



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1 – Chairman
Josh Cantrell – District 2 – Vice Chair
Chris Duroy – District 3 - Member

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 July A.D., 2019
at 8:54 o'clock A M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday,
July 15th 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. Action to approve the minutes of the previous meeting(s)
- C. Discussion and action regarding the Emergency Management Safe Room Program
- D. County Clerk: Action to declare Logitech keyboard K350 P/N 820-002546 C/N 09684 as junk
- E. District 2: Action to approve Christian Smith as Receiving Agent and Marshall Row as Alternate
- F. Action to approve State Equipment Lease Renewal for Fiscal Year 2020 and hold Insurance coverage on the same
- G. Discussion and possible action to approve the following Contract &/or Agreements:
 - a. Community Works: Cleveland County Regional Juvenile Detention Center for Fiscal Year 2020 at \$39.75 per day per child
 - b. Community Works: Pottawatomie County Juvenile Detention Center (Carter Hall) for Fiscal Year 2020 at \$39.75 per day per child
- H. Action to approve Blanket Purchase Orders
- I. Action to approve mid-month Purchase Orders
- J. Unfinished business
- K. 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
- L. Adjourn