

## MARSHALL COUNTY BOARD OF COMMISSIONERS

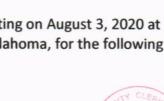
Chris Duroy - District 3 - Chairman Josh Cantrell - District 2 - Vice Chair Don 'Salty' Melton - District 1 - Member A copy of this notice was filed with the Marshall County Clerk On:

STATE O	E OKLAHOMA		
	ILL COUNTY	S.S.	
THIS INS	TRUMENTAS	FILED FOR REC	
on the_	21_day of_		LD., 20 2/
at. 8:	47 o'cloc	K_A_M and	duly
recorded			
in Book_	_	on page	_
Ann Harti	n, County Clerk		
Ву			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 25<sup>th</sup> 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