



## 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 13 day of October, A.D., 2022  
at 2:40 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 regular meeting on October 17, 2022, 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. Dwayne Bennett, Bennett Morris & Associates - Discussion and possible action to approve subdivision Little Estates located North Half of the Northwest Quarter of the Southwest Quarter, Section 36, T7S-R5E Marshall County.
- C. Discussion and possible action to implement a Marshall County Burn Ban.
- D. Discussion and possible action to accept Roy Matheny resignation as EMS Board Member effective October 11, 2022.
- E. Sheriff Yow – Discussion and possible action to approve REAP Grant Application.
- F. Discussion and possible action to approve Tri-City Volunteer Fire Department purchase of new Pumper / Engine Apparatus.
- G. Discussion and possible action to approve the solicitation of bids for Election Ballots for January 1, 2023, through December 31, 2023.
- H. Discussion and possible action to renew lease agreement between Marshall County Commissioners and Madill Art Club for 403 East Main Street, Madill.
- I. Discussion and possible action to approve application to the Local Assistance and Tribal Consistency Fund (LATCF) and create new account for funds.
- 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 financial reports from County Officials.
- L. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn