



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 19 day of December A.D., 2024
at 10:45 o'clock AM and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy



The Board of Marshall County Commissioners will have a payroll meeting on December 23, 2024, at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Discussion and possible action to approve appointment of the following on the Soldier Caney Creek Fire Protection Board:
 - a. Allen White as Treasurer replacing Dixie Howerton.
 - b. Jim Arteaga as Director replacing Mike Howerton.
- C. Discussion and possible action to approve Health Insurance Premium Subsidy Remittance Agreement between Oklahoma Public Employees Retirement System (OPERS), Benefits Select, LLC and Marshall County.
- D. Discussion and action to approve the current month's Payroll for County Employees.
- E. 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.
- F. Adjourn