



STATE OF OKLAHOMA 8.8.  
MARSHALL COUNTY 8.8.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 20 day of Jan A.D., 2017  
at 4:00 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By: GS Deputy

## Board of Marshall County Commissioners PUBLIC NOTICE OF SPECIAL MEETING

The Board of Marshall County Commissioners will have a Special Meeting on Thursday, January 26, 2017 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 to appoint Members to the Board of Directors and approve the 2017 Budget for Tri-city Volunteer Fire Department
- C.** Discussion and action to approve the January 2017 Payroll
- D.** Adjourn