



**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 11 day of Aug, A.D., 2022
at 3:00 o'clock P M 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 15, 2022, 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. Discussion and possible action to approve disposal of (3) Dell Optiplex Computers from the County Clerk's Office.
- C. Discussion and possible action to approve transfer of (3) Dell Computers from County Assessor's Office to the County Clerk's Office.
- D. Discussion and possible action to approve appointment to the Health Department Board.
- E. Discussion and possible action to approve resignation of Don Ulrich on the Marshall County Fair Board and replace with Amanda Barns.
- F. Discussion and possible action regarding Marshall County Election Board:
 - a. Remove Larue Wilhite as Requisition Officer and replace with Kammie Elmore.
 - b. Remove Charlotte Connel as Receiving Agent and replace with Brittany Wilhite.
- G. Discussion and possible action to approve and pay FY23 Annual Membership to Southern Oklahoma Development Association in the amount of \$2,353.00.
- H. Discussion and possible action to approve and pay FY23 Annual Membership to County Officers & Deputies Association of Oklahoma in the amount of \$849.
- I. Discussion and possible action to approve Emergency Management application for Emergency Management Performance Grant in the amount of \$15,000.
- J. Discussion and possible action to renew Interlocal Cooperative Agreement between Marshall County Sheriff's Office, Emergency Medical Service Authority and Marshall County Board of County Commissioners.
- K. Discussion and possible action to approve renewal and payment of Spatial Data Research Service Plans to include
 - a. Professional GIS/Addressing Maintenance Services in the amount of \$11,270.
 - b. Annual Subscription to online web map eCOP and additional 5 map layers in the amount of \$1,700.
- L. Discussion and possible action to approve District 3 purchase and financing of 2023 Mack Truck Model Granite/GU64-H for total lease purchase price of \$156,288.20 from Bruckner Truck Sales Inc.
- M. Discussion and possible action to approve application for County Road Machinery and Equipment Revolving Fund for District 1 and District 2 Dump Trucks.
- N. Discussion and possible action to adjust 8-year CIRB Plan to remove Rooster Creek Bridge and add Knobb Rd.
- O. Discussion and possible action to add new project to 8-year CIRB Plan for District 1.
- P. Discussion and possible action to approve ABLE mixed beverages application for Vikings Bottom Shelf Saloon located at 12430 Little Road, Kingston 73439.
- Q. Discussion and possible action to continue Marshall County Burn Ban.
- R. 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
- S. Discussion and possible action to approve financial reports from County Officials.
- T. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- U. Adjourn