



**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 3 day of August A.D., 2023
at 3:45 o'clock P M 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 7, 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. Clint Franklin, Benefits Select – Discussion and possible action regarding Marshall County employee benefits packages.
- C. Millie Vance, Parkhill – Update on 2023 CDBG grant for Marshall County RWD #2. Consider and take action to authorize the Chairman to sign the environmental and release of funds documents and authorize the Marshall County RWD #2 to advertise the project for bids.
- D. Soldier / Caney Creek Fire Department – Discussion and possible action to approve disposal of the following equipment.
 - a. ICOM Desktop Battery Charger
 - b. Bravo Speaker Microphone
 - c. ICOM Handheld Radio
- E. Discussion and possible action to approve District 2 trade in of John Deere Tractor (Asset #304.5) towards purchase of new 2023 John Deere Tractor.
- F. Discussion and possible action to accept Richard Qualls resignation on the EMS Board and replace with Debbie Kifer for term ending 6/30/2025.
- G. Discussion and possible action to approve Marshall County Commissioners and Emergency Management enrollment in County Purchase Card Program.
- H. Discussion and possible action to approve membership renewal to County Officers & Deputies Association of Oklahoma (CODA) for FY24.
- I. Discussion and possible action to approve Marshall County participation in the County Road Machinery and Equipment Revolving Fund Program for FY24.
- J. 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. Piazza Construction, Application #26 in the amount of \$285,538.65.
 - b. Carpet & Tile Factory Outlet, Invoice #8290 in the amount of \$37,934.71.
 - c. Four Feathers Alarm, Mobilization Fee (10% of total project) payment in the amount of \$7,431.69.
- 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 and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- O. Adjourn