

**Notice of Special Meeting  
Of the Trustees of the Marshall County Justice Authority**

Pursuant to the Oklahoma Open Meeting Act (Title 25 O.S. 2011, Section 301-314), notice is hereby given that the Trustees of the Marshall County Justice Authority will hold a special meeting as follows:

Date: December 10, 2015  
Time: 9:00 A.M.  
Place: 100 Plaza Room 107, Madill, Oklahoma 73446




STATE OF OKLAHOMA  
MARSHALL COUNTY, S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 4 day of DEC A.D. 2015  
at 2:05 o'clock P. M. and duly  
recorded \_\_\_\_\_  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Harris, County Clerk  
By AS Deputy

**AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to approve a bid for Civil Engineering Services for the Marshall County Jail Project
- C. Adjourn

Notice posted Friday, December 4, 2015, at the west entrance glass door of the Marshall County Courthouse. Notice of this special meeting was given to the Marshall County Clerk on December 4, 2015 prior to 5 p.m.

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

  
Erin Lemons, Chairman

Filed with the Marshall County Clerk and Recorder: December 4, 2015 @ 2:05 P.M.