



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 19 day of SEP A.D., 2024
at 10:40 o'clock AM and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy



The Board of Marshall County Commissioners will have a payroll meeting on September 23, 2024, at 9:00 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. Missy Bergstrom/Barry Bergstrom, Optavise: Discussion and possible action regarding employee benefits quote.
- C. Bryson Hess, Benefits Select: Discussion and possible action regarding employee benefits quote.
- D. Discussion and possible action to extend Marshall County Burn Ban.
- E. Assessor: Discussion and possible action to approve the following assets as surplus and transfer to Emergency Management:
 - a. Asset #H-225.1, Canon Plotter
 - b. Asset #H-222.2, Acer Color Scanner
 - c. Asset #H-218.3, Acer CPU
 - d. Asset #H-221.3, Acer Monitor
- F. Sheriff: Discussion and possible action to approve Commissary Report ending 8/31/2024.
- G. Discussion and possible action to approve District 3 reimbursement to OMES for Emergency and Transportation Revolving Fund (ETR).
- H. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- I. Discussion and action to approve the current month's Payroll for County Employees.
- J. 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.
- K. Adjourn