

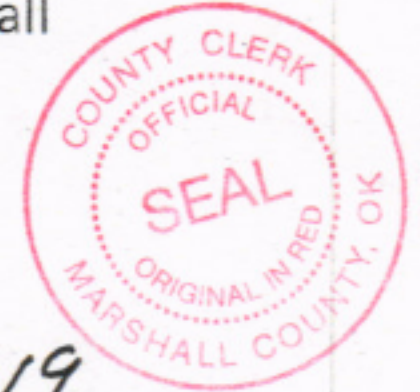


**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

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 24 day of July, A.D., 2019
at 8:37 o'clock A M and duly
recorded
In Book _____ of Page _____
Ann Hartin, County Clerk
By _____ Deputy



The Board of Marshall County Commissioners will have a meeting on Thursday, July 25th at 9:00 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 additional verbiage to FEMA OEM Storm/Safe Room Grant contract for Services with Daniel Nixon; the new contract should include the order to rescind the previous contract and the timeline for completion
- C. District 2: Action to approve payment of Purchase order #210 to 177 Truck Service in the amount of \$2031.69 for repairs completed on district vehicle
- D. Brandon Dudgeon – ODOT: Action to approve CIRB Project Agreement for Project No. CIRB-248D(039)RB State Job No. 29985(04); Resurface Powell Rd
- E. County Clerk: Action to approve the July payroll for County Employees
- F. Adjourn