



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Josh Cantrell – 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 10 day of December A.D., 20 21  
at 3:21 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 20, 2021, 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. Jerry Hagler, Lake Church – Discussion and possible action to approve Lake Church reservations and fee waiver of Expo Center every third Saturday of the month.
- C. 9:01 am - Open sealed 6-month material bids. Discussion and possible action to approve 6-month material bids.
- D. Sheriff Donald Yow - Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for August, September and October 2021 as presented by the Marshall County Sheriff's Department.
- E. Assessor Debbie Croasdale – Discussion and possible action to approve new appointment; Gloria Salazar replacing Debbie Croasdale on the Marshall County Tourism Board.
- F. Discussion and possible action to approve 2022 Kingston Town Council Meeting Schedule and 2022 Kingston Court Schedule.
- G. Discussion and possible action to approve 2022 Soldier Caney Fire Protection Board Meeting Schedule and 2022 Caney / Soldier Creek VFD Budget.
- H. Discussion and possible action concerning Covid-19 Vaccinations for Marshall County Employees.
- I. 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
- J. Discussion and possible action to approve financial reports from County Officials.
- K. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- L. Adjourn