



**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 30 day of June, A.D., 2022
at 2:11 o'clock P.M. and duly
recorded
In Book _____ on page _____
Glorie Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on July 5, 2022, at 9 a.m. in Room 204 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Dwayne Bennett, Bennett Morris & Associates: Discussion and possible action to approve The Yukon's Subdivision located S/2 of the NW/4 of the SW/4 and the S/2 of SW/4 of Section 34, Township 7 South, Range 5 East of Marshall County.
- C. Discussion and possible action to renew 2022-2023 ACCO-SIG Property & Liability Insurance.
- D. Discussion and possible action to renew FY23 Contract with Western Plains Youth & Family Services for services at Northwest Oklahoma Regional Juvenile Detention Center at the continued current rate of \$68 per day per child.
- E. Discussion and possible action to renew FY23 Contract with CommunityWorks for services at Cleveland County Regional Juvenile Detention Center and Pottawatomie County Juvenile Detention Center at the increased rate of \$44.50 per day per child.
- F. Discussion and possible action to renew FY23 County Road Machinery and Equipment Revolving Fund Lease with Oklahoma Department of Transportation.
- G. Discussion and possible action to renew FY23 Cooperative Extension Services Agreement with OSU.
- H. Discussion and possible action to renew FY23 Sublease Agreement with Marshall County Justice Authority.
- I. Discussion and possible action to dispose of District 3 John Deere tractor model 5093E asset #3-304.2.
- J. Discussion and possible action to approve request from South Central Oklahoma Transportation Planning Organization to provide Letter of Support for the Roosevelt Bridge Project Funding.
- K. Discussion and possible action to approve the following:
 - a. Acceptance of award letter for 17858 CDBG 20 for Marshall County Water Project.
 - b. Possible action on approval of new fund named 17858 CDBG 20 for Rural Water Department (1402-3-1300-4320)
- L. Discussion and possible action regarding grave site digging in Marshall County.
- M. Discussion and possible action to implement a Marshall County Burn Ban.
- N. Discussion and possible action to pay Alliance Health invoice #735666MCS20220512.3.
- O. Discussion and possible action to approve the following invoices and change orders as submitted, regarding construction at Marshall County Medical Center:
 - a. Quarterly Change Order for second quarter of 2022 #17 for Phases 1 & 2.
 - b. Quarterly Change Order for second quarter of 2022 #4 for Phase 3.
 - c. Piazza Construction – Application No. 29 in the amount of \$21,574.13
 - d. Piazza Construction – Application No. 18 in the amount of \$62,201.37
 - e. King Architectural Solutions – Invoice # 22285 in the amount of \$1,086.25
 - f. King Architectural Solutions – Invoice # 22286 in the amount of \$3,013.77
 - g. King Architectural Solutions – Invoice # 22287 in the amount of \$1,705.00
 - h. King Architectural Solutions – Invoice # 22288 in the amount of \$312.50



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- P. Matt King, King Architectural: Discussion and possible action regarding the following:
 - a. Medical Center Emergency Room Project
 - b. Outstanding invoice #22271
 - c. Outstanding invoice #22272
 - d. Outstanding invoice #22273
- Q. 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
- R. Discussion and possible action to approve monthly appropriations.
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn