



**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 28 day of April, A.D., 2022  
at 10:08 o'clock 47 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 May 2, 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. Brent Smith – Discussion and possible action for Marshall County Historical Museum funding.
- C. Buddy Holder – Discussion and possible action to approve subdivision plat "The Prairie" located NW/4 of Section 11, T6S, R5E of Marshall County.
- D. Discussion and possible action to approve replacement of John Callaway with Robert Ita as receiving agent for Buncombe Creek Volunteer Fire Department.
- E. Discussion and possible action to approve Detention Services Agreement between Marshall County and Tulsa County Juvenile Detention Home at the continued rate of \$68.25.
- F. Discussion and possible action to approve Chickasaw Nation Emergency Management Memorandum of Understanding.
- G. Discussion and possible action to approve the following documents as submitted, regarding construction at Marshall County Medical Center:
  - a. Piazza Construction, Application #27, in the amount of \$16,546.50
  - b. Piazza Construction, Application #16, in the amount of \$93,489.05
  - c. King Architecture Solutions, Invoice #22248, in the amount of \$3,022.48
  - d. King Architecture Solutions, Invoice #22249, in the amount of \$3,608.75
  - e. King Architecture Solutions, Invoice #22251, in the amount of \$1,367.50
  - f. King Architecture Solutions, Invoice #22250, in the amount of \$2,672.50
  - g. Building & Earth Sciences invoice #101210, in the amount of \$460.75
  - h. Hospital Services Agreement Face Sheet & Extension to Board of Control Agreement with Marshall County HMA.
- H. Discussion and possible action to award Marshall County Election Board Certificates for the following
  - a. Don 'Salty' Melton, Commissioner District 1
  - b. Laura Larkin, Treasurer
- I. 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
- J. Discussion and possible action to approve monthly appropriations.
- 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