



## 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:

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 12 day of Sept, A.D., 2019  
at 10:57 o'clock A M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Ann Hartin, County Clerk  
By \_\_\_\_\_ Deputy



The Board of Marshall County Commissioners will have a regular meeting on Monday,  
September 16 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. County Clerk: Discussion and Action to approve the minutes of the previous meeting
- C. Joseph Jordan – CED 3: Discussion and Action to approve Title Sheet for J/P 28623 Joe Johnson Road Bridge
- D. Joseph Jordan – CED 3: Discussion and Action to approve Utility Affidavit for J/P 28623 Joe Johnson Road Bridge
- E. Emergency Management: Discussion and Action to approve Fiscal Year 2020 Emergency Management Grant Program
- F. Emergency Management: Discussion and Action regarding purchase of vehicle for Emergency Management use
- G. Alliance Health: Discussion and action regarding Marshall County HMA, LLC and the renewal of the Lease Agreement ending August 31, 2019 for its first additional five-year period
- H. Action to approve Blanket Purchase Orders
- I. Action to approve Purchase Orders and Travel Claims
- J. Unfinished business
- 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