

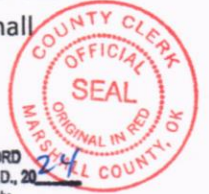


**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Nick Hartin – 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 21 day of March A.D., 2024  
at 3:20 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 payroll meeting on March 25, 2024, 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 for approval of the following:
  - a. Audit Engagement Letter for FY2022.
  - b. Audit Engagement Letter for FY2023.
- C. Discussion and possible action to approve District 3 advertising for bids to build a new equipment shed.
- D. Discussion and possible action to approve Lebanon Community Association request for improvements regarding subleased property known as Lebanon Resort.
- E. Discussion and action to approve the current month's Payroll for County Employees.
- F. 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.
- G. Adjourn