

Board of Marshall County Commissioners

100 Plaza, Room 106, Madill, OK 73446
Phone 580-795-3165 Fax 580-795-3167
Email: marshallco@trinex.net

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday July 16, 2012, at 9:00 a.m. in Room 107, Marshall County Courthouse, Madill, Oklahoma, for the following business:

*(Several items of this Agenda are permitted to be discussed in executive session as per Title 25, §25-307.B.4.
If a commissioner requests an executive session, a motion will be made and a vote taken to enter executive session.)*

- A. Call to Order and Establish a Quorum
- B. Loyce Eldridge, Marshall County Treasurer: Discussion and possible action to approve Resale Property Fund Financial Statement
- C. Discussion and action to accept the resignation of Ramona Clark-Judd from the Marshall County Tourism Board
- D. Discussion and possible action with regard to renewing membership with the Association of County Commissioners of Oklahoma for FY 2013
- E. Discussion and possible action with regard to renewing membership in Southern Oklahoma Development Association for FY 2013
- F. Discussion and action to approve payment of the following purchase orders: FY 2012: 3115,3116,2356,3265,3251,3263,3266,3257,3280,3284,3264,3272,3281,3268,3005,3254,3267,3270,3283, 3285,2353,3277,3278,3210,3230 and FY 2013: 69,77,78,79,80,81,83, 88,89
- G. Unfinished business
- H. 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
- I. MC Ollar, CED #3 Manager: Discussion with regard to Marshall County's road plan
- J. Adjournment.

Notice posted Thursday July 12, 2012, at the west entrance glass door of the Marshall County Courthouse. Notice of this regular meeting was given to the Marshall County Clerk on Thursday July 12, 2012, prior to 5:00 p.m.

Posted by: _____
Filed with the Marshall County Clerk and Recorder: