Office
- E. Discussion and action to approve the Audit Drat for the Marshall County Educational Facilities
- F. Discussion and possible action on bid received from AA Miller, LLC for the selective demolition on the jail project
- G. Discussion and possible action on any change orders for the Marshall County Jail
- H. Discussion and action to approve the dates for the county wide Trash Clean Up
- I. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 26 day of FEB A.D., 2018
at 8:30 o'clock A.M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy