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

The Board of Marshall County Commissioners will have a Special Meeting on Monday, September 24, 2018 at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma for the following business:

## **AGENDA**

STATE OF OKLAHOMA  MARSHALL COUNTY  THIS INSTRUMENT AS F  on the 20 day of  at 8:50 o'clock	Scot AD.	20 / 0
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Ann Hartin, County Clerk By		Deputy

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action to approve ODOT Form 324a to replace 1 steel corner on Parcel 4 Rightof-Way on Tyler Rd Project 29305(05)(06)
- C. Discussion and possible action to appoint Kalynne Johnson to the Marshall County Tourism Board
- D. Discussion and action to approve Purchase Order(s)
- E. Discussion and action to approve the September 2018 payroll
- F. Adjourn