



**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 27 day of NOV A.D., 2019  
at 9:46 o'clock A 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 December 2nd  
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 approve the minutes of the previous meeting(s) prepared by the County Clerk
- C. Marshall County Clerk: Discussion and possible action to advertise for 6-month material bids
- D. Gary & Sherry Cook; Dewayne Bennett: Discussion and possible action to approve the plat for Cook Estates NW Quarter Section 3, Township 8 South, Range 5 East
- E. Commissioner's Office: Discussion and possible action to approve the Madill Art Club Lease renewal for 2020 Calendar Year
- F. District 2: Discussion and possible action to approve the purchase of Belly Dump Trailer on State Contract
- G. Discussion and possible action to approve Purchase Orders and Travel Claims
- H. Discussion and possible action to approve Blanket Purchase Orders
- I. Discussion and possible action to approve monthly appropriations
- J. Discussion and possible action to approve monthly reports from County Officials
- K. Unfinished business
- L. 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
- M. Adjourn