



**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 October A.D., 2021  
at 11:00 o'clock A.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 November 1, 2021, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AMENDED AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. 9:03 am – Open bids submitted for electoral ballots for 2022
- C. Josh McClintock & Amy Ford - Discussion and possible action to approve contract between Marshall County and Emblem Strategies LLC to provide project management, reporting and support services in connection with American Rescue Plan Act of 2021 funds
- D. Discussion and possible action to approve appointment of Barney Ross as the Director of Soldier Caney Creek Fire Protection District
- E. Discussion and possible action for Marshall County to enter into agreement with Marshall County Rural Water Corp regarding new water lines
- F. Discussion and possible action to approve Medical Center document and invoices
  - a. AIA Document G704 – 2017 Certificate of Substantial Completion #004
  - b. Piazza Construction App. No. 22 in the amount of \$61,677.11
  - c. Piazza Construction App. No. 10 in the amount of \$156,148.59
  - d. King Architectural Solutions #21130 in the amount of \$9,713.56
  - e. King Architectural Solutions #21129 in the amount of \$420.00
- G. 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
- H. Discussion and possible action to approve monthly appropriations.
- I. Discussion and possible action to approve financial reports from County Officials.
- J. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- K. Adjourn