



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3



STATE OF OKLAHOMA MARSHALL COUNTY S.S. THIS INSTRUMENT AS FILED FOR RECORD on the 12 day of May A.D., 2023 at 8:29 o'clock P.M. and duly recorded in Book on page Gloria Salazar, County Clerk By Deputy

A copy of this notice was filed with the Marshall County Clerk On:

The Board of Marshall County Commissioners will have a regular meeting on May 15, 2023, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
B. Discuss, review, consider and take action on the withdrawal of the Board of Commissioners 5/1/2023 approval of the annexation of property to Rural Water & Sewer District No. 1, Marshall County due to inadvertent failure to provide adequate public notice.
C. Discuss, review, consider and take action on the April 28, 2023, Petition of PV Reflection Pointe, LLC and Point Vista Real Estate, LLC to annex land into Rural Water & Sewer District No. 1, Marshall County, OK, to include the following:
a. Issue an Order setting hearing on June 15, 2023, regarding the granting of such Petition based on proper notice and fulfillment of the statutory requirement for granting such Petition.
b. Direct County Clerk to publish Public Notice of Hearing on such Petition for two consecutive weeks in the Madill Record as required by statute.
c. Direct County Clerk to provide written notice of the Public Hearing to Petitioners by certified mail at least ten days prior to the June 15, 2023 Hearing Date.
d. Authorize and Direct County Commission to make inquiry of and discuss with the Oklahoma Water Resources Board regarding issuance of a determination by OWRB that there is sufficient water to supply the additional lands to be annexed into the Rural Water & Sewer District No. 1, Marshall County.
D. Sheriff Department- Discussion and possible action to approve Commissary/Inmate Financial Report.
E. Sheriff Department – Discussion and possible action to approve disposal for sale of Chevy S-10, VIN#1GCCS1964481212X5.
F. Sheriff Department – Discussion and possible action to approve contract between Marshall County Sheriff Department and City of Madill for the jail.
G. Discussion and possible action to approve Buncombe Creek Fire Department to solicit bids for a new Pumper Truck.
H. Discussion and possible action to approve resignation of Paul Thomas on the Soldier / Caney Creek Fire Protection Board and replace with Brian Langston.
I. Discussion and possible action to approve Economic Development Sponsorship for 2023 Striper / Gold Event.
J. Discussion and possible action to renew contract between Marshall County Assessor's Office and Total Assessment Solutions Corp. (TASC).
K. Discussion and possible action to approve transfer of Copier Asset #H225.3 from the Assessor's Office to Emergency Management.
L. Discussion and possible action to approve District 2 disposal as junk of Mower Asset #430.4.
M. Discussion and possible action to accept Brandie Cissell's resignation on the EMS Board effective 5/10/2023.
N. Discussion and possible action to renew Interlocal Cooperative Agreement between Marshall County Board of Commissioners and Circuit Engineering District No. 3.
O. Discussion and possible action to approve purchase of new Oil Distributor to be shared between District 1, 2 and 3.
P. Discussion and possible action to accept proposed new Multi-Purpose Building Schematic Budget submitted by Piazza Construction.



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- Q. 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 - Certificate of Substantial Completion G704-2017 (002)
 - b. King Architectural Solutions – Change Order G701-2017 (007)
- R. 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
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn