



**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 27 day of April, A.D., 2023
at 2:46 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By [Signature] Deputy

The Board of Marshall County Commissioners will have a regular meeting on May 1, 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 for comment, discussion, consideration and taking action on the Petition filed by Pointe Vista Real Estate, LLC by Pointe Vista and Reflection Pointe, LLC for the Annexation of Land into Rural Water and Sewer District No. 1 in Marshall County.
- C. Motion to Close Public Hearing regarding the Petition filed by Pointe Vista Real Estate, LLC by Pointe Vista and Reflection Pointe, LLC for the Annexation of Land into Rural Water and Sewer District No. 1 in Marshall County.
- D. Discussion and take action on Petition for the Expansion of Rural Water and Sewer District No. 1, Marshall County Pursuant to the Rural Water, Sewer Gas and Solid Waste Management Districts Act, Okla. Stat. tit. 82, § 1324.1 et seq.
- E. Lauren Palumbo, Health Department – Discussion and possible action to approve contract with Direct Observation Therapy.
- F. INCA – Discussion and possible action to approve INCA Community Services application for a Homeless Emergency Solutions Grant.
- G. Sheriff – Discussion and possible action to approve renewal of FY 2023-2024 Contract with Turn Key Health.
- H. Sheriff – Discussion and possible action to select and approve proposal of dedicated Marshall County Courthouse Deputy.
- I. Discussion and possible action to accept resignation of Daniel Nixon on the EMS Board and replace with Laura Hoedebeck.
- J. Discussion and possible action to replace Jamie Crosby with Dawn Scott as Receiving Agent for Marshall County Assessor's Office.
- K. Discussion and possible action to approve renewal of Nobel Systems 3-Year SonicWall Security Subscription in the amount of \$2,681.57.
- L. Discussion and possible action to approve ABLE Mixed Beverage, Beer & Wine Certificate of Compliance for The Ranch, located at 10950 Oakview Road, Kingston.
- M. Discussion and possible action to approve renewal agreement with Corps of Engineers regarding Lake Texoma Easement No. DACW56-2-23-057.
- N. 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 #24 in the amount of \$29,601.86
 - b. King Architectural Solutions – Invoice #22478 in the amount of \$10,399.74
 - c. King Architectural Solutions – Invoice #22483 in the amount of \$712.50
 - d. King Architectural Solutions – Invoice #22484 in the amount of \$1,813.68
 - e. Steris Corporation – Invoice #10990659 in the amount of \$10,645.80
 - f. Steris Corporation – Invoice #10995584 in the amount of \$16,267.31



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- O. 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
- P. Discussion and possible action to approve monthly appropriations.
- Q. Discussion and possible action to approve financial reports from County Officials.
- R. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- S. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 24 day of April, A.D., 2023
at 9:45 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By M. Boone Deputy

NOTICE OF HEARING

Annexation of Land Into Rural Water and Sewer District No. 1, Marshall County, Oklahoma

The Board of County Commissioners for Marshall County, Oklahoma will hold a Public Hearing on May 1, 2023 at 9:00 a.m. at Room 107 Marshall County Courthouse, Madill, Oklahoma,

The purpose of the hearing is to take comment on, discuss, consider and take action on a Petition filed by Pointe Vista Real Estate LLC by PV and Reflection Pointe, LLC for the annexation of land in Marshall County into Rural Water & Sewer District No. 1, Marshall County, Oklahoma ("District").

The area of land to be annexed into the District is described in Attachment "A" hereto.

All persons residing or owning property in the current District or the proposed area of Annexation, (together comprising the "Expanded District") as well as any incorporated municipality in the Expanded District may appear upon the date and at the time and at the place of the hearing to show cause, if any there be, why the Petition should not be granted.