



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 16 day of March, A.D., 20 23
at 2:20 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

A copy of this notice was
filed with the Marshall
County Clerk On:

The Board of Marshall County Commissioners will have a regular meeting on March 20, 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. Sheriff Department – Discussion and possible action to approve Commissary Report for January – February 2023.
- C. Sheriff Department – Discussion and possible action to approve surplus of Mossberg 12-gauge pump shotgun #L211161 and donate to Murray State College Armors Program.
- D. Discussion and possible action to accept Wanda Pearce resignation and approve appointment of Betty Moss as Marshall County Court Clerk effective March 31, 2023.
- E. Discussion and possible action to approve the following Assessors Office asset transfers.
 - a. CPU (H-218.1) and Monitor (H-221.1) to the County Clerk's Office.
 - b. CPU (H-218.2) and Monitor (H-221.2) to the Emergency Management Office.
- F. Discussion and possible action to approve removal of District 1 Simpson Road from CIRB Plan.
- G. Discussion and possible action to approve revisions to ACCO Insurance Cost Analysis Sheet.
- H. Discussion and possible action to appoint Ron Sheppard on the Hospital Board of Control replacing Ramona Judd Clark.
- I. Discussion and possible action to approve purchase order payment to US Med-Equip for Hospital Telemetry Unit.
- J. 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
- 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