



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

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 31 day of Aug, A.D., 2017  
at 3:20 o'clock P.M. and duly  
recorded  
In Book \_\_\_\_\_ Page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday September 5th, 2017 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 action to approve payment of invoice for July bridge inspection of NBI 104820, local 41 in District 2 (Moore Road Bridge)
- C. 9:05 a.m.; Open, discussion and approve bids received for a brush truck with financing for the Lebanon Volunteer Fire Department (Bid No. 17-08)
- D. 9:15 a.m.; Open, discussion and approve bids received for tanker truck equipment to be used on an existing truck for Tri-City Volunteer Fire Department (Bid No. 17-09)
- E. Robert Chaney, Emergency Management Director: Discussion and action to approve applying for EMPG Grant
- F. Discussion and action to approve signing the final plans on the Enos Road project
- G. Discussion and possible action on Minutes from previous meeting(s)
- H. Discussion and possible action on Blanket Purchase Orders.
- I. Discussion and possible action on Monthly Reports from offices and departments
- J. Robert Chaney Emergency Management Director: Discussion and possible action with regard to the Emergency Management Plan
- K. Unfinished business
- L. 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
- M. Adjourn