

Board of Marshall County Commissioners
PUBLIC NOTICE OF SPECIAL MEETING

Agenda

The Board of Marshall County Commissioners will have a Special Meeting on Monday March 23, 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 executing Lease/Purchase Agreement between Marshall County Commissioners and Landmark Bank for Hauani Creek Volunteer Fire Department's 1995 Ford E1 Pumper Rescue Truck
- C. Discussion and action to approve payment of purchase orders 2477 and 2486
- D. Discussion and possible action with regard to leasing the front office area of the WPA Building, physical address 405 E. Main, Madill to the North Texas Radio Group LP (KMAD)
- E. Discussion and possible action with regard to terms of a lease agreement between Marshall County and the North Texas Radio Group LP (KMAD) in terms of maintenance of leased portion of the building and utility payments
- F. Adjourn

Notice posted Thursday, March 20, 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, March 20, 2015

Posted by: _____





STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 19 day of MAR A.D., 2015
at 8:30 o'clock A.M. and duly
recorded _____
in Book _____ on page _____
Ann Harin, County Clerk
By _____ Deputy