



**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 15 day of December, A.D., 2022
at 2:50 o'clock P 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 19, 2022, 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. 9:01 am – Open and approve 6-month material bids.
- C. Dwayne Bennett, Bennett Morris & Associates - Discussion and possible action to provide final approval of subdivision Little Estates.
- D. Dwayne Bennett, Bennett Morris & Associates – Discussion and possible action concerning subdivision The Reserve at Buncombe Creek.
- E. Sheriff Yow – Discussion and possible action to approve Oklahoma 9-1-1 Management Authority Geographic Information System (GIS) Data Sharing Memorandum of Understanding.
- F. Discussion and possible action to appoint Kimberly Andrews to the Marshall County Excise Board.
- G. Discussion and possible action to approve District 3 trade-in of Bandit wood chipper for new wood chipper using ACCO grant funds.
- H. Discussion and possible action concerning Board of Control hospital tax funds.
- I. Discussion and possible action concerning employee status.
- J. Discussion and possible action to appoint 2023 Board of County Commissioners Chairman and Vice-Chairman.
- K. 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
- 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