



**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 7 day of Sept, A.D., 2021
at 1:38 o'clock P M and duly
recorded _____
In Book _____ on page _____
Gloria Salazar, County Clerk
By m. hove Deputy

The Board of Marshall County Commissioners will have a regular meeting on September 7, 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. 9:02 am: Discussion and possible action for Lebanon Fire Department Title 19 Status
- C. Discussion and possible action to approve a Marshall County Covid Policy & Procedure
- D. Dwayne Bennett, Bennett-Morris & Associates
 - a. Discussion and possible action on the status of Elmer Road located in Kingston. Requesting approval to open Elmer Road for access to Lake Texoma Briar Creek Estates
 - b. Discussion and possible action to approve Subdivision Lake Texoma Briar Creek Estates located at Section 6, T7S, R5E Marshall County
- E. Discussion and possible action to approve Agreement between Marshall County Sheriff's Office and GeoSafe for software services
- F. Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for FY2021 as presented by the Marshall County Sheriff's Office
- G. Discussion and possible action to approve revised Contract between Marshall County and Sequoyah Enterprises, Inc. for juvenile detention at the increased rate of \$31.50 a day per child
- H. Discussion and possible action for Marshall County to become a Guaranteed Sponsor of the Madill Art Show scheduled October 22 – October 24 at the Expo Center
- I. Discussion and possible action to approve Contract of Service between Marshall County Commissioners and Lebanon Community Association (DBA Lebanon Resort)
- J. Discussion and possible action to complete the Letter of Choice for County Bridge Inspection Contracts
- K. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center
 - a. Piazza Construction – Application No. 20 in the amount of \$29,619.70
 - b. Piazza Construction – Application No. 8 in the amount of \$150,776.61
 - c. King Architectural Solutions – Invoice #21106 in the amount of \$2500.85
 - d. King Architectural Solutions – Invoice #21104 in the amount of \$605.00
 - e. King Architectural Solutions – Invoice #21105 in the amount of \$1285.00
- L. 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
- M. Discussion and possible action to approve monthly appropriations.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- P. Adjourn