



**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 29 day of July A.D., 2021
at 10:49 o'clock AM 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 August 2, 2021, 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. 9:05 am – Kingston Fire Department opening sealed bids for pumper/tanker
- C. Kasey Davis, Madill Art Club and Phyllis Morse, Bread of Life: Discussion and possible action to approve outside mural artwork provided by Madill Art Club located at Bread of Life, 405 E. Main Street
- D. Dwayne Bennett: Discussion and possible action to approve new subdivision
 - a. Lakeside Trails
 - b. Texoma Beachside Ranchettes
- E. Jared Wiley: Discussion and possible action to approve new subdivision Sundance Addition
- F. Discussion and possible action to approve application for Financial Assistance from the Rural Economic Action Plan Fund for the purchase of a 10' Compact End Wheel No Till Drill with Seed Box
- G. Discussion and possible action to renew "Contract Period" Section I of contract between the Office of Juvenile Affairs Detention Transportation and Marshall County
- H. Discussion and possible action to approve Contract Agreement between Marshall County Economic Development Authority and Robert W. Kuester, resident of Oklahoma
- I. Discussion and possible action to accept land donation from Thomas J. & Ida F. Faught at 5704 Alberta Creek Road
- J. Discussion and possible action to dispose of broken printer/scanner/copier (#D-221-1) in County Commissioners Office
- K. Discussion and possible action to approve the following invoices as submitted, regarding construction at Marshall County Medical Center
 - a. Piazza Construction – Application No. 19 in the amount of \$45,640.60
 - b. Piazza Construction – Application No. 7 in the amount of \$132,309.33
 - c. King Architectural Solutions – Invoice #21096 in the amount of \$2,328.50
 - d. King Architectural Solutions – Invoice #21093 in the amount of \$390.00
 - e. King Architectural Solutions – Invoice #21094 in the amount of \$255.00
- L. 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
- M. Discussion and possible action to approve monthly appropriations.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- P. Adjourn