



**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 31 day of March, A.D., 2022
at 1:00 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 April 4, 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, Bennett & Morris Associates - discussion and possible action to approve
 - a. Texoma Farms No. 5 – Subdivision Section 15, T8S-R5E
 - b. Lakin' It Easy Estates – Subdivision Section 2, T8S, R5E, Indian Meridian
 - c. Lakeside Trails – Revised road approval
- C. Discussion and possible action to approve special payroll for Sheriff's Department.
- D. Discussion and possible action to continue or remove Marshall County Burn Ban.
- E. Discussion and possible action to approve inter-local agreement between District 2 and City of Madill for District 2 installation of UHF Repeater for County communications.
- F. Discussion and possible action to approve Cooperative Agreement between Marshall County and The Chickasaw Nation.
- G. Discussion and possible action to approve Agreement between Marshall County and Vyve Broadband, allowing Vyve Broadband to maintain cable communication system.
- H. Discussion and possible action to approve Floodplain Ordinance and Resolution.
- I. 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. 26 in the amount of \$207,877.73
 - b. Piazza Construction – Application No. 15 in the amount of \$130,251.09
 - c. King Architectural Solutions – Invoice # 22219 in the amount of \$3,051.66
 - d. King Architectural Solutions – Invoice # 22220 in the amount of \$4,680.70
 - e. King Architectural Solutions – Invoice # 22222 in the amount of \$1,605.00
 - f. King Architectural Solutions – Invoice # 22223 in the amount of \$1,241.25
 - g. Project Phase 1 & 2 Change Order #016
 - h. Project Phase 3 Change Order #003
 - i. ED Entrance Canopy Omission Insurance Claim and Release
 - j. Change Order #015 for ED Entrance Canopy
 - k. Emergency Department Renovation Project Proposal for Architectural Services
- J. 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
- K. Discussion and possible action to approve monthly appropriations.
- L. Discussion and possible action to approve financial reports from County Officials.
- M. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- N. Adjourn