



**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:



The Board of Marshall County Commissioners will have a regular meeting on August 16, 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. Mark Scott, Lebanon Fire Chief – Discussion and possible action for Title 19 Status
- C. Joel Wisian, Bywater LLC – Discussion and possible action for approval of subdivision Sanders Grove located S/2 SE/4 of Section 14, T-8-S, R-5-E of the I.M. Marshall County
- D. Renae Ehler, American Trustee Inc. – Discussion and possible action to enhance Marshall County employee benefits
- E. Discussion and possible action to approve ABLE Beer & Wine Retail License Application for Paradise City RV Resort located at 10617 US Hwy 377, Kingston
- F. Matt King - Discussion and possible action to approve Hospital Change Order #12, Document G701-2017
- G. Discussion and possible action to approve Lease/Purchase Agreement for Kingston Fire Department Pumper Tanker
- H. Discussion and possible action to approve EMPG Grant Application
- I. Discussion and possible action to approve
 - a. Marshall County Handbook (Revision 7.15.2021)
 - b. Marshall County Drug & Alcohol Policy (Revision 7.23.2021)
- J. Discussion and possible action to revise and update Marshall County COVID Policy & Procedures
- K. Discussion and possible action to approve FY21 SEFA Audit Report
- L. Discussion and possible action to approve FY21 Financial Report
- M. 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
- 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