

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING

The Board of Marshall County Commissioners will have their Regular Meeting on Monday, March 7, 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. Discussion and possible action making appointments for the Marshall County Fair Board for District 1 - William Coleman, District 2 - Art Brown and District 3 - Lynne Beam
- C. Discussion and possible action to approve renewing the Lease Agreement with Landmark Bank for the Hauani VFD Rescue Truck
- D. Discussion and possible action to accept Bill Buck's letter of resignation from the Marshall County Fair Board effective March 3, 2016
- E. Discussion and possible action to approve a request from the Madill City-County Library for financial support
- F. Discussion and action to approve removing a Lee Boy Paver, VIN 652091006429 from Marshall County District 2 inventory as it was sold
- G. National Sand Bass Festival Representative: Discussion and possible action to grant permission for the 2016 Sand Bass Festival to be held around the square and courthouse lawn June 6 – 11
- H. Discussion and action to approve finalizing the dates for the Trash Off as April 5 thru 9 at the SORD Convenience Station and the waste tire collection for individuals at the District 2 Barn, April 6 thru 8
- I. Discussion and possible action on Minutes from previous meeting(s)
- J. Discussion and possible action on Blanket Purchase Orders through April 4, 2016
- K. Discussion and possible action on Monthly Reports from offices and departments
- L. Discussion on roads
- M. Discussion on bids
- N. Discussion on equipment
- O. 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
- P. Unfished business
- Q. Adjourn

Notice posted Thursday, March 3, 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 March 3, 2016

Posted by: _____

[Handwritten Signature]



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of Mar, A.D., 2016
at 3:45 o'clock P M and duly
recorded _____ on page _____
In Book _____
Ann Heath, County Clerk
By _____ Deputy