

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 19, 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 possible action to approve contracts with Warren Cat on a 420F Backhoe for Marshall County District 3
- C. LaRue Wilhite: Discussion and possible action to approve bid for Marshall County Election Board ballots and supplies on bids opened November 5th, 2012
- D. Discussion and action to accept the resignation of William H. Mathis from the Marshall County Emergency Medical Service Board of Directors
- E. Discussion and possible action with respect to scheduling county commissioners' meetings for 2013
- F. Discussion and possible action with respect to scheduling of holidays for 2013
- G. Millie Vance: Discussion and possible action with regard to Marshall County Water Corporation's application for a 2013 CDBG Grant
- H. Discussion and action to approve Bridge Inspection Invoice EST61012 for inspection of 6 bridges and submit to Oklahoma Department of Transportation
- I. Discussion and action to appoint a replacement for Wayne Scribner to the Southern Oklahoma Development Association Board
- J. Discussion and action to approve payment of the following purchase order:
533,958,983,984,987,993,994,1107,1124,1125,1126,1127,1128,1130,1131,1134,1137,1151,1181,1188,
1209,1212,1220,1221,1222,1223,1224,1225,1226,1227,1231,1235,1242,1244,1245
- K. Vote to enter executive session to discuss the purchase or appraisal of real property, 25 O.S. §307 (B) (3)
- L. Executive Session
- M. Vote to return from executive session into open meeting.
- N. Executive Session Minutes Compliance Announcement
- O. Unfinished business
- N. Discussion and possible action concerning any matter not known or which could not have been reasonably
- O. Adjournment.

Notice posted Friday November 16, 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 Friday November 16, 2012, prior to 9:00 a.m.

Posted by: /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: November 16, 2012 @ 9:00a.m.