



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 28 day of Dec A.D., 2023
at 3:30 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By M. Bare Deputy

The Board of Marshall County Commissioners will have a regular meeting on January 2, 2024, 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. 9:01 am: Open and accept sealed 6-month bids for rock materials.
- 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. Sheriff Department: Discussion and possible action to approve Commissary Report ending 11/30/2023.
- E. Sheriff Department: Discussion and possible action to approve Inmate Trash Pick Up Program.
- F. Discussion and possible action to approve estimate and contract from Next Level Roofing for new roof on County Jail.
- G. Discussion and possible action to approve American Elevator installation of cellular gateway for Courthouse elevator phone system.
- H. Discussion and possible action to approve increased mileage rate of \$0.67 per mile effective January 1, 2024.
- I. Discussion and possible action to approve hiring of William "Bill" Macon as Marshall County Emergency Management Director.
- J. Discussion and possible action to approve renewal of 4-year terms for the following Hospital Board of Control members.
 - a. Keith Long
 - b. Bruce Bigger
- K. 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
- L. Discussion and possible action to approve monthly appropriations.
- 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