



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – 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 27 day of August A.D., 2023
at 2:15 o'clock PM and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on September 5, 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. Discussion and possible action to renew or expire the Marshall County Burn Ban.
- C. Bennett-Morris & Associates – Discussion and possible action to approve Subdivision/Plat submitted for Timbers Edge located East Half of the Southwest Quarter of the Northeast Quarter of Section 36, T7S-R5E, Indian Meridian, Marshall County.
- D. Bennett-Morris & Associates – Discussion and possible action to approve Subdivision/Plat submitted for Acres at Texoma View, Phase II located Northwest Quarter of the Northeast Quarter of Section 13, T8S-R5E, Indian Meridian, Marshall County.
- E. Discussion and possible action to approve Replat of Subdivision/Plat submitted for Sunshine Estates located NE/4 NW/4 SE/4 SW/4 & N/2 NE/4 SE/4 SW/4, Section 25, T-7-S, R-5-E, Indian Meridian, Marshall County.
- F. Benefits Select – Discussion and possible action to review employee benefits proposals.
- G. ABLE Compliance – Discussion and possible action to approve ABLE Compliance Letter for Beach Bums at Lake Texoma (Enos Mall) located at 4887 Enos Rd, Kingston for on premise beer and wine.
- H. Discussion and possible action to approve Emergency Management application for the Emergency Management Performance Grant (EMPG).
- I. Discussion and possible action to follow up on the Air Quality Test for the WPA Building.
- J. 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
- K. Discussion and possible action to approve monthly appropriations.
- L. Discussion and possible action to approve financial reports from County Officials.
- M. 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.
- N. Adjourn