



**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 21 day of July A.D., 2023  
at 3:30 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 July 25, 2023 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. Bennett Morris & Associates – Discussion and possible action to provide final approval of subdivision Texoma Camp Estates, Phase 1 located South Half of the SE Quarter of Section 34, T6S-R5E.
- C. Discussion and possible action to approve Lease Agreement between Marshall County Emergency Management and A&D Mini Storage for storage unit.
- D. Discussion and possible action to approve renewal of FY24 Agreement between Marshall County and INCA Community Services for INCA Early Head Start Program located at 209 N 2<sup>nd</sup> Street, Madill.
- E. Discussion and possible action to approve Marshall County Treasurer End of Year Financial Statements.
- F. Discussion and action to approve the current month's Payroll for County Employees.
- G. 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.
- H. Adjourn