



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1
Nick Hartin – 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 28 day of SEP A.D., 2023
at 10:30 o'clock AM 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 October 2, 2023, 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 implement Marshall County Burn Ban.
- C. Sheriff Department – Discussion and possible action to approve Commissary / Inmate Trust Financial Report ending 8/31/2023.
- D. Discussion and possible action to approve agreement between American Elevator and Marshall County for Courthouse elevator services.
- E. Discussion and possible action to approve Marshall County as a Guaranteed Sponsor and art purchase for the Madill Art Show.
- F. Discussion and possible action to approve recommendation of CEC to the Oklahoma Department of Transportation for consulting engineer services on the 12th Avenue Project #38151.
- G. Discussion and possible action to approve the following invoices and documents as submitted by the Board of Control, regarding the Marshall County Hospital:
 - a. Scott Rice invoice #126191 in the amount of \$3,247.77 for emergency room signs.
 - b. King Architecture Solutions Fee Proposal for Architectural Design Services for the Emergency Room Renovations.
- H. American Telecom & Technology – Discussion and possible action regarding Marshall County Broadband Services.
- I. 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
- J. Discussion and possible action to approve monthly appropriations.
- K. Discussion and possible action to approve financial reports from County Officials.
- L. 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.
- M. Adjourn