



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Josh Cantrell – District 2
Chris Duroy – District 3



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 1 day of July A.D., 2021
at 4:30 o'clock P. M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By m. hane Deputy

A copy of this notice was
filed with the Marshall
County Clerk On:

The Board of Marshall County Commissioners will have a regular meeting on July 6, 2021 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. Discussion and possible action to approve a 5K and 10K walk sponsored by the Oklahoma City and Tulsa Walking Clubs in Marshall County, as presented.
- C. Discussion and possible action to dispose of surplus office furniture & equipment from the Marshall Election Board.
- D. Discussion and possible action to approve the renewal of Health Department Contracts for Fiscal year 2022.
- E. Discussion and possible action to renew and ratify the Sublease Agreement dated April 6, 2016 by and between the Marshall County Justice Authority and the Marshall County Board of Commissioners
- F. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
 - a. Piazza Construction – Application No. Eighteen (Phase 1 & 2) in the amount of \$546,734.61
 - b. Piazza Construction – Application No. Six (Phase 3) in the amount of \$124,099.18
 - c. King Architectural Solutions – Invoice # 21076 in the amount of \$2,885.15
 - d. King Architectural Solutions – Invoice # 21077 in the amount of \$2,365.00
 - e. King Architectural Solutions – Invoice # 21078 in the amount of \$642.50
 - f. King Architectural Solutions – Invoice # 21079 in the amount of \$1,259.44
- G. Discussion and possible action to approve the deposit of proceeds from the accepted bid for the Chevy CCP Vin# 1GCPWAEF0KZ228787 into the Sheriff Service Fee Capital Outlay Account (1226-2-0400-4110).
- H. Sheriff – Discussion and possible action to accept the proposal to provide controls, ionizers and TAB verification for the Marshall County Jail in the amount of \$36,754.
- I. Discussion and possible action regarding Marshall County Emergency Management Director
- J. Discussion and possible action to replace Mary Ann Hale as Receiving Agent or Alternate Receiving Agent for Districts 1,2,3, Emergency Management, Marshall County General and E911
- K. 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
- L. Discussion and possible action to approve monthly appropriations.
- M. Discussion and possible action to approve financial reports from County Officials.
- N. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- O. Adjourn