



**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 7 day of Nov A.D., 2019  
at 8:38 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 Special Meeting on Tuesday, November 12<sup>th</sup> 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 concerning the Construction Contract for Marshall County Medical Center
- C. 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
- D. Adjourn