

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 OD: NTY S.S. THIS INSTRUMENT AS FILED FOR RECORD on the 20 day of Sept. A.D., 20 J at 9:17 o'clock _ Mand duly

Ann Hartin, County Clerk

in Book

The Board of Marshall County Commissioners will have a regular meeting on <u>JUPEMDER</u> 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. County Clerk: Action to approve the minutes of the previous meeting(s)

C. Dustin Rowe – Rowe Law Firm: Discussion regarding Hospital contracts

D. Rebecca Perkinson – Sheriff's Office: Discussion and action to approve the renewal of City Contracts

E. Terry Konechney – Bluebird Estates: Discussion and action to approve the boundary survey for the proposed subdivision

F. ODOT via mail: Discussion and action regarding Choice for County Bridge Inspection Contracts

G. ODOT via email: Discussion and action regarding County Road Machinery and Equipment Revolving Fund Program

H. County Clerk: Discussion and action to approve September payroll for County Employees

I. Unfinished business

J. 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

K. Adjourn