



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – 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 2 day of March A.D., 2023
at 2:40 o'clock P 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 March 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. Discussion and possible action to approve the Petition and enter an Order to approve conversion of Marshall County Water Corp to Marshall County Rural Water District.
- C. Millie Vance, Parkhill Grants & Project Manager – Discussion and possible action to approve sponsorship of CDBG application for Marshall County Rural Water.
- D. Brent Smith, Historical Museum – Discussion and possible action to approve donation to the Marshall County Historical Museum in the amount of \$2,000.00.
- E. Sheriff Yow – Discussion and possible action to approve Marshall County Sheriff's Department to use Hotel/Motel Funds in the amount of \$92,840.00 for Sheriff's Office construction project.
- F. Discussion and possible action to approve Annual Marshall County Cleanup from April 18, 2023 – April 22, 2023, and tire disposal located at District 2 Barn from April 18, 2023 – April 21, 2023.
- G. Discussion and possible action to approve the following for Soldier Caney Creek Fire Board:
 - a. Purchasing Agent: Fire Chief Henry (Moe) Rogers replacing James Smith.
 - b. Receiving Agent: James Smith Jr. replacing Steve Smith.
- H. Discussion and possible action to provide final approval for the following subdivision plats:
 - a. Bridge Pointe located SW/4 of Sec 25, T-06-S, R-06-E, I.M.
 - b. Reflection Pointe located NW/4 & SW/4 of Sec 36, T-06-S, R-06-E, I.M.
- I. Discussion and possible action to approve Architectural Agreement between Marshall County and Principle Design, LLC for the EMS Building and Expo Center construction projects using America Rescue Plan Act (ARPA) funds.
- J. Discussion and possible action to appoint Christine Arrington as Alternate Receiving Agent for (2) Hospital Tax Fund Accounts.
- K. Discussion and possible action to appoint Ron Sheppard on the Hospital Board of Control replacing Ramona Judd Clark.
- L. Discussion and possible action to approve the following invoices and documents as submitted by the Board of Control, regarding construction at Marshall County Hospital:
 - a. Piazza Construction – Application #33 in the amount of \$10,000.00
 - b. Piazza Construction – Application #22 in the amount of \$100,124.82
 - c. King Architectural Solutions – Invoice #22452 in the amount of \$112.50
- M. Matt King, King Architectural Solutions – Discussion and possible action to approve the following documents as submitted by King Architectural Solutions regarding the Marshall County Hospital:
 - a. Change Order #005 – AIA Document G701-2017, Phase 3
 - b. Proposal Request #034 – AIA Document G709-2018
 - c. Amendment to Professional Services Agreement, Phase 3
- N. 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



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- O. Discussion and possible action to approve monthly appropriations.
- P. Discussion and possible action to approve financial reports from County Officials.
- Q. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- R. Adjourn