

# Board of Marshall County Commissioners

The Board of Marshall County Commissioners will have a regular meeting on December, 17<sup>th</sup> 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 to set date and time for the Marshall County Fair Board Elections
- C. Discussion and possible action for scheduling 2019 County observed Holidays
- D. Discussion and possible action to approve new project maintenance financing right-of-way agreement for Phase II, Enos Rd
- E. Discussion and possible action to approve a temporary speed limit change in the construction zone area of Enos Rd
- F. Discussion and possible action to approve Blanket Purchase Orders
- G. Discussion and possible action to approve payment of mid-month Purchase Orders
- H. Unfinished business
- 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. Adjourn

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 13 day of Dec, A.D., 2018  
at 3:44 o'clock P M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
\_\_\_\_\_  
County Clerk  
Deputy