



**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 13 day of Dec, A.D., 2019
at 3:39 o'clock P.M and duly
Recorded
in Book _____ on page _____
Asa Healin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday, December 16th at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:02 County Clerk's Office – Ann Hartin: Opening of Bids for Courthouse Security Cameras
- C. King Architectural Solutions: Discussion and possible action to approve the final draft of document AIA B101-2017 from King Architectural Solutions
- D. Marshall County Chamber of Commerce: Discussion and possible action to approve the use of the County Expo Center by the Marshall County Chamber of Commerce on November 27th and 28th, 2020 for Small Business Saturday
- E. Office of the Commissioners – Mary Hale: Discussion and possible action to approve the Schedule of Meetings for the Board of Commissioners
- F. Office of the Commissioners – Mary Hale: Discussion and possible action to approve the Schedule of Holidays for Calendar year 2020
- G. Discussion and possible action to approve the minutes of the previous meeting(s)
- H. Discussion and possible action to approve Purchase Orders and Travel Claims
- I. Discussion and possible action to approve Blanket Purchase Orders
- J. 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
- K. Adjourn