



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Chris Duroy – District 3 – Chairman  
Josh Cantrell – District 2 – Vice Chair  
Don 'Salty' Melton - 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 14 day of Aug A.D., 2020  
at 8:47 o'clock A M and duly  
recorded  
in Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Martin, County Clerk  
By \_\_\_\_\_ Deputy



The Board of Marshall County Commissioners will have a regular meeting on August 17 at 9:00 a.m. in room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AGENDA**

- A. Call to Order; Establish a Quorum; 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 25<sup>th</sup> day of March 2020 and its amendment dated April 6, 2020
- C. Bre Eppler - TSET Healthy Living: Update on Healthy Living Program Grant
- D. Discussion and possible action to dispose and sell at County Auction for District 2, the following:
  - a. Kawasaki 70D Front End Loader, Serial No. 70D0207
  - b. John Deere Bruch Hog (Batwing) 1518, Serial No. W015182012735
- E. Pending approval of Line Item C: Discussion and possible action to approve the Circuit Engineering District Auction Policies
- F. Discussion and possible action to dispose of the following items from the County Clerk's Office:
  - a. 3 Army Surplus Cabinets (2 singles, 1 double)
  - b. 2 Letter White Filing Cabinets
  - c. 1 Large White Cabinet
  - d. 1 Wooden Cabinet
- G. Discussion and possible action to remove Rick Clayton and Jr Shivers as Safety Directors and appoint Daniel Nixon
- H. Discussion and possible action to approve Fiscal Year 2020 Financial Report from the Treasurer
- I. Discussion and possible action to approve the July 2020 Monthly Report from the Court Clerk
- 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 concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda
- L. Adjourn