



**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 4<sup>th</sup> day of Sept, A.D., 2022  
at 4:05 o'clock P M and duly  
recorded  
In Book: \_\_\_\_\_  
By: [Signature] Deputy  
Gloria Salazar, County Clerk

The Board of Marshall County Commissioners will have a regular meeting on September 6, 2022, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AMENDED AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance
- B. Proposed Executive Session: The Board will discuss and enter Executive Session, for the purpose of confidential communication between the Board and Emergency Management regarding the Marshall County Drug & Alcohol Policy. Public disclosure of this information would violate confidentiality requirements of state or federal laws. Authority: Title 25 Okla. Statute, §307(B)(7). \*Vote to convene in Executive Session.
- C. Executive Session to discuss Marshall County Drug & Alcohol Policy.
- D. Vote to acknowledge the return to open session.
- E. Executive Session minutes compliance announcement.
- F. Sheriff Department - Discussion and possible action to approve increase in actual cost to house D.O.C inmates from \$27.00 to \$55.00 per day.
- G. Discussion and possible action to implement Marshall County Burn Ban.
- H. Discussion and possible action to extend consulting contract between MCEDA and Robert Kuester.
- I. Discussion and possible action to approve County Clerk disposal of APC Battery Backup.
- J. Discussion and possible action to approve AirMedCare Network Group Membership for County Employees.
- K. Discussion and possible action to approve XTO Energy application and fees for a natural gas pipeline permit for Beasley Extension Pipeline and proposed crossing of Buckholt Road.
- L. Discussion and possible action to enroll Marshall County in the Oklahoma C-Pace Program.
- M. Discussion and possible action to update CIRB 8-Year Plan to include District 1 - South 12<sup>th</sup> Avenue, North to Mockingbird Lane and Sartin Road from 99C to Highway 32.
- N. Discussion and possible action to designate Marshall County ARPA Funds.
- O. Discussion and possible action to run a special payroll check for terminated employee.
- P. Discussion and possible action to approve the following invoices and documents as submitted, regarding construction at Marshall County Medical Center:
  - a. Piazza Construction – Application No. 31 in the amount of \$39,906.80
  - b. Piazza Construction – Application No. 20 in the amount of \$91,503.00
  - c. King Architectural Solutions – Invoice # 22342 in the amount of \$405.00
  - d. King Architectural Solutions – Invoice # 22343 in the amount of \$3,153.37
  - e. King Architectural Solutions – Invoice # 22344 in the amount of \$1,220.00
  - f. Document G704-2017, Certificate of Completion #001
  - g. Document G704-2017, Certificate of Completion #007
- Q. 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
- R. Discussion and possible action to approve monthly appropriations.
- S. Discussion and possible action to approve financial reports from County Officials.



**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:

- 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