



**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 14 day of October A.D., 20 21
at 10:07 o'clock AM 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 18, 2021, 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. 9:02 am – Opening sealed bids for Hauani Creek Fire Department Pumper Truck
- C. Pat Tickel, Marshall County Beekeepers Association – Discussion and possible action to approve “Beekeepers for Beginners” at the Expo Center on January 29, 2021, from 8:00 am – 4:00 pm at no charge
- D. Discussion and possible action to approve the solicitation of bids for Election Ballots for January 1, 2022, through December 31, 2022
- E. Discussion and possible action to approve removing 0.14 miles off the East end of Monroe Road from the current ODOT specifications
- F. Discussion and possible action to approve redistricting for Marshall County Districts 1, 2 & 3 in accordance with the 2020 Census
- G. Discussion and possible action to renew lease agreement between Marshall County Commissioners and Madill Art Club for 403 East Main Street, Madill
- H. Discussion and possible action to replace Joe Parsons with Leann Shear as Alternate Receiving Agent for District 2 and add Leann Shear as Alternate Receiving Agent for District 1 & Emergency Management
- I. Discussion and possible action to approve the following surplus and transfers:
 - a. Surplus 2004 Chevy Colorado Pick-Up, VIN #1GCCS196448121285 for Emergency Management and transfer to Sheriff’s Department
 - b. Surplus 2020 Chevy Silverado, VIN #3GCUYAEF5LG180458 for Emergency Management and transfer to Sheriff’s Department
 - c. Surplus 2014 Chevy Silverado, VIN #3GCPCPEC4EG296872 for Sheriff’s Department and transfer to District 2
 - d. Surplus 2021 Dodge Durango, VIN #1C4SDJFT0MC724747 for Sheriff’s Department and transfer to Emergency Management
- J. Discussion and possible action to surplus 2009 International Dump 10-wheel, VIN #1HTWXAH79J134119 from District 1 to be sold
- K. Discussion and possible action to dispose as junk the following assets:
 - a. District 2 – Broce Broom asset #337-01, serial #1939
 - b. District 2 – Dixon ZTR 50 Riding Mower asset #430-03, serial #121108
- L. Discussion and possible action to transfer \$420.00 out of County General Funds to County General Revolving Fund to correct error for payment to American Elevator Inspection



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M. 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

N. Discussion and possible action to approve financial reports from County Officials

O. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda

P. Adjourn