



**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 3 day of March A.D., 20 22  
at 4:45 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 March 7, 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. Sara Randolph – Discussion and possible action to change Marshall County Expo Center administrative hours to Monday – Friday 8:30 am – 5:00 pm.
- C. Sheriff Yow – Discussion and possible action to approve Inter-Local Agreements between Marshall County Sheriff's Department and
  - a. City of Madill
  - b. Town of Kingston
- D. Discussion and possible action to award proposal for Emergency Management Hazardous Mitigation Plan.
- E. Discussion and possible action to implement Marshall County Burn Ban.
- F. Discussion and possible action to approve Madill Art Club use of the Marshall County Expo Center on May 15 – May 18, 2022 and waive rental fee.
- G. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
  - a. Piazza Construction – Application No. 25 in the amount of \$9,095.06
  - b. Piazza Construction – Application No. 14 in the amount of \$77,224.83
  - c. King Architectural Solutions – Invoice # 22180 in the amount of \$3,027.39
  - d. King Architectural Solutions – Invoice # 22181 in the amount of \$180.00
  - e. King Architectural Solutions – Invoice # 22182 in the amount of \$1,647.50
  - f. King Architectural Solutions – Invoice # 22188 in the amount of \$3,195.00
- H. County Clerk – Discussion and possible action for approval of the audit engagement for FY2020 and FY2021.
- 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 monthly appropriations.
- K. Discussion and possible action to approve financial reports from County Officials.
- L. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn