



**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:



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 30 day of Dec, A.D., 2019
at 4:30 o'clock P M and duly
recorded
in Book on page
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday, November 4th at 9 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 the minutes of the previous meeting(s) prepared by the County Clerk
- C. Marshall County Medical Center – Board of Control: Discussion and possible action to approve construction contract with Piazza Construction Company
- D. Gwen Wilson: Discussion and possible action to approve use of the Courthouse Lawn November 9 for the annual Marshall County Toy Drive
- E. Election Board: Discussion and possible action to approve the solicitation of bids for Election Ballots for January 1, 2020 through December 31, 2020
- F. Board of County Commissioners: Discussion and possible action to transfer funds for the OSU Extension office
- G. Commissioners Office: Discussion and possible action for the purchase of Christmas Displays
- H. Discussion and possible action to approve Purchase Orders and Travel Claims
- I. Discussion and possible action to approve Blanket Purchase Orders
- J. Discussion and possible action to approve monthly appropriations
- K. Discussion and possible action to approve monthly reports from County Officials
- L. Unfinished business
- M. 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
- N. Adjourn