



**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 14 day of July A.D., 2021
at 8:44 o'clock 2 M and duty
recorded
In Book _____ on page _____
By Gloria Salazar County Clerk
Deputy

The Board of Marshall County Commissioners will have a regular meeting on July 19, 2021, 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. David Carter – Discussion and possible action of fireworks near Soldier Creek area
- C. Kingston Fire Chief, James Kuykendall – Discussion and possible action to lease purchase tanker/pumper
- D. Discussion and possible action regarding the Contract for Western Plains Youth & Family Services in Marshall County for services at Northwest Oklahoma Regional Juvenile Detention Center at the continued current rate of \$68 per day
- E. Discussion and possible action regarding the Detention Services Agreement between CommunityWorks and Marshall County for services at Cleveland County Regional and Pottawatomie Juvenile Detention Centers at the rate of \$42.50 per day
- F. Discussion and possible action to approve Texoma Truck Center, LTD (dba Lake Country Store) for Request for Change of Location with Marshall County and allow to proceed with filing through the ABLE Commission
- G. Discussion and possible action to approve agreement between Marshall County and Oklahoma Department of Transportation (ODOT) for Lake Access Road construction project
- H. Discussion and possible action on Treasurer Financial Statements
- I. Discussion and possible action regarding Health Department Agreements
- J. 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
- 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