



**Board of Marshall County Commissioners**  
**PUBLIC NOTICE OF REGULAR MEETING**  
**Agenda**

STATE OF OKLAHOMA  
MARSHALL COUNTY, SS.  
THIS NOTICE WAS FILED FOR RECORD  
on the 26 day of FEB A.D. 20 15  
at 4:24 o'clock P.M. and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Amanda, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have their Regular Meeting on Monday March 2, 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. 9:05 a.m.; Open, discussion and possible action with regard to bids received for a 1995 or newer pumper engine rescue truck and financing for Hauani Creek VFD (bid no 15-02)
- C. 9:15a.m.; Open, discussion and possible action with regard to bids received for replacement of the roof at the Marshall County Courthouse (bid no. 15-03)
- D. Discussion and possible action with regard to revising Marshall County's 8 year plan adding 2022 and 2023 to the plan
- E. National Sand Bass Representative: Discussion and possible action to allow the use of the square and court house lawn June 1<sup>st</sup> – 6<sup>th</sup> by the 2015 National Sand Bass Festival
- F. Discussion and possible action with regard to advertising for bids to clean, patch and water proof the exterior of the Marshall County Courthouse
- G. Discussion and possible action to declare as surplus and sell at public auction for District 2 the following equipment: 1976 Caterpillar 130G grader VIN# 74V978; Case steel wheel roller VIN#841077549; 1978 Ferguson SP1118 rubber tire roller VIN# 162; LeeBoy Paver VIN# 652091006429; International Truck VIN# 2HSFEG2R0LC031740; 1991 GMC Top Kick flatbed truck VIN #1GDJH1J1M506485; Backhoe trailer VIN #42EDPH44XN1000430; Tilt trailer; 6 HP (60 gal) air compressor VIN# VT232605KB
- H. Discussion and possible action on Minutes from previous meeting(s).
- I. Discussion and possible action on Blanket Purchase Orders through April 6, 2015
- J. Discussion and possible action on Monthly Reports from offices and departments
- K. Unfinished business
- L. 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
- M. Adjourn

Notice posted Thursday, February 26, 2015 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday February 26, 2015.

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

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