

Board of Marshall County Commissioners
PUBLIC NOTICE OF REGULAR MEETING
Agenda

The Board of Marshall County Commissioners will have their Regular Meeting on February 6, 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. 9:02 a.m.: Open, discussion and possible action to award the bid for a 2016 or new 1 ½ ton Cab and Chassis Extended Cab for the Madill Fire Department (bid no. 17-01)
- C. Discussion and action to approve renewal of Lease Purchase Agreement with Landmark Bank for the Hauani Creek VFD Rescue Truck
- D. Discussion and possible action to declare as junk a Reprotech 3000 Blueline machine s/n 1085 from the Assessor's Office
- E. National Sand Bass Representative: Discussion and possible action to allow the use of the square and court house lawn June 5th-10th for the 2017 National Sand Bass Festival
- F. Discussion and possible action to appoint Jamie Batman receiving agent replacing Sara Hunnell and Jim Gerber alternate receiving agent for District 2
- G. Discussion and possible action with regard to moving the E911 services from the Marshall County Sheriff's Office to the Marshall County Assessor's Office
- H. Discussion and possible action on Minutes from previous meeting(s).
- I. Discussion and possible action on Blanket Purchase Orders
- J. Discussion and possible action on Monthly Reports from offices and departments
- 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 2 day of MAR A.D., 2019
at 4:03 o'clock P.M and duly
recorded _____
in Book _____ on page _____
By Ann Hartin, County Clerk
Deputy