

Board of Marshall County Commissioners

PUBLIC NOTICE OF REGULAR MEETING

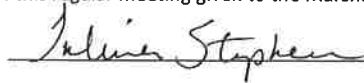
Agenda

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 Regular Meeting April 18, 2016 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action with regard to the request for financial support of the Museum of Southern Oklahoma and the Genealogical Society
- C. Discussion and possible action to approve the rental agreement for the use of the Marshall County Expo Center
- D. Roger Reed: Discussion and possible action with regard to accepting Smallwood Path east of Levrich Drive in J.D.'s Sandy Beach Resort as a county road (approximately 30' wide by 150' long)
- E. INCA Representative: Discussion and action to approve a letter of support for the Emergency Solutions homeless Grant
- F. Discussion and possible action to advertise for bids for 400tons of 3/8chips and 400 tons of 5/8 chips for Chowning road and Cliff road projects in district 2
- G. Discussion and possible action to Sign and approve lease agreement for Marshall County District 3 lease purchase agreement on a 544 K Loader
- H. Discussion and possible action on the OMES grant for the LEPC
- I. Discussion and action to approve payment of mid-month purchase orders
- J. Discussion on roads
- K. Discussion on bridges
- L. Discussion on bids
- M. Discussion on equipment
- N. Unfinished business
- 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. Adjourn

Notice posted Thursday April 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 April 14, 2016

Posted by: _____





STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 14 day of April A.D., 2016
at 3:13 o'clock P M and duly
recorded
In Book _____ on page _____
By Ann Hartin, County Clerk Deputy