



**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 June A.D., 2023
at 3:45 o'clock P M and duly
recorded
In Book _____ on page _____
Glorie Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on June 20, 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. 9:01 am – Open and approve 6-month sealed material bids.
- C. Motion to Open Public Hearing for comment, discussion, taking of testimony, receiving documentary evidence consideration, and taking action on the Petition filed by Pointe Vista Real Estate, LLC and PV Reflection Pointe, LLC for the Annexation of Land into Rural Water & Sewer District No. 1, Marshall County.
- D. Motion to Close or Continue Public Hearing to a later date, as the case may be, regarding the Petition filed by Pointe Vista Real Estate, LLC and PV Reflection Pointe, LLC for the Annexation of Land into Rural Water & Sewer District No. 1, Marshall County.
- E. Discussion and possible action on Petition filed by Pointe Vista Real Estate, LLC and PV Reflection Pointe, LLC for the Annexation of Land into Rural Water & Sewer District No. 1, Marshall County pursuant to the Rural Water, Sewer, Gas and Solid Waste Management District Act, Okla. Stat. tit. 82 § 1324.1 et seq.
- F. Sheriff – Discussion and possible action to approve Sheriff Department Commissary Financial Report.
- G. Discussion and possible action to approve renewal of term for Laura Hoedebeck on the EMS Board.
- H. Discussion and possible action to transfer Local Emergency Planning Committee (LEPC) funds from Marshall County account to LEPC Committee account.
- I. Discussion and possible action to approve renewal and payment of ACCO-SIG 2023-2024 Property & Liability Agreement.
- J. Discussion and possible action to approve renewal Contract between Marshall County and Oklahoma Cooperative Circuit Engineering Districts Board regarding Emergency and Transportation Revolving (ETR) Fund Project #ETRCR3-48-3(02)19.
- K. Discussion and possible action to approve renewal of Contract between Marshall County and Northwest Oklahoma Regional Juvenile Detention Center.
- L. Discussion and possible action to approve the following FY24 documents regarding County Road Machinery and Equipment Revolving Fund
 - a. Lease-Purchase Agreement with Oklahoma Department of Transportation.
 - b. Insurance Verification for machinery purchased through County Road Machinery and Equipment Revolving Fund.
- M. 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
- N. Discussion and possible action to approve financial reports from County Officials.
- O. 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.
- P. Adjourn