



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1 – Chairman
Josh Cantrell – District 2 – Vice Chair
Chris Duroy – District 3 - Member

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 April 6 at 9:00 a.m. in the District Courtroom of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and action regarding the continuation of the Proclamation declaring a state of disaster and public health emergency for Marshall County adopted the 25th day of March 2020
- C. Discussion and action regarding Courthouse Policy and Procedure for election filing dates during the COVID-19 closure
- D. Tony Ferguson – Willis Powell VFD: Discussion and action regarding going out for bids on a Pumper Tanker truck as specified
- E. Discussion and action regarding the Cooperative Agreement with the Wildlife Services Division of USDA-APHIS and payment thereof for \$2400
- F. District 3 – Discussion and action regarding the disposal of equipment
- G. Discussion and action regarding the implementation of Key control and maintenance for County Buildings and Offices
- H. 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
- I. Discussion and possible action to approve monthly appropriations
- J. Discussion and possible action to approve monthly reports from County Officials
- K. 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
- L. Adjourn