

Board of Marshall County Commissioners
PUBLIC NOTICE OF SPECIAL MEETING

The Board of Marshall County Commissioners will have a Special Meeting on Monday, September 24, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve ODOT Form 324a to acquire .069 acre and replace 1 steel corner on Parcel 4 Right-of-Way on Tyler Rd Project 29305(05)(06)
- C. Discussion and action to approve the application for ETR funds in the amount of \$500,000 for N Enos Rd Phase II project
- D. Discussion and possible action to appoint Kalyne Johnson to the Marshall County Tourism Board
- E. Discussion and action to approve Purchase Order(s)
- F. Discussion and action to approve the September 2018 payroll
- G. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 21 day of Sept A.D., 20 18
at 1:10 o'clock P M and duly
recorded
in Book on page
Ann Hartin, County Clerk
By _____ Deputy