

**Board of Marshall County Commissioners**  
**PUBLIC NOTICE OF SPECIAL MEETING**

**Agenda**

The Board of Marshall County Commissioners will have a Special Meeting on Monday February 9, 2015 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action on bid(s) opened February 2, 2015 for the 1993 or newer pumper/rescue truck for Hauani Creek VFD (Bid No. 15-01)
- C. Discussion and possible action to advertise for bids for 1995 or newer pumper engine rescue truck and financing for Hauani Creek VFD
- D. Discussion and possible action to advertise for bids for replacement roof for the Marshall County Courthouse
- E. Discussion and possible action to approve the final plans for CIRB 248D(021)RB, Part I McMillan Road Project
- F. Discussion and possible action to approve the final plans for CIRB 248D(022)RB, Part II McMillan Road Project
- G. Adjourn

Notice posted Wednesday, February 4, 2015 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Wednesday February 4, 2015.

Posted by: \_\_\_\_\_



STATE OF OKLAHOMA  
MARSHALL COUNTY, SS.  
THIS INSTRUMENT WAS FILED FOR RECORD  
on the 4 day of FEB A.D. 2015  
at 2:52 o'clock p M. and duly  
recorded  
at \_\_\_\_\_ on page \_\_\_\_\_  
Ada Harlan, County Clerk  
By \_\_\_\_\_ Deputy