



**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 5 day of NOV A.D., 2022
at 1:32 o'clock P.M. 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 November 7, 2022, 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 Opening Bids – Discussion and possible action to open and accept Election Board Ballot bids.
- C. Lauren Palumbo, Health Department – Discussion and possible action to approve appointment of Suzie Morales to the Marshall County Board of Health.
- D. Sheriff Yow, Sheriff Department – Discussion and possible action to approve Hospital Services Agreement.
- E. Sheriff Yow, Sheriff Department – Discussion and possible action to approve 2017 Chevrolet Silverado (Asset #17-01) as surplus.
- F. Sheriff Yow, Sheriff Department – Discussion and possible action to approve Memorandum of Understanding for Oklahoma 911 Management Authority.
- G. Discussion and possible action to implement a Marshall County Burn Ban.
- H. Discussion and possible action to approve transfer of Election Board desk (Asset #CEB-11) to Commissioners Office.
- I. Discussion and possible action to adopt Marshall County Floodplain Permitting for all subdivision lots.
- J. Discussion and possible action to adopt Marshall County Subdivision Plat Requirements.
- K. Discussion and possible action to approve the following proposed plats
 - a. Bridge Pointe at Pointe Vista, a residential condominium subdivision.
 - b. Reflection Pointe at Pointe Vista, a single-family residential lot subdivision.
- L. Discussion and possible action to approve the following invoices and documents as submitted, regarding construction at Marshall County Medical Center:
 - a. King Architectural Solutions – Invoice #22383 in the amount of \$1,407.34
 - b. King Architectural Solutions – Invoice #22384 in the amount of \$1,184.81
 - c. King Architectural Solutions – Invoice #22385 in the amount of \$270.00
 - d. King Architectural Solutions – Invoice #22386 in the amount of \$2,737.14
- 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 monthly appropriations.
- O. Discussion and possible action to approve financial reports from County Officials.
- P. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- Q. Adjourn