

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 September 17, 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. Hubert Weaver, Emergency Management Coordinator: Discussion and possible action with regard to the City of Madill being added to Marshall County Hazard Mitigation Plan
- C. 9:15 a.m. Open, discuss and take action on bids received for a 400 series backhoe with boom extension
- D. Discussion and action to approve the Case Balance summary Report for the Marshall County Court Clerk
- E. Discussion and action to approve advertising for electrical bids for the Marshall County Expo Center
- F. Discussion and possible action with regard to the request made by Oklahoma State University for 1% of the salary and benefits of the Extension Agent(s)
- G. Discussion and action to approve declaring a 1994 Caterpillar 140G Motor Grader, serial number 72V17321 as surplus and allow disposal of same
- H. Discussion and action to approve payment of the following purchase orders: 286,446,532,534,535,538, 539, 554,555,584,598,605,606,607,608,609,611,612,613,614,615,
- I. Unfinished business
- J. Discussion and possible action concerning any matter not known or which could not have been reasonably
- K. Adjournment.

Notice posted Thursday September 13, 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 September 13, 2012, prior to 5:00 p.m.

Posted by: _____ /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: September 13, 2012 @ 4:00 p.m.