



**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 13 day of December A.D., 2023
at 2:43 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 December 18, 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. Ben Graves: Discussion and possible action to approve subdivision Oteka Woods Addition located at NW/4 of Section 33, T-7-S, R-5-E of the I.B.M Marshall County, OK.
- C. Cole Craige: Discussion and possible action to approve subdivision Devon Estates located at NW/4, NE/4 of Section 7, T7S-R7E, Marshall County.
- D. Discussion and possible action to approve re-plat of subdivision Bridge Pointe at Pointe Vista located SW/4 of Sec. 25 and the NE/4 Sec. 36, T-06-S, R-06-E, I.M. in Marshall County.
- E. Millie Vance: Discussion and possible action to approve acknowledgement of the executed contract for the CDBG Marshall County RWD #2 Water Treatment Plant Improvements Project and authorize the Chairman to sign related document.
- F. Joe Piazza: Discussion and possible action to approve Guaranteed Maximum Price (GMP) Proposal for Marshall County Show Barn Project.
- G. Soldier / Caney Creek Fire Protection Board – Discussion and possible action to approve appointment of Shane Stovall as new Board Member and appointment of Jason Niles as new Board Director.
- H. Discussion and possible action to approve continuation of the Memorandum Of Understanding (MOU) between Marshall County Emergency Management and the Chickasaw Nation.
- I. Discussion and possible action to approve annual 2024 membership renewal and payment to National Association of Counties (NACO) in the amount of \$450.
- J. Discussion and possible action to appoint 2024 Marshall County Board of County Commissioners Chairman and Vice-Chairman.
- K. Discussion and possible action to approve the following documents submitted by the Marshall County Board of Control regarding Marshall County Hospital:
 - a. King Architectural Solutions – Revised proposal to increase ER Department Project by \$1,200.
 - b. King Architectural Solutions – Invoice #22661 in the amount of \$11,925.38 for ER Department.
 - c. King Architectural Solutions – Invoice #22668 in the amount of \$1,049.45 for Hospital Construction.
 - d. Piazza Construction – Application #27 in the amount of \$41,345.72 for Hospital Construction.
 - e. Russell & Williams CPA's – Invoice dated 10/17/2023 in the amount of \$3,600.
- L. 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
- M. Discussion and possible action to approve financial reports from County Officials.
- N. 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.
- O. Adjourn