

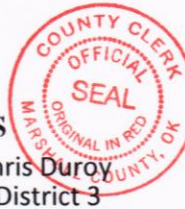


**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

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 12 day of September A.D., 2024
at 3:20 o'clock PM 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 September 16, 2024, 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. Discussion and possible action to extend Marshall County Burn Ban.
- C. Election Board: Discussion and possible action to approve Reimbursement to General Fund Account.
- D. Sheriff: Discussion and possible action to approve authorization to use Deductible Fund for 2017 Ford Explorer claim.
- E. Discussion and possible action to approve waiver of 2-day Expo rental fees for INCA Toys for Tots.
- F. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- G. Discussion and possible action to approve Engagement Letter submitted by Williams, Box, Forshee & Bullard regarding District 3, Texoma Park Road #31274(04).
- H. Discussion and possible action regarding Multi-Purpose Building Project update.
- I. Discussion and possible action to approve monthly PCard payments for August 1, 2024 – August 31, 2024.
- 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 and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn