



Board of Marshall County Commissioners PUBLIC NOTICE OF REGULAR MEETING

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 13 day of October A.D., 20 16
at 3:55 o'clock P M and duly
recorded
In Book _____ on page _____
Ann Harlin, County Clerk
By CS Deputy

Agenda

The Board of County Commissioners of Marshall County will hold a Regular Meeting Monday, October 17, 2016 at 9:00 a.m. in Room 106 Marshall County Courthouse, Madill, Oklahoma:

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:02 a.m.: Open, discussion and possible action to approve a bid for the purchase of a complete Wildland Fire Truck for Buncombe Creek VFD (Bid No. 16-06)
- C. Discussion and action to approve Tri City Volunteer Fire Department as a County Fire Department. Title 19 and the following Board of Directors, Robert Moore, Chairman; Annett Melton, Secretary/Treasurer; and Board Members Paul Long, Ron Armitage and Kenny Harrison
- D. Discussion and action to approve making application for the REAP/CDBG Grant for 2017
- E. Discussion and possible action to up-date current Marshall County Website
- F. Madill ODOT Representative: Discussion and possible action to enter into an agreement with Oklahoma Department of Transportation for the county to help clear snow and ice from the state highways as needed
- G. Discussion and action to approve payment of mid-month purchase orders
- H. Discussion on roads
- I. Discussion on bridges
- J. Discussion on bids
- K. Discussion on equipment
- L. Unfinished business
- M. 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
- N. Adjourn