



**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 July A.D., 2022  
at 3:45 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 July 18, 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. Lauren Palumbo, MC Health Department – Discussion and possible action for the need to fill vacancy on the Board of Health.
- C. Lauren Palumbo, MC Health Department – Discussion and possible action to approve AT&T Multi-Service Agreement.
- D. Shauni Kimbro, OSU Extension Office - Discussion and possible action to approve revised Rules & Regulations Agreement for Marshall County Expo Center.
- E. Discussion and possible action to implement Marshall County Burn Ban.
- F. Wes Saxon, Hauani Creek Fire Department– Discussion and possible action for Hauani Creek Fire Department to participate in REAP Grant Program.
- G. Sheriff Department – Discussion and possible action to approve Commissary Report for March 2022 – June 2022.
- H. Sheriff Department – Discussion and possible action to approve Declaration of Surplus for transfer of 2016 Chevrolet Silverado to District 3.
- I. Discussion and possible action to approve Request for Contract Extension for CDBG Contract through 11/30/2022.
- J. Discussion and possible action to approve Agreement between INCA Community Services, Inc., and Marshall County for INCA Early Head Start Program.
- K. Discussion and possible action to approve and pay FY23 Annual Membership to Association of County Commissioners of Oklahoma in the amount of \$3,500.
- L. Discussion and possible action to appoint new EMS Board Member.
- M. Present Election Board Certificate to Chris Duroy for Marshall County Commissioner, District 3.
- N. 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
- O. Discussion and possible action to approve financial reports from County Officials.
- P. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- Q. Adjourn