



**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 1 day of June A.D., 2023
at 2:10 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 June 5, 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. 9:02 am – Open sealed bids for Buncombe Creek Fire Department purchase of new Pumper Truck.
- C. James Kuykendall, Kingston Fire Department – Discussion and possible action to approve going out to bid and financing for a new Kingston Fire Department Fire Engine.
- D. Lauren Palumbo, Health Department – Discussion and possible action to approve the following agreements and documents regarding the Marshall County Health Department.
 - a. FY24 Requisition and Receiving Officers.
 - b. FY24 Agreement with Marcia Huffman for cleaning services.
 - c. FY24 Agreement with Albert Hoppers for grounds maintenance services.
 - d. FY24 Agreement with Pitney Bowes, Inc. for postage meter.
 - e. FY24 Agreement with Erica Nelms for directly observed therapy (DOT) services.
 - f. FY24 Contract with Smart Sense by Digi for digital thermometer services.
 - g. FY24 Agreement with Standley Systems, Inc. for copier services.
 - h. FY24 Contract with X-Ray Contractor for TexomaCare for x-ray services.
- E. Discussion and possible action to approve FY24 Interlocal Agreement with Association of County Commissioners of Oklahoma Self-Insured Fund (ACCO-SIF) for the purpose of securing worker's compensation, risk management, loss prevention, claims adjustment and general counsel.
- F. Discussion and possible action to approve FY24 Cooperative Agreement with USDA Animal and Plant Health Inspection Service (APHIS) for predator and rodent services.
- G. Discussion and possible action to approve FY24 Contract with Canadian County Juvenile Detention Center.
- H. Discussion and possible action to approve FY24 Agreement with OSU Extension Service and US Department of Agriculture.
- I. Discussion and possible action to approve FY24 Contract for Services with Lebanon Community Association, DBA Lebanon Resort.
- J. Discussion and possible action to approve ODOT CIRB Program Project Request Forms for the following.
 - a. District 1 – South 12th Avenue
 - b. District 1 – Sartin Road
 - c. District 3 – Knobb Road
- K. Discussion and possible action to approve District 3 REAP Grant application for McDuffie Road.
- L. Discussion and possible action to approve District 1 purchase of new John Deere Loader with trade in on 2002 Caterpillar Loader.
- M. Discussion and possible action to approve effective date for passage of SB951 regarding County Officers Travel Allowance increase.
- N. Discussion and possible action to provide sponsorship donation to Lake Texoma Association for Marshall County 2023 July 4th Firework event.



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- O. Discussion and possible action to approve the following invoices and documents as submitted by the Board of Control, regarding construction at the Marshall County Hospital:
 - a. Piazza Application #25 in the amount of \$73,357.42.
 - b. King Architectural Solutions invoice #22500 in the amount of \$3,783.70.
- P. 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
- Q. Discussion and possible action to approve monthly appropriation reports.
- R. Discussion and possible action to approve financial reports from County Officials.
- S. 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.
- T. Adjourn