



**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 29 day of September, A.D., 2022  
at 11:38 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 October 3, 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. Discussion and possible action to approve Section Line Reserve Status Agreement between Marshall County and PV Reflection Pointe, LLC and Pointe Vista Development, LLC.
- C. Discussion and possible action to approve Section Line Agreement between Marshall County and PV Reflection Pointe, LLC and Pointe Vista Development, LLC.
- D. Nancy Kerr, Marshall County Resident – Discussion and possible action regarding Marshall County participation in C-Pace Program and Economic Development.
- E. Discussion and possible action to implement Marshall County Burn Ban.
- F. Discussion and possible action to approve Marshall County as a Guaranteed Sponsor and art purchase for the Madill Art Show, October 21 – October 23.
- G. Discussion and possible action to appoint Nick Hartin as 1<sup>st</sup> Deputy for District 2.
- H. Discussion and possible action to approve Nick Hartin and Christine Arrington as District 2 Receiving Agents and Leann Shear as District 2 Alternate Receiving Agent.
- I. Discussion and possible action to adopt new Road Standards for accepting all roads in Marshall County.
- J. Discussion and possible action to approve the following invoices and documents as submitted, regarding construction at Marshall County Medical Center:
  - a. Piazza Construction – Application No. 32 in the amount of \$624,037.22
  - b. King Architectural Solutions – Invoice # 22351 in the amount of \$262.50
  - c. King Architectural Solutions – Invoice # 22352 in the amount of \$1,050.00
  - d. King Architectural Solutions – Invoice #22353 in the amount of \$1501.47
  - e. King Architectural Solutions – Invoice # 22354 in the amount of \$3,086.47
- 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