



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Chris Duroy – District 3 – Chairman
Josh Cantrell – District 2 – Vice Chair
Don 'Salty' Melton – District 1 - Member

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 31 day of July A.D., 2020
at 8:47 o'clock A M and duly
recorded
In Book _____ on page _____
Ann Hartin, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on August 3, 2020 at 9:00 a.m. in Room 107 of the Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA



- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Discussion and possible action on contacts for County Health Department
- C. Discussion and possible action on Treasurer Financial Statements
- D. Discussion and possible action to approve Certificate of Acceptance & Amendment Letter to the Lease Agreement with NEC Financial: Date first payment due from 04/25/2020 to 08/25/2020
- E. Discussion and possible action to approve the Certificate of Acceptance from Nobel Systems
- F. Discussion and possible action to approve the following Change Order from King Architectural Solutions, PLLC for the Marshall County Medical Center Project for an increase of \$27,308.33:
 - Item1 - Configuration of IT office 1318 and IT office 1319
 - Item2 - Removal of raised flooring in IT office 1319
 - Item3 - Additional door fill-in to make IT rooms 1318 & 1319 and added door 1318A
 - Item4 - Relocation of access control system to IT room in the basement
- G. Discussion and possible action to approve the following Change Order from King Architectural Solutions, PLLC for the Marshall County Medical Center Project for an increase of \$11,254.38:
 - Q2.1 – Recesses in the concrete slab of the new patient wing at the location of each shower
 - Q2.2 – Removal of a section of asphalt paving and replace with concrete pad for delivery of Oxygen at the hospital's oxygen supply connection
 - Item2.3 – Project extension of twenty (20) working days due to rain delays
 - Item2.4 – Contract extension in calendar days for Wednesday, December 22, 2021 to date of substantial completion to Monday, January 24, 2022
- H. Discussion and possible action to approve the following Invoices presented by the Marshall County Board of Control for Marshall County Medical Center project:
 - a. Piazza Construction – Application No. 7 in the amount of \$604715.40
 - b. King Architectural Solutions, PLLC – 20035 in the amount of \$2,278.14
- I. District 2: Discussion and possible action to approve the purchase and finance of a 2021 Mack Truck on State Contract SW35T from Bruckner's
- J. District 2: Pending approval of Line item I - Discussion and possible action to approve the Disposal and Trade of a 2002 Mack CH613 from District 2 to Bruckner's
- K. Discussion and action regarding the Continuation of the Proclamation declaring a state of disaster and public health emergency for Marshall County adopted the 25th day of March 2020 and its amendment dated April 6, 2020

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 monthly 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