



**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 24 day of Aug A.D., 20 22
at 2:21 o'clock P M and duly
recorded
In Book _____ on page _____
By [Signature] Deputy
Gloria Salazar, County Clerk

The Board of Marshall County Commissioners will have a special meeting on August 29, 2022, 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. Discussion and possible action to approve the following Marshall County Medical Center documents
 - a. Document G704-2017, Certificate of Completion number 001
 - b. Document G704-2017, Certificate of Completion number 007
- C. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- D. Adjourn