



**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 17 day of Nov, A.D., 2022
at 2:05 o'clock P M and duly
recorded
In Book _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on November 21, 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. Discussion and possible action to appoint Board of County Commissioners Chairman and Vice-Chairman.
- C. Discussion and possible action to approve asset transfer of Marshall County Health Department Blood Drawn Chair to the Marshall County Sheriff's Department.
- D. Discussion and possible action to approve William Farlow and Leann Shear as District 2 Receiving Agents and Christine Arrington as District 2 Alternate Receiving Agent.
- E. Discussion and possible action for District 3 to approve and accept roads for Texoma Beachside Ranchettes and Sandy Acres.
- F. Discussion and possible action to implement Marshall County Burn Ban.
- G. Discussion and possible action to approve 2023 NACo Membership and pay \$450.00 annual dues.
- H. Discussion and possible action to approve extension of Ramona Clark Judd to the Hospital Board of Control for a 4-year term beginning 1/1/2023 through 12/31/2027.
- I. Discussion and possible action to approve appointment of Kalyne Johnson to the EMS Board for vacancy by Roy Matheny. Term beginning 11/21/2022 through 6/30/2025.
- J. Discussion and possible action to advertise for 6-month material bids.
- K. Discussion and possible action to approve Fair Board Election dates.
- L. Discussion and possible action to approve Marshall County 2023 Meetings and Schedules
 - a. Budget Board
 - b. Excise / Equalization Board
 - c. Tax Roll Correction Board
 - d. Tourism Board
 - e. Payroll Board
 - f. Planning Calendar for Budget Board
 - g. Holidays
 - h. Board of County Commissioners
- 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