



**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 9 day of June A.D., 20 22
at 3:40 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 6, 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. Lauren Palumbo, Health Department – Discussion and possible action to obtain AT&T Fiber Bundle and WiFi.
- C. Lauren Palumbo, Health Department - Discussion and possible action to approve transfer and disposal of the following:
 - a. Transfer Ritter 204 Navy Exam Table to Marshall County Sheriff's Department
 - b. Dispose Dell Photo Printer 966
 - c. Dispose HP 1536 DNF MFP Printer
- D. Sheriff Department – Discussion and possible action to approve surplus of 2014 Chevrolet Tahoe and donate to Murray State College.
- E. Court Clerk Office - Discussion and possible action to approve disposal of five office chairs.
- F. County Clerk Office – Discussion and possible to approve disposal of (2) APC back up batteries.
- G. Discussion and possible action to approve removal of District 1 Caterpillar Motor Grader, asset #D1-307.1 due to trade in for new Caterpillar Motor Grader.
- H. Assessor Office – Discussion and possible action to approve Contract for Services between Marshall County Assessor Office and Total Assessment Solutions Corp.
- I. Discussion and possible action to approve Contract between Canadian County Juvenile Detention and Marshall County for juvenile detention services at an increased rate of \$36.00 per day.
- J. Discussion and possible action to approve Contract Agreement Renewal for Emergency and Transportation Revolving, ETR Fund.
- K. Discussion and possible action to approve Contract Agreement between District 3 and Corps of Engineers, Tulsa District for Lake Texoma Boat Ramp, Dock, and Parking Area.
- L. Discussion and possible action to approve renewal of Contract for Services between Marshall County and Lebanon Community Association, DBA Lebanon Resort.
- M. Discussion and possible action to approve renewal of Ground Maintenance Service Agreement between Marshall County and Marshall County Health Department.
- N. Discussion and possible action to approve permanent change of administrative hours for Expo Center to Monday – Friday 8:30 am – 5:00 pm.
- O. Discussion and possible action to approve extension of Brandy Cissell to the EMS Board for a 5-year term beginning 7/1/2022 to 6/30/2027.
- P. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center:
 - a. Piazza Construction – Application No. 28 in the amount of \$25,929.75
 - b. Piazza Construction – Application No. 17 in the amount of \$31,329.95
 - c. King Architectural Solutions – Invoice # 22270 in the amount of \$3,355.55
 - d. King Architectural Solutions – Invoice # 22271 in the amount of \$3,175.94
 - e. King Architectural Solutions – Invoice # 22272 in the amount of \$1,795.00
 - f. King Architectural Solutions – Invoice # 22273 in the amount of \$872.50
 - g. Building & Earth Sciences – Invoice #101825 in the amount of \$1,206.50



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- Q. 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
- R. Discussion and possible action to approve monthly appropriations.
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn