

# Board of Marshall County Commissioners

## PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday October 7, 2013 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

### AGENDA

- A. Call to Order and Establish a Quorum
- B. 9:00 a.m.: Open, discussion and possible action to approve bids received for a used water truck for District 2
- C. Discussion and action to approve the hiring of Circuit Engineering District #3 for the Boating Access Project at Texoma Lake (site: Caney Creek )
- D. Discussion and action to approve the \$275,000 grant Agreement with Oklahoma Department of Transportation for the Lake Access Road Project at Texoma Lake (site: Cardinal Cove) State Project No. SAP-248E(010)
- E. Discussion and possible action concerning county support of the Madill Art Club's 52<sup>nd</sup> Madill Art Festival through the purchase of art work by Marshall County Officials
- F. Discussion and possible action with regard to Oklahoma State University acting for and on behalf of its cooperative extension service and the Board of Marshall County Commissioners
- G. Discussion and possible action on Minutes from previous meeting(s).
- H. Discussion and possible action on Blanket Purchase Orders through November 4, 2013
- I. Discussion and possible action on Monthly Reports from offices and departments
- 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. Adjourn



STATE OF OKLAHOMA  
MARSHALL COUNTY, S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 3 day of OGT A.D. 2013  
at 4:55 o'clock P. M. and only  
recorded \_\_\_\_\_ on page \_\_\_\_\_  
in Book \_\_\_\_\_  
Ann Martin County Clerk  
By: \_\_\_\_\_ AS Deputy

Notice posted Thursday October 3, 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 October 3, 2013 prior to 5:00 p.m.

Posted by: \_\_\_\_\_ *P Seabur* \_\_\_\_\_