



**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 15 day of April A.D., 2023
at 2:23 o'clock P.M. and duly
recorded
In Book _____ on page _____
Gloria Seltzer, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on April 17, 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 contract between Marshall County and Piazza Construction regarding the new Marshall County Multi-Purpose Building.
- C. Sheriff Department - Discussion and possible action to approve Commissary/Inmate Financial Report for March 2023.
- D. Discussion and possible action to approve removal of Dylan Matthews and addition of Michael "Blyth" Heading as Receiving Agent for Kingston Fire Department.
- E. Discussion and possible action to approve appointment of Butch Sparlin on the EMS Board for District 2.
- F. Discussion and possible action to appoint Angela Maldonado to First Deputy in the Marshall County Court Clerk Office.
- G. Discussion and possible action to approve current District 2 Marshall County Spill Prevention, Control and Countermeasures (SPCC) Plan.
- H. Discussion and possible action to appoint Ron Sheppard on the Hospital Board of Control replacing Ramona Judd Clark.
- I. 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. King Architectural Solutions – Invoice #22460 in the amount of \$2,225.84.
- 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 financial reports from County Officials.
- L. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- M. Adjourn