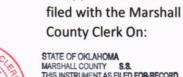


MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1 Josh Cantrell – District 2 Chris Duroy – District 3



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ARSHALL COUNTY S.S.	
HIS INSTRUMENT AS FILED	FOR RECORD
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Ioria Salazar, County Clerk	TAIL
Y	Deputy

A copy of this notice was

The Board of Marshall County Commissioners will have a regular meeting on February 7, 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. Dwayne Bennett Discussion and possible action to approve Acres at Texoma View, Phase I. A subdivision located section 13, T8S, R5E in Marshall County.
- C. Shirley Harkins Discussion and possible action to approve support to the Madill Library in the amount of \$1,500.
- D. Discussion and possible action to extend contract between Marshall County Economic Development Authority and Robert Kuester.
- E. Discussion and possible action to approve renewal of contract between Marshall County and Esri for ArcGIS services in the amount of \$852.60 (expires 3/31/2023).
- F. Discussion and possible action to approve service agreement between Marshall County and Twin Peaks Lawn Care.
- G. Sheriff Donald Yow Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for November 2021, December 2021 and 2021 Year End as presented by the Marshall County Sheriff's Department.
- H. Discussion and possible action to extend current Marshall County Burn Ban.
- Discussion and possible action to appoint members to the Fair Board: District 1 William Coleman, District 2 – Art Brown, District 3 – Lynne Beam for a term of 3 years as required by Oklahoma Statute Title 2 sub section 15-68".
- J. Discussion and possible action to approve Sam Huffman and Eloisa Sanchez to 4-year terms on the Marshall County Medical Center Board of Control.
- K. 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. 24 in the amount of \$37,108.37
 - b. Piazza Construction Application No. 13 in the amount of \$240,593.78
 - c. King Architectural Solutions Invoice #21172 in the amount of \$3,084.64
 - d. King Architectural Solutions Invoice #21173 in the amount of \$3,165.00
 - e. King Architectural Solutions Invoice #21171 in the amount of \$632.50
 - f. King Architectural Solutions Invoice #21179 in the amount of \$1,230.81
 - g. Piazza Construction AIA Document G701-2017, Change Order #014
- L. 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
- M. Discussion and possible action to approve monthly appropriations.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- P. Adjourn