



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Vacant – 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 12 day of January, A.D., 2023  
at 3:45 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 January 17, 2023, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AMENDED AGENDA**

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Mike Idleman, Madill Fire Department – Discussion and possible action to accept bid for purchase of fire truck rescue bed.
- C. Discussion and possible action to run special payroll for Sheriff Department terminated employee.
- D. Discussion and possible action to determine and approve the signing authority to execute, endorse and deliver in the name and on behalf of Marshall County for 2023.
- E. Discussion and possible action to replace Josh Cantrell with Chris Duroy on the signature card for Marshall County Educational Facility.
- F. Discussion and possible action authorizing County Treasurer to deposit County funds at the best secured interest rate.
- G. Discussion and possible action to approve Oklahoma SAI mileage reimbursement increase to 65.5 cents per mile effective 1/1/2023.
- H. Discussion and possible action to replace Wanda Pearce with Laura Larkin on the Tourism Board.
- I. Discussion and possible action to approve the following:
  - a. 2023 Requisition Officers for Marshall County Departments
  - b. 2023 Receiving Agents for Marshall County Departments
  - c. 2023 Requisition Officers & Receiving Agents for Marshall County Fire Departments
- J. Discussion and possible action to approve and continue with current Lease Purchase Agreements for Marshall County equipment under contract with
  - a. Security State Bank – District 1
  - b. Oklahoma Department of Transportation – District 2
  - c. SNB – District 2
  - d. Caterpillar Financial – District 3
  - e. Prosperity Bank – District 3
- K. Discussion and possible action to approve the following Inter-Local Agreements
  - a. City of Madill
  - b. Town of Kingston
  - c. Town of Oakland
- L. Discussion and possible action to approve renewal of Lease Agreement between Marshall County and Bread of Life at 405 East Main, Madill.



## MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton – District 1  
Vacant – District 2  
Chris Duroy – District 3

A copy of this notice was  
filed with the Marshall  
County Clerk On:

- M. Discussion and possible action to renew Robert Kuester Contractor Agreement.
- N. Discussion and possible action to approve Marshall County Commissioners renewal of 2023 membership to the Chamber of Commerce in the amount of \$50.00.
- O. Discussion and possible action to purchase (2) tables for the 2023 Chamber of Commerce Banquet in the amount of \$400.00.
- P. Discussion and possible action to approve ABLE Mixed Beverage Certificate of Compliance for The Last Stand located at 5312 South Highway 377, Kingston.
- Q. Discussion and possible action of Hospital Tax Funds.
- R. Sheriff Yow, Sheriff Department – Discussion and possible action to use deductible fund and accept salvage bid for the loss of damaged Sheriff's Department vehicle on January 8, 2023.
- S. 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
- T. Discussion and possible action to approve financial reports from County Officials.
- U. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- V. Adjourn