



**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 30 day of JAN A.D., 2020
at 4:20 o'clock P M and duly
recorded _____
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 3, 2020 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. Shirley Harkins – Madill City/County Library: Discussion and action regarding the annual donation to Madill City/County Library
- C. Shirley Harkins – Madill City/County Library: Discussion regarding a Library Services and Technology Act Grant
- D. Jonathan Raper – Nobel Systems: Discussion and action regarding the proposal for telecommunication systems
- E. Tom Briggs – Marshall County Board of Control: Discussion and action regarding Invoices for Hospital Construction
- F. Discussion and action regarding the appointment of a SODA Board Member for a 3-year term
- G. Discussion and action regarding the purchase of Chamber Banquet seating
- H. Mary Ann Hale – Commissioners Office: Discussion and action regarding the surplus and disposal of the large map box
- I. Mary Ann Hale – Commissioners Office: Discussion and action regarding the transfer of an all-in-one computer to the Emergency Management Department
- J. Discussion and action to approve monthly appropriations
- K. Discussion and action to approve the minutes of the previous meeting(s)
- L. Discussion and possible action to approve Purchase Orders and Travel Claims
- M. Discussion and possible action to approve Blanket Purchase Orders
- N. Discussion and action to approve monthly reports from offices
- O. 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
- P. Adjourn

