



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton
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 2 day of Jan, A.D., 2025
at 11:40 o'clock AM and duly
recorded _____ on page _____
In Book _____
Cleria Salazar, County Clerk
By _____ Deputy



The Board of Marshall County Commissioners will have a regular meeting on January 6, 2025, 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. 9:01 am: Open, review and select sealed bids for District 1 equipment building.
- C. 9:05 am: Open, review and select sealed bids for the sale of District 3 dump truck.
- D. Sheriff Office: Discussion and possible action to approve Commissary / Inmate Trust Financial Report ending 11/30/2024.
- E. Sheriff Office: Discussion and possible action to approve SecureTech Systems quote for WAVE upgrade.
- F. Emergency Management: Discussion and possible action regarding the risk assessment for the FY2024 Emergency Management Performance Grant (EMPG).
- G. Discussion and possible action to approve 2025 new mileage rate of \$.70 per mile.
- H. Discussion and possible action to approve 2025 membership to Marshall County Chamber of Commerce.
- I. Discussion and possible action to approve purchasing tickets for 2025 Marshall County Chamber of Commerce Banquet.
- J. Discussion and possible action to approve purchase of 2025 Madill Record Community Sponsorship Pages.
- K. Discussion and possible action to approve the following invoices submitted by Hospital Board of Control:
 - a. King Architecture Solutions: Invoice #24886 in the amount of \$1,147.50 for ER Project.
 - b. King Architecture Solutions: Invoice #24876 in the amount of \$7,293.37 for ER Project.
- L. Discussion and possible action regarding Marshall County Multi-Purpose Building:
 - a. Approve final retainage invoice submitted by Piazza Construction in the amount of \$291,270.59.
 - b. Approve Certificate of Substantial Completion submitted by Piazza Construction.
 - c. Project update.
- M. 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
- N. Discussion and possible action to approve monthly appropriations.
- O. Discussion and possible action to approve Sheriff's Office grant stipends.
- P. Discussion and possible action to approve financial reports from County Officials.
- Q. 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.
- R. Adjourn