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 Monday October 1, 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. 9:00 a.m.; Open or hear oral bids, discussion and possible action with regard to bids received for an Oil and Gas Lease

C. Beautification Committee Representatives: Discussion and possible action with regard to light poles

D. Discussion and possible action to approve the transfer of $20,000.00 from the 105 account (CB&RF) to District 1 for the Pettijohn Springs Rd chip and seal project

E. Deborah Pennypacker 9-1-1 Coordinator: Discussion and possible action with regard to purchase of a notification system

F. Deborah Pennypacker 9-1-1 Coordinator: Discussion and possible action with regard to the formation of a Notification System Committee

G. Discussion and possible action concerning county support of the Madill Art Club's 51st Madill Art Festival through the purchase of art work by Marshall County Officials

H. Discussion and possible action with regard to awarding the bid for a 400 Series backhoe with extended boom

I. Discussion and action declaring a 2005 Dutchman 8' X 32" travel trailer, VIN #47CTA2P245L114648 as surplus and allow donation of same to the Tri City Volunteer Fire Department

G. Discussion and possible action to approve the Minutes from previous meeting(s)

H. Discussion and possible action to approve Blanket Purchase Orders through November 5, 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 September 27, 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 27, 2012, prior to 5:00 p.m.

Posted by:_____/s/ p. gerber_____
Filed with the Marshall County Clerk and Recorder: September 27, 2012 @3:15 p.m.