



**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 12 day of June A.D., 2022
at 1:57 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 June 21, 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. 9:01 am – Opening sealed 6-month material bids.
- C. Discussion and possible action to approve the following contracts for the Marshall County Health Department:
 - a. Pitney Bowes for postage meter, \$157.41/quarterly
 - b. Standley Systems Inc. for copier maintenance, \$0.0089 black/white and \$.05 color
 - c. Smart Sense by Digi for refrigerator and freezer thermometer service, \$550.00
 - d. Texomacare for X-Ray services, rates vary per service
 - e. Marcia Huffman for cleaning services, \$300/month
- D. Discussion and possible action to approve renewal and payment options for 2022/2023 ACCO-SIF Workman's Compensation Insurance for coverage period 7/1/2022 – 6/30/2023.
- E. Discussion and possible action to approve Interlocal Cooperative Agreement between Marshall County and CED4 for sign shop services.
- F. Discussion and possible action to approve increased mileage reimbursement rate to 62.5 cents effective 7/1/2022 through 12/31/2022.
- G. Discussion and possible action to accept resignation of current EMS Board Member.
- H. Discussion and possible action to approve Election Board disposal of the following:
 - a. Compaq 1520 Flat Screen Monitor
 - b. Compaq Computer (Brain)
 - c. Deskjet 1610 Printer
 - d. Rolling Office Chair
 - e. Canon MP11DX Calculator
 - f. Thinkcenter Computer (Brain)
 - g. APC Backup (3)
 - h. HP F380 Desk Jet Printer
 - i. Swingline Electric Hole Punch
- 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 financial reports from County Officials.
- K. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- L. Adjourn