



**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 13 day of Nov, A.D., 2019
at 3:27 o'clock P 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, November 18th 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. 9:03 a.m. Opening of Bids for Calendar Year 2020 Election Ballot Printing; Discussion and possible action to approve a submitted bid
- C. Discussion and possible action concerning the Construction Contract for Marshall County Medical Center
- D. Discussion and possible action to approve the use of the County Commissioner's Conference Room by the Marshall County Election Board for upcoming 2020 Elections as submitted
- E. Discussion and possible action to approve the replacement of the Security Camera system for the Courthouse
- F. Discussion and possible action to approve the minutes of the previous meeting(s)
- G. Discussion and possible action to approve Purchase Orders and Travel Claims
- H. Discussion and possible action to approve Blanket Purchase Orders
- I. 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
- J. Adjourn