



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Vacant – 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 29 day of December, A.D., 2022
at 2:20 o'clock P M and duly
recorded
In Book _____ on page _____
Glorie Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on January 3, 2023, 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. Lauren Palumbo, Health Department – discussion and possible action to approve Health Department purchase of an extended warranty for Generac Generator.
- C. Sheriff Yow, Sheriff Department – discussion and possible action to use deductible fund and accept salvage bid for the loss of damaged vehicle on December 13, 2022.
- D. Daniel Nixon, Emergency Management - Discussion and possible action for CTAR Special Project Program.
- E. Discussion and possible action to participate in 2023 Community Sponsorship Pages in the Madill Record.
- F. Discussion and possible action to approve County Assessor's disposal of the following assets
 - a. (3) Executive Desks
 - b. (3) Wooden Shelves
- G. Discussion and possible action concerning Board of Control hospital tax funds.
- H. Discussion and possible action to approve the following invoices and documents as submitted, regarding construction at Marshall County Medical Center:
 - a. King Architectural Solutions – Invoice # 22413 in the amount of \$360.00
 - b. King Architectural Solutions – Invoice # 22414 in the amount of \$265.00
 - c. King Architectural Solutions – Invoice # 22415 in the amount of \$572.50
- I. 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
- J. Discussion and possible action to approve monthly appropriations.
- K. Discussion and possible action to approve financial reports from County Officials.
- L. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn