



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1 – Chairman Josh Cantrell – District 2 – Vice Chair Chris Duroy – District 3 - Member

The Board of Marshall County Commissioners will have a regular meeting on at 9:45 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

<u>AGENDA</u>

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Commissioners Office: Discussion and action to approve the selection of engineering on Texoma Park Road
- C. Hauani Creek Fire Department: Discussion and action to approve Solicitation of Bids for 2000 or newer Pumper Tank Truck
- D. County Clerk: Discussion and action to approve December Payroll for County Employees
- E. Unfinished business
- F. 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
- G. Adjourn