



**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 29 day of Sept A.D., 2021
at 9:03 o'clock P M and duly
recorded
In Book _____ of page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on October 4, 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. 9:02 am – Opening of sealed bids for Hauani Creek Fire Department Pumper Truck
- C. Discussion and possible action to approve opening a new Comdata account for District 2 and setting limits to \$100 per transaction and \$250 per day
- D. Discussion and possible action to approve Chamber of Commerce Expo reservation to hold Small Business Saturday Pop Up Shops, November 24 – November 27
- E. Discussion and possible action to approve AirMed Care for all County Employees
- F. Discussion and possible action to dispose Emergency Management Surface Pro 4 Laptop (Asset #EM218.10)
- G. Discussion and possible action to approve Hospital invoices
 - a. Piazza Construction App. No. 21 in the amount of \$75,240.26
 - b. Piazza Construction App. No. 9 in the amount of \$398,924.17
 - c. King Architectural Solutions #21119 in the amount of \$2,482.27
 - d. King Architectural Solutions #21118 in the amount of \$337.50
 - e. King Architectural Solutions #21120 in the amount of \$67.50
 - f. Building & Earth #95439 in the amount of \$824.75
- H. 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
- I. Discussion and possible action to approve monthly appropriations.
- J. Discussion and possible action to approve financial reports from County Officials.
- K. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- L. Adjourn