

**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: July 10, 2015

TIME: 10:30 A.M.

PLACE: Marshall County Courthouse, 100 Plaza, Room 107, Madill, Oklahoma 73446



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 8 day of July, A.D. 2015
at 8:45 o'clock A.M. and duly
recorded
in Book _____ on page _____
By Ann Hartin, County Clerk
By GS Deputy

AGENDA

- A. Meeting called to order.
- B. Quorum Call.
- C. Consideration and action upon a resolution authorizing and approving the resolution of the Marshall County Educational Facilities Authority ("Authority") withdrawing and voiding a resolution of the Authority authorizing and approving the incurring of indebtedness by the Authority in the aggregate principal amount of Seven Million Five Hundred Thousand Dollars (\$7,500,000) to provide funds to Independent Public School District No. 02, Marshall County, Oklahoma ("Madill Public Schools") approved by the Authority on June 22, 2015.
- D. Consideration and action upon a 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 Eight Million One Hundred Thousand Dollars (\$8,100,000) 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.
- E. Consideration and possible action upon the establishment of and acceptance of beneficial interest in the Marshall County Justice Authority, pursuant to the requirements of Title 60 Oklahoma Statutes, Section 176(a).

- F. Consideration and action upon Resolution and issuance of an Election Proclamation calling a countywide sales tax election for October 13, 2015, for the purpose of submitting to the electors of Marshall County the question of levying a one quarter of one cent sales tax for the uses and purposes set forth in the Resolution
- G. Consideration and action upon a resolution authorizing and approving the Agreement for the Provision of Inmate Health Services Marshall County, Oklahoma between the County of Marshall, the Marshall County Sheriff and Advanced Correction Healthcare, Inc. for healthcare services to the inmates of Marshall County Jail for the period July 10, 2015 through July 9, 2016.
- H. Consideration and action upon a resolution authorizing and approving the payment of a purchase order.
- H. Adjournment.

MARSHALL COUNTY BOARD OF
COUNTY COMMISSIONERS

BY: _____
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 8:45 o'clock A.M. on the 8 day of July, 2015, and that a true and correct copy of the Notice of said meeting was posted at the place of said meeting at 8:50 o'clock A.M., on the 8 day of July, 2015, all as required by law.

(SEAL)



Ann Hain by Glenn Sawyer deputy
County Clerk