

# 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 November 5, 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, discussion and possible action with regard to sealed bids received for Marshall County Election Board ballots and supplies
- C. Discussion and action declaring a 2006 Forest travel trailer, VIN # 4X4TTHG276M007436 as surplus and allow donation of same to the Buncombe Creek Volunteer Fire Department
- D. Discussion and possible action to obtain an option to purchase property for Marshall County
- E. Discussion and possible action to reject electrical bids on the Marshall County Expo Building (bids were opened on October 15, 2012)
- F. Discussion and possible action to accept donation of labor by a licensed Electrician and donation of electrical supplies from Red River Valley Rural Electric Association for the Marshall County Expo
- G. Discussion and possible action to advertise for electrical supplies on the Marshall County Expo
- H. Discussion and possible action to approve contracts with Warren Cat on a 420F Backhoe for Marshall County District 3
- I. Discussion and possible action approving License No. DACW56-3-12-273 between the Department of the Army Corps of Engineers and Marshall County
- J. Discussion and possible action with regard to selecting a consulting firm for bridge inspections
- K. Discussion and possible action to name a replacement for Wayne Scribner to the Southeast 3 Circuit Engineering District Board
- L. Deborah Pennypacker, 9-1-1 Coordinator: Discussion and possible action for interlocal agreement with Johnston County for S. Church Rd.
- M. Discussion and possible action to approve the Minutes from previous meeting(s)
- N. Discussion and possible action to approve Blanket Purchase Orders through December 3, 2012
- O. Discussion and possible action to approve Monthly Reports from offices and departments
- P. Unfinished business
- Q. 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
- R. Adjournment.

Notice posted Thursday November 1, 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 November 1, 2012, prior to 5:00 p.m.

Posted by: p. gerber  
Filed with the Marshall County Clerk and Recorder: November 1, 2012 @ 4:20p.m.