



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Vacant – 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 Feb A.D., 2023
at 8:37 o'clock A M and duly
recorded
In Book _____ Page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 6, 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. Lance Bishop, Cushman & Wakefield: Discussion and possible action to provide final approval for Subdivision Briar Creek Estates, Phase II.
- C. Robert Moore, Tri-City VFD: Discussion and possible action to approve the following:
 - a. 2023 Meetings Calendar
 - b. 2022 Expenditures
 - c. 2023 Budget
- D. Sheriff Department: Discussion and possible action to approve Sheriff Commissary Financial Reports to include July 2022 – December 2022 and 2022 End of Year.
- E. Discussion and possible action to approve purchasing a 2-year warranty and service maintenance items for the WAVE Wireless Panic/Duress System in the amount of \$1,776.50.
- F. Discussion and possible action to approve continuation of agreement between Marshall County and Twin Peaks Lawn Care for lawn services provided for the Courthouse and Expo Center.
- G. Discussion and possible action to approve Memorandum of Understanding between Marshall County and the Chickasaw Nation for improvements on Lacy Hull and Pickens Bottom Roads (Route #3703).
- H. Discussion and possible action to approve continuation of equipment lease agreement for District 3 with Security National Bank.
- I. Discussion and possible action to approve transfer of two metal shelves from Election Board to Commissioners Office (Asset #CEB-20).
- J. Discussion and possible action to approve District 3 to apply for lake access funding for Alberta Creek Road.
- K. Discussion and possible action to approach Architects for design and budgeting of EMS and Marshall County Expo multipurpose building.
- L. Discussion and possible action to approve the following invoices and documents as submitted by the Board of Control, regarding construction at Marshall County Medical Center:
 - a. Piazza Construction – Application #21 in the amount of \$54,653.04
 - b. King Architectural Solutions – Invoice # 22427 in the amount of \$217.50
 - c. King Architectural Solutions – Invoice # 22429 in the amount of \$362.50
 - d. King Architectural Solutions – Invoice # 22430 in the amount of \$525.60
- M. 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
- N. Discussion and possible action to approve monthly appropriations.
- O. Discussion and possible action to approve financial reports from County Officials.
- P. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- Q. Adjourn