



**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 17 day of October A.D., 2019
at 9:50 o'clock A.M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By hs Deputy



The Board of Marshall County Commissioners will have a regular meeting on Monday, Oct. 21st
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. Action to approve the minutes of the previous meeting(s)
- C. Commissioner's Office: Discussion and action to approve the corrected Board of Control By-Laws of the Marshall County Medical Center
- D. Commissioner's Office: Discussion and action to approve the transfer of a Typewriter to County Clerk's Office
- E. Commissioner's Office: Discussion and action to approve drawing up a new Lease contract for the KMAD office to end June 30th, 2020 with option for yearly renewal
- F. Inca Community Services – Via Mail: Discussion and action to reappoint Chris Duroy to 3-year term on INCA Board of Directors
- G. Sac and Fox Nation – Via Mail: Discussion and action to approve the Revised Juvenile Detention Contract for Fiscal Year 2020
- H. Discussion and action to approve Purchase Orders and Travel Claims
- I. Discussion and action to approve Blanket Purchase Orders
- 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