

# **Board of Marshall County Commissioners**

## ***Amended Agenda***

The Board of Marshall County Commissioners will have a regular meeting on Monday, March 4th 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 regarding the closure and use of Plaza and portions of Main St for the 2019 National Sand Bass Festival dates of June 3-8
- C. 9:03: Opening of Bids for Pre-Owned 2015 or newer 1-1/2 ton truck or New 1-1/2 ton Quick Attack truck and fully equipped Fire Fighting Apparatus truck bed
- D. Discussion and possible action to approve signing the Lease Purchase agreement with Bruckner's for new Mack Truck for District 3
- E. Discussion and possible action regarding an Interlocal agreement with Jefferson County
- F. Discussion and possible action regarding Appropriation Sheets
- G. Discussion and possible action to approve Minutes from previous meeting(s)
- H. Discussion and possible action to approve Blanket Purchase Orders
- I. Discussion and possible action to approve Monthly Reports from offices and departments
- J. Unfinished business
- K. 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
- L. Adjourn