



**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:



The Board of Marshall County Commissioners will have a regular meeting on August 5, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 1 day of AUGUST A.D., 2024
at 3:35 o'clock PM M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

- 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 run a special payroll check for Sheriff employee.
- D. Sheriff Department: Discussion and possible action to approve monthly Commissary / Inmate Trust Financial Report ending June 30, 2024.
- E. Sheriff Department: Discussion and possible action regarding new FCC Regulations pertaining to inmate phone calls and impact on commissary.
- F. Discussion and possible action regarding ACCO-SIG 2024/2025 Liability Coverage Agreement revisions.
- G. Discussion and possible action to approve Marshall County Treasurer's Resale Property Fund Financial Statement and Financial Report.
- H. Discussion and possible action to approve the following CED#3 Material Request Forms:
 - a. District 1 – Griffin Mountain Road.
 - b. District 2 – Wildflower Road.
 - c. District 3 – McBride Subdivision.
- I. Discussion and possible action to approve District 1 ODOT 324a Form for Old Willis Road JP28618(04).
- J. Discussion and possible action to approve selection of District 1 Environmental Consultant for 12th Ave. Project.
- K. Discussion and possible action to approve District 3 ODOT 324a Forms for Texoma Park Road JP31274(04).
- L. Discussion and possible action to approve District 3 to use David Box, Attorney for condemnation cases associated with Texoma Park Road JP31274(04):
- M. Discussion and possible action to approve the following invoices submitted by Piazza Construction regarding the Multi-Purpose Building:
 - a. Application #5 in the amount of \$222,930.00.
 - b. Application #6 in the amount of \$244,986.30.
- N. Discussion and possible action to approve the following invoices submitted by the Marshall County Board of Control regarding the Hospital:
 - a. King Architectural Solutions, invoice #24802 in the amount of \$2,312.80 for ER Remodel.
 - b. AccuVein, invoice #190540 in the amount of \$17,187.00 for Vein Visualization System.
- O. 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
- P. Discussion and possible action to approve monthly appropriations.
- Q. Discussion and possible action to approve financial reports from County Officials.
- R. 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.
- S. Adjourn