



**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 28 day of July A.D., 2022
at 3:20 o'clock PM 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 August 1, 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. Millie Vance, Parkhill Grant Administrator - Motion to open public hearing topic: FY2020 CDBG #17858 CDBG 20; Water System Improvements Project for Marshall County Water Corp; Final Performance Report. Motion to close public hearing.
- C. Millie Vance, Parkhill Grant Administrator - Discussion and consider taking action on closeout Resolution #08-01-2022-B a Resolution approving and accepting the 17858 CDBG 20 Water System Improvements Project for Marshall County Water Corp as complete and authorizing the Chairman to sign closeout documents.
- D. Millie Vance, Parkhill Grant Administrator - Discussion and consider taking action on 2022 Fair Housing Resolution for CDBG Grant Activity.
- E. Shauni Kimbro, OSU Extension – Introduction of new OSU Extension Educator, Amanda Cox.
- F. Misty McClure, Marshall County Conservation District – Discussion and possible action to approve MC Conservation District to seek funding from the Rural Economic Action Fund (REAP) for the purchase of an 8' no-till drill with seed boxes.
- G. Dwayne Bennett, Bennett Morris & Associates - Discussion and possible action to approve subdivision The Reserve at Buncombe Creek located Southeast Quarter of the Northwest Quarter of Section 3, T8S-R5E Marshall County.
- H. Discussion and possible action to approve FY2023 Contract between Marshall County and Oklahoma Office of Juvenile Affairs for detention transportation.
- I. Discussion and possible action to renew Service Agreement between District 2 and Sparklight for internet services.
- J. Discussion and possible action to approve ABLE Retail Beer and Wine Compliance Letter for Willis One Stop located at 5039 South Highway 377, Kingston.
- K. Discussion and possible action to approve ABLE Retail Beer and Mixed Beverages Compliance Letter for Caney Creek Lodge and Resort, LLC located at 8848 Soldier Creek Rd, Kingston.
- L. Discussion and possible action regarding the Community Sentencing Program for Marshall County.
- M. Discussion and possible action to continue Marshall County Burn Ban.
- N. Discussion and possible action to appoint Commissioner to CED3 Board for representation of Marshall County.
- O. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
 - a. Piazza Construction – Application No. 30 in the amount of \$158,802.78
 - b. Piazza Construction – Application No. 19 in the amount of \$193,190.87
 - c. King Architectural Solutions – Invoice # 22322 in the amount of \$90.00
 - d. King Architectural Solutions – Invoice # 22323 in the amount of \$562.50
 - e. King Architectural Solutions – Invoice # 22324 in the amount of \$3,109.02
 - f. Building & Earth Sciences – Invoice #103286 in the amount of \$750.00
- P. Discussion and possible action to approve special payroll for Sheriff's Department due to termination.



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- 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