

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

The Board of Marshall County Commissioners will have their Regular Meeting on January 19, 2016 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. Fred Stanley: Discussion and possible action with regard to the WPA Building
- C. Discussion and possible action with regard to the Marshall County Election Board Office moving into the former Marshall County Extension Office Space in the WPA Building at 102 N. 4<sup>th</sup> Street
- D. Discussion and possible action to re-advertise for sealed bids on a Vermeer wood chipper s/n 1VRC4132L1001787 for District 1 and 3 jointly
- E. Discussion and possible action on phone quotes for flooring in the WPA Building for the office space of the "old" OSU Extension Office
- F. Discussion and possible action to change June Hill Road to Basswood Road in Texoma Farm #1 and correct the house numbers
- G. Discussion and possible action with regard to the E911 Board
- H. Discussion and possible action to make the following appointment to the Caney/Solider Creek Volunteer Fire Department Board: Chairman – Charlie Stafford 3 years; 2<sup>nd</sup> Chair – Chris Green 1 year term; Board Members – Ronnie Flowers 2 years, Mike Howerton 1 year, Eva Seamans 2 years, Secretary – Dana Green yearly and Treasurer Eva Seamans yearly
- I. Discussion and possible action to renew the Lease between Marshall County and the Madill Art Club
- J. Discussion and possible action to renew the lease between Marshall County and the Bread of Life Ministries
- K. Discussion and possible action with regard to a Tenant Agreement between the Marshall County Sheriff's Office and REA
- L. Discussion and action to approve payment of mid-month purchase orders
- M. Discussion on roads
- N. Discussion on bridges
- O. Discussion on bids
- P. Discussion on equipment
- Q. Unfinished business
- R. 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
- S. Adjourn

Notice posted Thursday, January 14, 2016 at the west entrance glass door of the Marshall County Courthouse; notice of this regular meeting given to the Marshall County Clerk on Thursday January 14, 2016

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

*[Handwritten Signature]*



STATE OF OKLAHOMA  
MARSHALL COUNTY    S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 14 day of JAN A.D. 2016  
at 9:52 o'clock PM and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Anni Martin, County Clerk  
By \_\_\_\_\_ Deputy