



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Chris Duroy – District 3 - Chairman  
Josh Cantrell – Vice-Chair  
Don 'Salty' Melton – District 1 – 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 16 day of Jan A.D., 20 20  
at 2:01 o'clock P M and duty  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Harlin, County Clerk  
By \_\_\_\_\_ Deputy



The Board of Marshall County Commissioners will have a regular meeting on January 21, 2019 at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AGENDA**

- A. Call to Order; Establish a Quorum; Pledge of Allegiance
- B. Discussion and action to sign the final copy of Agreement B101-2017 between Marshall County Commissioners and King Architectural Solutions (Draft of same approved on 12/16/19)
- C. Jonathan Raper – Nobel Systems: Discussion regarding proposal for telecommunications system
- D. Discussion and action to set the filing of the Fair Board members election
- E. Discussion and action to set the Annual Trash-off dates
- F. Discussion and action to replace the previous Chairman - Don R Melton on the 1<sup>st</sup> United Bank Signature card with the current Chairman – Chris Duroy
- G. Emergency Management: Discussion and action for annual Hyper-Reach renewal and billing to City of Madill and Town of Kingston
- H. Sheriff's Office: Discussion and action to approve the receipt of a donated vehicle to the Sheriff's Office from the Marshall County Sheriff's Reserve
- I. District 3: Discussion and action regarding the Petition for Lorene Street easements to Marshall County District 3
- J. District 2: Discussion and action to surplus and sell to the City of Kingston a Bandit Woodchipper (Serial # 022793)
- K. District 2: Discussion and action to surplus and trade in a Vermeer Woodchipper 1VR2161V9D1005443 on a new Vermeer Wood Chipper
- L. Discussion and action to approve monthly appropriations
- M. Discussion and action to approve the minutes of the previous meeting(s)
- N. Discussion and possible action to approve Purchase Orders and Travel Claims
- O. Discussion and possible action to approve Blanket Purchase Orders
- P. Discussion and action to approve monthly reports from offices
- Q. 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
- R. Adjourn