



**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 27 day of FEB A.D., 20 20  
at 1:44 o'clock P M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Martin, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a payroll meeting on March 2, 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. Jonathan Raper – Nobel Systems: Discussion and action regarding revision of Proposal for telecommunications upgrade
- C. Discussion and action to appoint a member to the Marshall County Fair Board for District #3
- D. County Clerk: Discussion and action for approval of the audit engagement for FYE 2018 and FYE 2019
- E. County Clerk: Discussion and possible action on construction invoices to Marshall County Medical Center
- F. District 3: Discussion and possible action to dedicate the roads in Bluebird Estates to the County
- 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
  - c. Monthly appropriations
  - d. Monthly reports from offices
- H. 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
- I. Adjourn