



**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 1 day of May A.D., 2024
at 11:00 A.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 May 6, 2024, 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. 9:02 am: Open and accept sealed bids for District 3 equipment shed.
- C. Discussion and possible action to approve Angela Maldonado as Court Clerk Requisition Officer replacing Betty Moss.
- D. Discussion and possible action to approve Laura Irlas as Court Clerk First Deputy replacing Angela Maldonado.
- E. Discussion and possible action to approve the following for the Court Clerk Office:
 - a. Replace Angela Maldonado with Laura Irlas as Court Clerk Receiving Agent.
 - b. Add Melissa Meza as Court Clerk Receiving Agent.
- F. Discussion and possible action to approve OSU Extension Office revised purchase of new chairs and tables for the Expo Center.
- G. Discussion and possible action to approve District 3 acceptance and adopt Lago Vista Lane located in Acres at Texoma View – Phase I Subdivision.
- H. Discussion and possible action to approve ODOT Letter of Support for Multimodal Project Discretionary Grant (MPDG) for the Roosevelt Bridge.
- I. Discussion and possible action to approve Oklahoma Water Resource Board Floodplain Administrator Application and appointment of Bill Macon as designated authority.
- J. Discussion and possible action to approve Emergency Management application for FEMA Hazard Mitigation Grant Program for purchase of EOC Generator.
- K. Discussion and possible action to approve Lighting Upgrade Project – Phase II (Emergency Management).
- L. Discussion and possible action to approve transfer of the following assets:
 - a. Transfer asset #503.1: HypoChlorous Acid Generator from Commissioners to EMS.
 - b. Transfer asset #439.3: Portable Disinfectant Sprayer from Commissioners to EMS.
 - c. Transfer asset #439.1: Portable Disinfectant Sprayer from Commissioners to Sheriff Department.
- M. Discussion and possible action to approve the following assets as surplus and disposal for Election Board:
 - a. Transfer asset #CEB-6: (2) Filing Cabinets from Election Board to Judge Johnson Office.
 - b. Dispose as Junk asset #CEB-7: (1) Filing Cabinet.
 - c. Donate asset #CEB-34: (1) Filing Cabinet 5 Drawer to Jefferson County Election Board.
 - d. Dispose as Junk asset #CEB-35: (1) Filing Cabinet.
- N. Discussion and possible action to approve the following assets as surplus and disposal for Marshall County Hospital Board of Control:
 - a. Dispose as Junk asset #SJ-501.1: Crib w/Mattress.
 - b. Dispose as Junk asset #SJ-501.2: Crib w/Mattress.
- O. Discussion and possible action to approve the following invoices as submitted by the Marshall County Hospital Board of Control:
 - a. King Architectural Solutions, Invoice #24754 in the amount of \$7,227.50 for ER Renovations.
- P. Discussion and possible action to approve Lease Amendment and Renewal between Marshall County and AllianceHealth Madill.



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- Q. Discussion and possible action regarding the Marshall County Show Barn:
- a. Piazza quotes for 25' or 50' extension to covered end of Show Barn.
 - b. Show Barn construction update.
- R. 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
- S. Discussion and possible action to approve monthly appropriations.
- T. Discussion and possible action to approve financial reports from County Officials.
- U. 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.
- V. Adjourn