

Board of Marshall County Commissioners

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REVISED

PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday October 15 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, discuss and possible action on bids received for the electric at the Marshall County Expo Center
- C. 9:15 a.m. Public Hearing; Final Performance Report on FY-11 CDBG Grant; Marshall County Water Corporation Water Tank Project
- D. Millie Vance: Discussion and possible action on final acceptance of FY-11 CDBG Grant; Marshall County Water Corporation Water Tank Project
- E. Discussion and possible action to advertise for bids on ballots and supplies for the Marshall County Election Board
- F. Discussion and possible action declaring a 1993 John Deere Backhoe Model 310DF, serial number TO310DF794001 as surplus and allow trade-in of same
- G. Discussion and possible action with regard to applying for the REAP/CDBG for 2013
- H. Discussion and action to approve payment of the following purchase order 794, 818, 824, 832, 833, 834, 835, 863, 864, 874, 879, 882, 883, 884, 885, 886, 887, 890
- I. Discussion and possible action with regard to Oklahoma State University acting for and on behalf of its cooperative extension service and the Board of Marshall County Commissioners
- J. Discussion and possible action with regard to selecting a consulting firm for bridge inspections
- K. Unfinished business
- L. Discussion and possible action concerning any matter not known or which could not have been reasonably
- M. Adjournment.

Notice posted Thursday October 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 October 12, 2012, prior to 9:00 a.m.

Posted by: _____ /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: Oct. 12, 2012 @ 8:45 a.m.

