



**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 2 day of December, A.D., 2021
at 9:34 o'clock PM 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 December 6, 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. Roy Mathemy – Discussion and possible action regarding mold, plumbing and electrical issues at the EMS Building.
- C. Fire Chief Wes Saxon – Discussion and possible action to approve sale of Hauani Creek Fire Department 1995 Ford E-One Engine Truck, VIN #1FDYF80E4SVA29871.
- D. Discussion and possible action to approve Caney/Soldier Creek Fire Department donation of 2,000 gallon Tank to Marshall County District 3.
- E. Discussion and possible action to approve Enos/Cardinal Cove Fire Department donation of 1974 Ford Pumper, VIN#C90LV988192.
- F. Sheriff Donald Yow - Discussion and possible action to approve the Commissary/Inmate Trust Financial Report for August, September and October 2021 as presented by the Marshall County Sheriff's Department.
- G. Sheriff Donald Yow – Discussion and possible action to purchase the following parcel of real estate for use by the Sheriff's Department. All land located at S50' W75' Lot 3, Block 11 in Madill.
- H. Discussion and possible action to approve the following invoices and change order as submitted, regarding construction at Marshall County Medical Center
 - a. Piazza Construction – Application No. 11 in the amount of \$23,611.54
 - b. King Architectural Solutions – Invoice #21143 in the amount of \$3,128.49
 - c. King Architectural Solutions – Invoice #21144 in the amount of \$768.75
 - d. King Architectural Solutions – Invoice #21145 in the amount of \$162.50
 - e. King Architectural Solutions – AIA Document G701-2017, Change Order #013
 - f. King Architectural Solutions – AIA Document G701-2017, Change Order #002
- I. Discussion and possible action to approve transfer of three desktop computers from Marshall County Treasurer Office to Commissioners Office.
- J. 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
- K. Discussion and possible action to approve monthly appropriations.
- L. Discussion and possible action to approve financial reports from County Officials.
- M. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- N. Adjourn