

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

**Agenda**

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 5, 2018 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 action to approve appointing Requisitioning and Receiving Agents for the Marshall County Health Department
- C. Discussion and action to approve renewing the Lease Agreement with Landmark Bank for the Hauani Creek VFD Rescue Truck (1995 Ford FT Pumper Engine Rescue Truck-vin 1FDYF80ESVA29871)
- D. Discussion and action to approve setting the dates for the County Wide Trash Off Days and tire recycling
- E. Shannon Williams: Discussion and action to approve purchasing a vaccine monitoring system and notification service
- F. Discussion and possible action on Minutes from previous meeting(s).
- G. Discussion and possible action on Blanket Purchase Orders
- H. Discussion and possible action on Monthly Reports from offices and departments
- I. 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
- J. Adjournment.



STATE OF OKLAHOMA  
MARSHALL COUNTY, O.S.  
THIS INSTRUMENT IS FILED FOR RECORD  
ON the \_\_\_\_\_ day of March, A.D., 2018  
at 4:10 o'clock P.M. and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Aim Berlin, County Clerk  
By \_\_\_\_\_ Deputy