



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Vacant – District 2
Chris Duroy – District 3



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 2 day of December, A.D., 2022
at 8:40 o'clock A M 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 December 5, 2022, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Chris Suprun, EMS Director – Discussion and possible action of EMS matters.
- C. Discussion and possible action to approve appointment of Richard Qualls to the EMS Board replacing Roy Matheny.
- D. Discussion and possible action to approve Josie McGowan to the Economic Development Board.
- E. Discussion and possible action to consider 2023 Soda CDBG Grant.
- F. Discussion and possible action to enter into an Agreement with Granicus for Address Identification on Short Term Rental for Tourism.
- G. Discussion and possible action to approve and pay membership dues to Oklahoma Emergency Management Association for Leann Shear and Daniel Nixon.
- H. Discussion and possible action to approve transfer of 2017 Chevrolet Silverado from Sheriff's Department to District 1.
- I. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
 - a. King Architectural Solutions – Invoice #22398 in the amount of \$60.00
 - b. King Architectural Solutions – Invoice #22399 in the amount of \$270.00
 - c. King Architectural Solutions – Invoice #22400 in the amount of \$1,161.21
- 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 monthly appropriations.
- L. Discussion and possible action to approve financial reports from County Officials.
- M. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- N. Adjourn