



**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 15 day of September A.D., 2022  
at 2:05 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 special meeting on September 19, 2022, at 8 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AMENDED AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action to approve District 3 Waynes Place Road located in Sanders West Addition.
- C. Discussion and possible action to consolidate Marshall County Unique Entity Identifiers (UEI) used for Federal Funding.
- D. Discussion and possible action to approve Fiscal Year 2022 SEFA Report.
- E. Discussion and possible action to approve special payroll for District 2.
- F. 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
- G. Discussion and possible action to approve financial reports from County Officials.
- H. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- I. Adjourn