



**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 29 day of June A.D., 2023  
at 3:04 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, 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. 9:02 am – Open Kingston Fire Department sealed bids for fire engine.
- C. 9:05 am – Open Sheriff Department sealed bids for pick-up truck.
- D. Discussion and possible action to provide explanation and rescind Resolution dated March 2, 2009, regarding Marshall County Emergency Medical Services.
- E. Discussion and possible action to approve renewal of Sublease Agreement between Marshall County Justice Authority and the Board of County Commissioners.
- F. Discussion and possible action to approve renewal of contracts submitted by CommunityWorks, LLC for juvenile detention services with Cleveland County Regional Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center.
- G. Discussion and possible action to approve Project Agreement between Marshall County and Oklahoma Department of Transportation for construction of a lake access road project.
- H. 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. King Architectural Solutions – Invoice #22519 in the amount of \$1,119.40
  - b. King Architectural Solutions – Invoice #22520 in the amount of \$5,610.01
  - c. Engineered Systems & Energy Solutions – Invoice #149554 in the amount of \$3,300.00
- 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 and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn