

# Board of Marshall County Commissioners

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## PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Tuesday September 4, 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. Discussion and action appointing Shelly Morgan as replacement for Ramona Clark-Judd on the Marshall County Tourism Committee
- C. Discussion action to approve the financing of a John Deere Motor Grader 770G
- D. Mindy Stohn, Administrator for Marshall County Health: Discussion and possible action with regard to West Nile Virus and vector control for Marshall County
- E. Discussion and possible action to rescind the resolution approved on August 20, 2012 between the Board of Marshall County Commissioners and R.D. Williams & Company for an Oil and Gas Lease
- F. Discussion and possible action authorizing advertisement and sale of Oil and Gas Lease
- G. Discussion and possible action to approve the Minutes from previous meeting(s)
- H. Discussion and possible action to approve Blanket Purchase Orders through October 1, 2012
- I. Discussion and possible action to approve Monthly Reports from offices and departments
- J. Unfinished business
- K. 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
- L. Adjournment.

Notice posted Thursday August 30, 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 August 30, 2012, prior to 5:00 p.m.

Posted by: /s/ p. gerber

Filed with the Marshall County Clerk and Recorder:: August 30, 2012 @ 3:35 p.m.