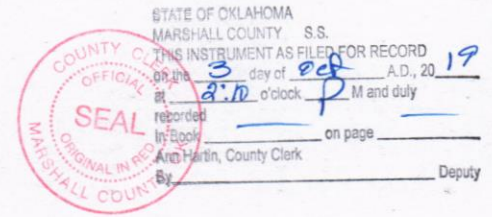




**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

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 On:



The Board of Marshall County Commissioners will have a regular meeting on Monday, October 7 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. Action to approve the minutes of the previous meeting(s)
- C. Alliance Health Madill: Discussion and action to acknowledge and accept the first five (5) year lease renewal as submitted on August 30, 2019, less the reference to a 3rd Amendment, which was not an approved item
- D. Laura Larkin – County Treasurer: Discussion and action to approve the Financial Report for Fiscal Year ending June 30, 2019
- E. Discussion and action to approve Purchase Orders and Travel Claims
- F. Discussion and action to approve Blanket Purchase Orders
- G. Discussion and action to approve Appropriations
- H. Discussion and action to approve monthly reports from County Officials
- 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