

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting May 16, 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 to approve the Marshall County Adopt-A-Roadway program
- C. Discussion and action to accept the letter of resignation from Samuel Weicht effective April 26, 2016
- D. Discussion and possible action to approve advertising for the position of custodial, lawn maintenance and maintenance for the Marshall County Courthouse.
- E. Discussion and action to approve renewing the lease between Marshall County and the North Texas Radio Group LP (KMAD) for 405 E. Main, Madill for the term of May 1, 2016 through April 30, 2017
- F. Discussion and possible action with regard to District 2 transferring \$33,333.33 from the D-2 budgeted operations and maintenance account into the T1 payroll account
- G. Discussion and possible action renewing the Emergency and Transportation Revolving, ETR Fund contract ETRCB23-48-2(01)16 to the 30th Day of June 2017
- H. Discussion and action to approve payment of mid-month purchase orders
- I. Discussion on roads
- J. Discussion on bridges
- K. Discussion on bids
- L. Discussion on equipment
- M. Unfinished business
- N. 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
- O. Adjourn

Notice posted Thursday May 12, 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 May 12, 2011
Posted by: _____

[Handwritten signature]



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 12 day of May A.D., 2016
at 4:08 o'clock PM and duly
recorded _____ on page _____
In Book _____
Ann Hartin, County Clerk
By _____ Deputy