



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Josh Cantrell – 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 17 day of March A.D., 20 22  
at 2:27 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a regular meeting on March 21, 2022, 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. Discussion and possible action to sign and approve Oklahoma State Auditor Engagement Letter.
- C. Discussion and possible action to approve Sponsorship of Marshall County Chamber of Commerce Annual Banquet in the amount of \$400 for (2) tables.
- D. Discussion and possible action for Marshall County Burn Ban.
- E. Discussion and possible action to approve Marshall County Health Department transfer and disposal of the following:
  - a. Transfer Ritter 204 Navy Exam Table to Marshall County Sheriff's Department
  - b. Dispose Dell Photo Printer 966
  - c. Dispose HP 1536 DNF MFP
- F. Discussion and possible action to award proposal for Emergency Management Hazardous Mitigation Plan.
- G. Discussion and possible action to enter Marshall County into the National Flood Insurance Program.
- H. Discussion and possible action to approve Marshall County District 3 state contract purchase of 2022 John Deere Tractor (5100 Series) with trade in of 2010 John Deere Tractor.
- I. Discussion and possible action to allow Vyve Broadband to operate broadband system in Marshall County District 3 area.
- J. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
  - a. Building & Earth – Invoice 100159 in the amount of \$650.75
- K. Sheriff Department – discussion and possible action to dispose of 2014 Chevrolet Tahoe.
- L. 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
- M. Discussion and possible action to approve financial reports from County Officials.
- N. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- O. Adjourn