



**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 Feb A.D., 2022  
at 2:25 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 February 22, 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. Chris Hargis, Warren CAT Representative - discussion and possible action to approve District 1 purchase of new Motor Grader with trade in of 2004 Caterpillar Motor Grader, VIN#CAT140HTCCA00536.
- C. Discussion and possible action to approve extension of Sherry Whitehead to the EMS Board for a 5-year term beginning 7/1/2021 to 6/30/2026.
- D. Discussion and possible action to approve Marshall County Cleanup from April 19 – April 23, 2022, and Tire Disposal located at District 2 from April 18 – April 22, 2022.
- E. Discussion and possible action to extend current Marshall County Burn Ban.
- F. Discussion and possible action to approve Emergency Management to seek proposals from LE Marshall Consulting for Hazardous Mitigation Plan.
- 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