

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

AMENDED

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, August 19, 2013 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

- A. Call to Order and Establish a Quorum
- B. Discussion and possible action to approve the REAP Grant Application for District 2
- C. Discussion and possible action to approve the REAP Grant Application for the Marshall County Soil Conservation District
- D. Discussion and possible action to approve the REAP Grant Application for Willis Powell VFD
- E. Discussion and possible action to approve the REAP Grant Application for Hauani Creek VFD
- F. Dewayne Bennett: Discussion and possible action regarding a strip of land deeded to Marshall County in January 1913
- G. Ronald Nunley, Madill City Manager: Discussion and possible action regarding a strip of land deeded to Marshall County in January 1913
- H. Discussion and possible action to approve District 1, District 2 and District 3 estimated project budgets for CBRI Funds (105 Account) for road and bridge repairs through December 31, 2013
- I. Discussion and action to approve payment of the following purchase order(s):
FY2012-2013: 3421, 3438, 3452, 3589, 3594
FY2013-2014: 124, 339, 345, 347, 348, 349, 358, 359, 362, 368, 370, 371, 372, 376, 378, 379, 382, 386, 389, 394, through 398, 336, 342, 356, 401, through 407, 426, 435
- J. Unfinished business
- K. 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
- L. Adjournment.

Notice posted Thursday, August 16, 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 August 16, 2013, prior to 9:00 p.m.

Posted by: _____
Filed with the Marshall County Clerk and Recorder: