



**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 10 day of November A.D., 2021
at 2:30 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 November 15, 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. Discussion and possible action to apply for CDBG Grant for 2022
- C. Discussion and possible action to advertise for 6-month material bids
- D. Discussion and possible action to approve annual membership and payment of \$450.00 to National Association of Counties (NACo)
- E. Discussion and possible action to approve Medical Center Document G802-2017, King Architectural Amendment No. 004
- F. Discussion and possible action to approve Marshall County 2022 Meetings and Schedules
 - a. Budget Board
 - b. Excise / Equalization Board
 - c. Tax Roll Correction Board
 - d. Tourism
 - e. Fair Board Election
 - f. Board of County Commissioners
 - g. Payroll Board
 - h. Holidays
- G. 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
- H. Discussion and possible action to approve financial reports from County Officials.
- I. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- J. Adjourn