



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1
Vacant – District 2
Chris Duroy – District 3

A copy of this notice was
filed with the Marshall
County Clerk On:



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 11 day of February, 2023
at 3:47 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By [Signature] Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 21, 2023, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Shirley Harkins, Madill Public Library: Discussion and possible action to approve support to the Madill Library in the amount of \$1,500.
- C. Lance Bishop, Cushman & Wakefield: Discussion and possible action to provide final approval for Subdivision Lake Texoma Briar Creek Estates, Phase II.
- D. Discussion and possible action to approve the following submitted by Marshall County Fire Departments:
 - a. Texoma Fire Department: 2023 Budget, 2023 Meeting Schedule, 2023 Board of Directors
 - b. Hauani Creek Fire Department: 2022 Budget Income, 2023 Budget, 2023 Meeting Schedule
 - c. Caney / Soldier Creek Fire Department: 2023 Budget, 2023 Meeting Schedule
 - d. Lebanon Fire Department: 2023 Budget, 2023 Meeting Schedule
- E. Discussion and possible action to adopt Marshall County Hazard Mitigation Plan as submitted by Emergency Management.
- F. Discussion and possible action regarding Hospital Tax Fund account.
- G. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
 - a. Minutes of the previous meeting(s)
 - b. Purchase orders and travel claims
- H. Discussion and possible action to approve financial reports from County Officials.
- I. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- J. Adjourn