

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 December 3, 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 action to approve advertising for six-month material bids for Marshall County Districts #1, #2 and #3
- C. Discussion and possible action to approve advertising for **electrical supply** bids for the Marshall County Expo Center
- D. Discussion and possible action to appoint Doris Albin to the Marshall County Emergency Services Board of Directors to fill the position vacated by William H. Mathis
- E. Discussion and possible action with regard to Oklahoma Associations of Fairs and Festivals Convention and Member Application Form
- F. Discussion and possible action to approve the Minutes from previous meeting(s)
- G. Discussion and possible action to approve Blanket Purchase Orders through January 7, 2013
- H. Discussion and possible action to approve Monthly Reports from offices and departments
- I. Unfinished business
- J. 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
- K. Adjournment.

Notice posted Thursday November 29, 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 29, 2012, prior to 5:00 p.m.

Posted by: /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: November 29, 2012 @ 3:30 p.m.