

# 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 17, 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 on bids received for the electrical supplies and materials for the Marshall County Expo Center
- C. R.V. Wilder, Marshall County Sheriff: Discussion and possible action regarding retention of badge and firearms upon retirement
- D. Discussion and possible action making the intersection at Shay Cut-Off Road and Rocky Point Road a three way stop
- E. Discussion and action to approve Board Members for the Caney/Soldier Creek Volunteer Fire Department
- F. Discussion and action to approve payment of the following purchase orders: 1339, 1367, 1368, 1454, 1437, 1447, 1365, 1451, 1439, 1393, 1195, 1376, 1373, 1374, 1457, 1139, 1211, 1364, 1399, 1394, 1395, 1458, 1459, 1460, 1461
- G. Unfinished business
- H. Discussion and possible action concerning any matter not known or which could not have been reasonably
- I. Adjournment.

Notice posted Friday December 14, 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 December 14, 2012, prior to 9:00 a.m.

Posted by: \_\_\_\_\_  
Filed with the Marshall County Clerk and Recorder: