



**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 14 day of April, A.D., 2022
at 8:55 o'clock A.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 April 18, 2022, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Sheriff Yow – Discussion and possible action to approve and implement Marshall County Courthouse Security Policy.
- C. Discussion and possible action to implement Marshall County Burn Ban.
- D. Discussion and possible action to approve Marshall County 5-year CIRB plan.
- E. Discussion and possible action to approve the following document as submitted, regarding construction at Marshall County Medical Center:
 - a. Revised Project Phase 1 & 2 Change Order #016
- F. 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
- G. Discussion and possible action to approve financial reports from County Officials.
- H. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- I. Adjourn