



**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 29 day of October A.D., 2021
at 3:10 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 January 3, 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. Discussion and possible action to elect and approve 2022 Marshall County Board of Commissioners Chairman and Vice-Chairman.
- C. Discussion and possible action to determine and approve signing authority to execute, endorse and deliver in the name and on behalf of Marshall County for 2022.
- D. Discussion and possible action to approve the following:
 - a. 2022 Requisition Officers for Marshall County Departments
 - b. 2022 Receiving Agents for Marshall County Departments
 - c. 2022 Requisition Officers & Receiving Agents for Marshall County Fire Departments
- E. Discussion and possible action to approve Oklahoma SAI mileage reimbursement increase to 58.5 cents per mile effective January 1, 2022.
- F. Discussion and possible action to approve and continue with current Lease Purchase Agreements for Marshall County equipment under contract with
 - a. Oklahoma Department of Transportation – District 2
 - b. SNB Bank – District 2
 - c. Caterpillar Financial – District 3
 - d. Prosperity Bank – District 3
- G. Discussion and possible action to approve Mid-West Drug Tests, LLC as vendor for County drug testing. Approve agreement and annual membership fee of \$150.00.
- H. Discussion and possible action to approve Oklahoma Southeast Community Member Agreement in the amount of \$400.00 for Economic Development.
- I. Discussion and possible action to approve Bread of Life Agreement.
- J. Discussion and possible action to implement a 7-day Marshall County Burn Ban.



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- K. Discussion and possible action to approve the following Inter-Local Agreements
 - a. City of Madill
 - b. Town of Kingston
 - c. Town of Oakland
- L. Sheriff Yow – Discussion and possible action to approve surplus firearms.
- M. Discussion and possible action authorizing the County Treasurer to deposit County funds at the best secured interest rates.
- N. Discussion and possible action to approve the following invoices and change order as submitted, regarding construction at Marshall County Medical Center
 - a. Piazza Construction – Application No. 23 in the amount of \$13,838.28
 - b. Piazza Construction – Application No. 12 in the amount of \$132,004.79
 - c. King Architectural Solutions – Invoice #21160 in the amount of \$3,185.07
 - d. King Architectural Solutions – Invoice #21161 in the amount of \$714.25
 - e. King Architectural Solutions – Invoice #21162 in the amount of \$140.00
 - f. King Architectural Solutions – Invoice #21168 in the amount of \$1,301.29
 - g. Building and Earth Sciences – Invoice #97688 in the amount of \$190.00
 - h. Amico Mobility Solutions Corp. – Invoice #MS0904043 in the amount of \$2,678.00
- O. Discussion and possible action to approve Marshall County Board of Commissioners membership to Marshall County Chamber of Commerce and approve annual membership fee of \$50.00.
- P. Discussion and possible action to approve special payroll.
- Q. 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
- R. Discussion and possible action to approve monthly appropriations.
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn