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**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Nick Hartin – District 2  
Chris Duroy – District 3



The Board of Marshall County Commissioners will have a regular meeting on September 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. Justin Scott – Discussion and possible action to approve subdivision Oaks Cove Addition located N/2, N/2, NE/4, NE/4 and part of the S/2, N/2, NE/4, NE/4 section 36, T7S, R5E in Marshall County.
- C. Discussion and possible action to approve Sunshine Estates Replat located NE/4 NW/4 SE/4 SW/4 & N/2 NE/4 SE/4 SW/4, Section 25, T-7-S, R-5-E, Indian Meridian in Marshall County
- D. Discussion and possible action to continue or expire Marshall County Burn Ban.
- E. Discussion and possible action for District 3 to dispose and go out to bid for sale of asset #301.6, 2008 Chevy Silverado 2500HD.
- F. Discussion and possible action to approve AirMedCare Network Group membership for County Employees.
- G. Discussion and possible action to approve purchase of (2) Picnic Tables for the Courthouse.
- H. Discussion and possible action to approve selection of Circuit Engineering District concerning Bridge Inspections for Marshall County.
- I. Discussion and possible action to approve Commissioners Office and Emergency Management to apply for purchase card (P-Card).
- J. Discussion and possible action regarding elevator service provider.
- K. Discussion and possible action to provide ABLE Compliance Letter to Traditions Spirits for sell of alcoholic beverages on October 15<sup>th</sup> – 17<sup>th</sup>, 2023 in the West Bay Casino parking lot for the annual Fishing Tournament.
- L. Discussion and possible action to approve project and quote from Shimadzu Medical Systems as submitted by the Board of Control, for purchase of new Radiology Equipment for the Marshall County Hospital ER and Radiology Department in the amount of \$203,000.
- M. Proposed Executive Session: The Board will discuss and enter Executive Session, for the purpose of confidential communication regarding an employee status, a matter where public disclosure of information would violate confidentiality requirements of state or federal law. Authority: Title 25 Okla. Statute, §307(B)(7).  
\*Vote to convene in Executive Session. Executive Session will discuss confidential information.
- N. Vote to acknowledge the return to open session.
- O. Vote on action item as discussed in Executive Session.
- P. Executive Session minutes compliance announcement.
- Q. 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
- R. Discussion and possible action to approve financial reports from County Officials.
- S. 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.
- T. Adjourn