



**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 Feb A.D., 2022  
at 9:57 o'clock A M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
By Gloria Salazar County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 7, 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. Dwayne Bennett – Discussion and possible action to approve Acres at Texoma View, Phase I. A subdivision located section 13, T8S, R5E in Marshall County.
- C. Shirley Harkins – Discussion and possible action to approve support to the Madill Library in the amount of \$1,500.
- D. Discussion and possible action to extend contract between Marshall County Economic Development Authority and Robert Kuester.
- E. Discussion and possible action to approve renewal of contract between Marshall County and Esri for ArcGIS services in the amount of \$852.60 (expires 3/31/2023).
- F. Discussion and possible action to approve service agreement between Marshall County and Twin Peaks Lawn Care.
- G. Sheriff Donald Yow - Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for November 2021, December 2021 and 2021 Year End as presented by the Marshall County Sheriff's Department.
- H. Discussion and possible action to extend current Marshall County Burn Ban.
- I. Discussion and possible action to appoint members to the Fair Board: District 1 – William Coleman, District 2 – Art Brown, District 3 – Lynne Beam for a term of 3 years as required by Oklahoma Statute Title 2 sub section 15-68".
- J. Discussion and possible action to approve Sam Huffman and Eloisa Sanchez to 4-year terms on the Marshall County Medical Center Board of Control.
- K. Discussion and possible action to approve the following invoices and change order as submitted, regarding construction at Marshall County Medical Center
  - a. Piazza Construction – Application No. 24 in the amount of \$37,108.37
  - b. Piazza Construction – Application No. 13 in the amount of \$240,593.78
  - c. King Architectural Solutions – Invoice #21172 in the amount of \$3,084.64
  - d. King Architectural Solutions – Invoice #21173 in the amount of \$3,165.00
  - e. King Architectural Solutions – Invoice #21171 in the amount of \$632.50
  - f. King Architectural Solutions – Invoice #21179 in the amount of \$1,230.81
  - g. Piazza Construction – AIA Document G701-2017, Change Order #014
- 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