



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1 – Chairman
Josh Cantrell – District 2 – Vice Chair
Chris Duroy – District 3 - Member

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 1 day of Aug A.D., 2019
at 4:25 o'clock P M and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday, August 5th 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. Action to approve the minutes of the previous meeting(s)
- C. Bre Eppler – Health Dept: Information regarding Marshall County Healthy Food Retail Task Force
- D. Ranae Ehler – American Trustee: Discussion regarding the potential to use American Trustee for County Paid Life Insurance and Supplemental Benefits
- E. Mary Hale - Office of the Commissioners: Discussion and action to approve Protocol for injuries to citizens sustained at the Courthouse
- F. Roy Methany – EMS Board: Discussion and action regarding charges and non-emergency transport costs from one hospital to another
- G. Tracy Byers – Alliance Health: Discussion and action to approve an extension of the contract between the Marshall County Hospital and Alliance Health
- H. Marshall County HMA, LLC: Discussion and action to approve THIRD AMENDMENT TO LEASE AGREEMENT between Marshall County Board of Commissioners and Integris Marshall County Medical Center
- I. Discussion and action to approve the hiring of outside legal council for the review and/or writing of contracts regarding Operations Management of the Marshall County Hospital
- J. Discussion and action to approve going out for bids for Operations Management of the Marshall County Hospital
- K. Discussion and action to approve the District's participation in the CERF-100 Program
- L. District 2: Discussion and action to approve seeking 2020 CDBG Grant for road repairs to Cumberland Rd
- M. Discussion and action to approve the Educational Authority Audit for Fiscal Year 2017-2018 as submitted by Mary E Johnson & Associates
- N. Discussion and action to approve the agreement for Services of Mary E Johnson and Associates for the Audit of Marshall County Educational Facilities Authority for Fiscal Year ending June 30, 2019
- O. Discussion and action to approve the Ice & Snow Contract(s) between ODOT and Marshall County Districts
- P. Discussion and action to approve Purchase Orders and Travel Claims
- Q. Discussion and action to approve Blanket Purchase Orders
- R. Discussion and action to approve Appropriations for the month of August
- S. Discussion and action to approve monthly reports from County Officials
- T. Unfinished business
- U. 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
- V. Adjourn