



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

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 1 day of Feb A.D., 2016  
at 1:35 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Martin, County Clerk  
By AS Deputy

The Board of Marshall County Commissioners will have a Special Meeting on February 4, 2015 at 9:00 a.m. in Room 106 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 with regard to the flooring for the WPA Building
- C. Discussion and possible action to approve for payment purchase order 2039
- D. Discussion and possible action to approve a Memorandum of Understanding concerning Critical Findings, Load Postings & Bridge Closing Recommendations
- E. Adjourn

Notice posted Monday February 1, 2016 at the west entrance glass door of the Marshall County Courthouse; notice of this special meeting given to the Marshall County Clerk on Monday February 1, 2016

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