



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Josh Cantrell – District 2  
Chris Duroy – District 3

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 12 day of May A.D., 2022  
at 1:50 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a regular meeting on May 16, 2022, 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. Bryan Nowlin and Robert Moore – Discussion and possible action to accept beneficial interest in new public trust for Marshall County Rural Water Authority.
- C. Discussion and possible action to approve Cooperative Service Agreement between Marshall County and USDA Animal and Plant Health Inspection Service and Wildlife Services. Approve annual payment of \$2,400 for predator and rodent services.
- D. ABLE – Discussion and possible action to approve ABLE Compliance Letter for Kwick Take LLC, located at 4887 Enos Rd. Kingston, 73439 for retail beer and wine.
- E. Discussion and possible action to transfer GIS, 911 and Floodplain departments under Emergency Management for budgetary reasons.
- F. Sheriff Yow – Discussion and possible action to accept salvage bid of \$6,088 for damaged Sheriff vehicle and approve using the insurance deductible fund for additional loss.
- G. Sheriff Yow - Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for January and February 2022 as presented by the Marshall County Sheriff's Department.
- H. Discussion and possible action to approve Hospital Services Agreement Face Sheet & Extension to Board of Control Agreement with Marshall County HMA.
- I. 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
- J. Discussion and possible action to approve financial reports from County Officials.
- K. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- L. Adjourn