



NOTICE AND AGENDA OF A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF MARSHALL COUNTY, OKLAHOMA

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Board of County Commissioners of Marshall County will hold a special meeting as follows:

DATE: June 22, 2015

TIME: 9:00 A.M.

PLACE: Marshall County Courthouse, 100 Plaza, Room 106, Madill, Oklahoma 73446

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 18 day of June A.D., 2015
at 1:33 o'clock P.M. and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By: _____ Deputy

AMENDED AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Marshall County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal amount of not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000) to provide funds to Independent School District No. 02, Marshall County, Oklahoma ("Madill Public Schools" or the "District") required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
- D. Consideration and possible action on a resolution establishing, appointing trustees, and accepting the beneficial interest in the Marshall County Economic Development Authority created by a Trust Indenture for and on behalf of the Marshall County, Oklahoma, in all respects in accordance with the terms of said trust indenture.
- E. Consideration and action upon a resolution for the issuance of an Election Proclamation calling a countywide sales tax election for September 8, 2015, for the purpose of submitting to the electors of Marshall County the levying of a one quarter of one cent sales tax for the uses and purposes set forth in the Resolution.
- F. Consideration and action upon a resolution with regard to a Lease/Purchase Agreement for the purchase of hand held and mobile radios for the Kingston Fire Department and the Willis/Powell Volunteer Fire Department

- G. Consideration and action upon a resolution to rescind a resolution dated June 1, 2015 that reads: "Adopted a resolution regarding the Marshall County Sheriff using a .25% Sales Tax increase for the purpose of building a new jail as follows: Sheriff will visit with County Election Board Secretary as to when to submit Resolution and possible election date to vote on"
- H. Consideration and action upon a resolution to approve payment of purchase orders 3384 and 3399
- I. Consideration and action upon a resolution to approve the renewal quote from ACCO for the property and liability insurance and payment option
- J. Adjournment.

MARSHALL COUNTY BOARD OF
COUNTY COMMISSIONERS

BY: 
Vice-Chairman

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was given by the Marshall County Clerk at 1:33 o'clock P.M. on the 18 day of June 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 1:33 o'clock A.P., on the 18 day of June, 2015, all as required by law.



County Clerk
D.P.

(SEAL)

