



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1 – Chairman
Josh Cantrell – District 2 – Vice Chair
Chris Duroy – District 3 - 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 13 day of August, A.D., 2019
at 1:48 o'clock PM and duly
recorded
in Book _____ on page _____
Ann Hartin, County Clerk
By CS Deputy

The Board of Marshall County Commissioners will have a regular meeting on Monday
August 19 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. County Clerk: Discussion and Action to approve the minutes of the previous meeting
- C. Office of the Commissioners: Discussion and Action to approve the 2018/2019 Schedule of Federal Awards report
- D. Discussion and Action to approve payment by ODOT for Project STP-248D(045) Job Piece 28623(04)(06) Parcel 3 for the purchase of 0.14 Acres of Permanent Right-of-Way and the replacement of fencing and gates in the amount of \$12,500
- E. Hauani Creek Fire Department: Discussion and Action to appoint Evan Whitley as Board Member to finish out term of Kenneth Muncrief – deceased
- F. Discussion and Action to appoint Roy Metheny to a full term on the EMS Board
- G. Alliance Health: Discussion and Action to approve a 60-day extension to the previous contract between Marshall County Hospital and Alliance Health
- H. Marshall County Expo Center: Discussion and Action to approve the updated Rental Agreement for Public use of the Expo Hall
- I. CMSI Smiley's: Discussion and Action to approve Recommendation for Alcoholic Beverage License from ABLE Commission
- J. County Clerk: Discussion and Action to accept the resignation of Terri Weir from the Marshall County Tourism Board
- K. County Clerk: Discussion and Action to appoint Brandi Burkhalter, Director of LTA, to the Marshall County Tourism Board
- L. County Clerk: Discussion and Action to renew County Membership with AirMed at the rate of \$55.00 per household
- M. District 2 – Josh Cantrell: Discussion and Action to approve submitted Resolution for previously approved action item dated 8/5/19 for the purpose of processing the application for the CDBG REAP Grant on behalf of District 2 for Cumberland Rd
- N. Action to approve Blanket Purchase Orders
- O. Action to approve Purchase Orders and Travel Claims
- P. Unfinished business
- Q. 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
- R. Adjourn