

BOARD OF MARSHALL COUNTY COMMISSIONERS

PUBLIC NOTICE OF SPECIAL MEETING

The Board of Marshall County Commissioners will have a Special meeting Wednesday, December 19, at 10:00 a.m. in the Board of Marshall County Commissioner's Conference Room, Room 107, Marshall County Courthouse for the following business:

(Several items of this agenda are permitted to be discussed in executive session as per Title 25, state statute 2-307.B.4. If a commissioner request 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. Discuss and take action possible action electrical supply and materials bids for the Marshall County Expo Center
- C. Discuss and take possible action to have the Board vote to allow their Chairperson to attend with full settlement authority at the settlement Conference on January 3, 2013 at 10:00 am in the Federal Courthouse in Muskogee
- D. Adjourn

(This agenda was posted on Monday, December 17, 2012 prior to 10:00 p.m., at the west entrance glass door of the Marshall County Courthouse. This agenda was given to the County Clerk of Marshall County on, Monday, December 17, 2012.)

Posted by: Ann Hartin, County Clerk



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 17 day of Dec A.D., 2012
at 9:55 o'clock A.M. and duly
recorded _____ on page _____
in Book _____
Ann Hartin, County Clerk
By _____ Deputy