

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

**Agenda**

The Board of County Commissioners of Marshall County will hold a Regular Meeting Tuesday, January 17, 2017 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. Library Representative: Discussion and possible action with regard to funding for the Madill City-County Library for 2017
- C. Madill Art Club Representatives: Discussion and action to approve the lease with the Madill Art Club for 2017
- D. Discussion and action to approve the lease with the Bread of Life Ministries for 2017
- E. Discussion and action to approve declaring as surplus/junk the following equipment: Pentium View Sonic s/n 80045540183401, Del Computer s/n 50481; Dell Monitor CNOP0151641837A39Q; Ford F150 Pickup VIN 1FTPX12VX6FB75565; 2014 Pole Saw s/n 500724589 and dispose of for District 1
- F. Discussion and possible action to appoint Vicki Byrd, Rick Lane, Frank Johnson, Ronald Jackson and Robert Holliday to the Marshall County Economic Development Authority
- G. Discussion and action to sign the plat of Limestone Creek Estates Phase 2, Sect 10, T8S, R5E Marshall County Oklahoma, approved December 5, 2016
- H. Discussion and action to approve appointments to the Caney/Solider Creek Volunteer Fire Department Board and approve the budget for 2017
- I. Discussion and action to approve payment of mid-month purchase orders
- J. Unfinished business
- K. 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
- L. Adjourn



STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 12 day of Jan A.D., 2017  
at 3:47 o'clock P M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy