



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Vacant
District 1

Nick Hartin
District 2

Chris Duroy
District 3

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 31 day of December A.D., 20____
at 3:45 o'clock P M and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on January 5, 2026, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:



AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Millie Vance, Parkhill: Consider and take Action to authorize the Marshall County RWD # 2 to advertise for bids the 2025 CDBG Water Well & Water Line Project; Grant # 19755 CDBG 25 with bids to be opened on 2/2/2026.
- C. Discussion and possible action to implement a Marshall County burn ban.
- D. Discussion and possible action to approve ABLE compliance letter for on premise beer and wine for Yesania Cordero Gonzalez "Dbat: El Eden Zacatecano Event Center" located at 21350 Pettijohn Springs Road.
- E. Discussion and possible action to approve donation of trash roll-offs for the Marshall County Jr. Livestock Show.
- F. Discussion and possible action to approve annual review of P-Card Agreement.
- G. Discussion and possible action to approve Commissioners Office processing and documentation fees.
- H. Discussion and possible action to approve mileage rate increase to 72.5 cents per mile.
- I. Discussion and possible action to approve letter of support for Chickasaw Systemic Action Fatality Elimination (SAFE) Corridors Initiative.
- J. Discussion and possible action to approve Memorandum Of Understanding (MOU) between District 2 and Corp. of Engineers.
- K. Discussion and possible action to approve invoices, documents and items submitted by the Board of Control for AllianceHealth Madill.
 - a. King Architectural Solutions invoice #25084 for Emergency Department project.
 - b. King Architectural Solutions invoice #25091 for Emergency Department project.
 - c. Change order from King Architectural Solutions for the Emergency Department project.
 - d. Renewal term for Sam Huffman on the Board of Control.
 - e. Renewal term for Eloisa Sanchez on the Board of Control.
- L. 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
- M. Discussion and possible action to approve monthly appropriations.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. 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.
- P. Adjourn