



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – 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 30 day of March, A.D., 2023
at 2:19 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 April 3, 2023, 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. Motion to open Public Hearing to discuss FY-2023 CDBG Grant; Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- C. Motion to close Public Hearing regarding FY-2023 CDBG Grant; Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- D. Discussion and possible action on Adopting Citizen's Participation Plan for FY-2023 Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- E. Discussion and possible action on Adopting a Resolution to Apply for FY-2023 CDBG Grant for Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- F. Discussion and possible action on Resolution on Leveraged funds for FY-2023 CDBG Grant for Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- G. Discussion and possible action on Adopting Residential Anti-Displacement Plan for FY-2023 CDBG Grant for Proposed Water Treatment Plant Improvements Project for Marshall County RWD #2.
- H. Discussion and possible action to approve and authorize the Chairman to read the 2023 Fair Housing Proclamation.
- I. Discussion and possible action on Section 3 Resolution and plan for FY-2023 CDBG Proposed Water Treatment Plant Improvements Projects for Marshall County RWD #2.
- J. Discussion and possible action on Interlocal Cooperative Agreement with Marshall County RWD #2 on the Proposed CDBG Water Treatment Plant Improvements Project.
- K. Discussion and possible action to approve the following interlocal agreements for the Sheriff's Department.
 - a. Marshall County Sheriff Department and Town of Kingston
 - b. Marshall County Sheriff Department and City of Madill
- L. Discussion and possible action to approve the following asset disposals for Election Board.
 - a. Disposal of Rolling Shelf (CEB-24)
 - b. Disposal of Desk (CEB-15)
 - c. Transfer (3) Office Chairs (CEB-12) to Marshall County Drug Court
- M. Discussion and possible action to approve the following asset disposals for District 2.
 - a. Transfer Laptop Computer (218-2) to Emergency Management
 - b. Transfer Desktop Computer (218-7) to Emergency Management
- N. Discussion and possible action confirming receipt of Oklahoma State Treasurer unclaimed mineral interest report, located in the County Clerk's Office for review.
- O. Discussion and possible action to approve District 3 acceptance of Royal Acres Road.
- P. Discussion and possible action to approve State Job Piece #31274 (04) regarding District 3, Texoma Park Road.
- Q. Discussion and possible action to approve current CED 5-year Plan.
- R. Discussion and possible action to appoint Ron Sheppard on the Hospital Board of Control replacing Ramona Judd Clark.



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- S. Discussion and possible action to approve the following invoices and documents as submitted by the Board of Control, regarding construction at Marshall County Hospital:
 - a. Piazza Construction – Application #23 in the amount of \$111,147.16
 - b. King Architectural Solutions – Invoice # 22460 in the amount of \$2,225.84
 - c. US Med-Equip – Invoice #S374853 in the amount of \$126,684.24
- T. 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
- U. Discussion and possible action to approve monthly appropriations.
- V. Discussion and possible action to approve financial reports from County Officials.
- W. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- X. Adjourn