

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 Tuesday January 22, 2013, 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 re-appointment of Wanda Pearce, Kate Brennan and Shelly Morgan to a five year term of the Marshall County Tourism Board
- C. Discussion and possible action to renew the lease between Marshall County and the Madill Art Club
- D. Discussion and possible action to renew the lease between Marshall County and the Bread of Life Ministries
- E. Debra Pennypacker, 9-1-1 Coordinator: Discussion and action to accept the resignations of Michael Herndon, Art Hackler and Donny Raley from the Marshall County 9-1-1 Board
- F. Debra Pennypacker, 9-1-1 Coordinator: Discussion and possible action to replace the three resigning members of the Marshall County 9-1-1 Board
- G. Discussion and action to approve License No. DACW56-3-12-240, Renewal of Expired License No. DACW56-3-06-266 between Marshall County and the Department of the Army District Corps of Engineers
- H. Discussion and action to approve payment of the following purchase orders: 1753, 1908, 1909, 1925, 1926, 1927, 1929, 1932, 1934, 1935, 1939, 1940, 1941, 1951, 1958, 1959, 1977, 1978, 1981, 1982, 1983, 1984, 1985, 1986, 1988,
- I. Unfinished business
- J. Discussion and possible action concerning any matter not known or which could not have been reasonably
- K. Adjourn

Notice posted Thursday January 17, 2013, 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 January 17, 2013, prior to 5:00 p.m.

Posted by: _____ /s/ p. gerber
Filed with the Marshall County Clerk and Recorder: January 17, 2013 @ 3:15 p.m.