



**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 January 21, 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. Motion to enter into Public Hearing:
 - a. Topic: FY-2023 CDBG Grant # 19161 CDBG 23 Water Treatment Plant Improvements Project; Final Performance Report.
 - b. Motion to close public hearing.
- C. Consider/Take Action on closeout a Resolution approving and accepting the 19161 CDBG 23 Water Treatment Plant Improvements Project as complete and authorizing the Chairman to sign closeout documents.
- D. Motion to enter into Public Hearing:
 - a. Topic: FY-2025 CDBG Grant Project; Proposed Water Well/Water Line Project.
 - b. Motion to close public hearing.
- E. Consider/Take Action on Adopting Citizen's Participation Plan for FY-2025 CDBG Program.
- F. Consider/Take Action on Adopting Resolution to Apply for FY-2025 CDBG Grant for Proposed Water Well/Water Line Project.
- G. Consider/Take Action on Resolution on Leverage (Matching) funds for FY-2025 CDBG Proposed Water Well/Water Line Project.
- H. Consider/Take Action on Section 3 Resolution and Plan for FY-2025 CDBG Proposed Water Well/Water Line Project.
- I. Consider/Take Action on adopting Residential Anti-Displacement Plan for FY-2025 CDBG Proposed Water Well/Water Line Project.
- J. Consider/Take Action on Interlocal Cooperative Agreement with Marshall County RWD # 2 for FY-2025 CDBG Water Well/Water Line Project.
- K. Consider/Take Action on Reading and approval of Fair Housing Proclamation.
- L. Consider/Take Action on Fair Housing Resolution.
- M. Sheriff Office: Discussion and possible action to approve Commissary Report ending December 2024 and Year End 2024.
- N. Discussion and possible action to replace Josh Swilling with Donny Santino as Receiving Agent for Kingston Fire Department.
- O. Discussion and possible action to approve ABLE Compliance Letter for OM Namo Shiva LLC, located at 5039 S. Highway 377, Kingston.
- P. Discussion and possible action to donate (2) Dumpster Roll-Offs for the Marshall County Jr. Livestock Show.
- Q. Discussion and possible action to approve Rules & Regulations Agreement for new Multi-Purpose Building.
- R. Discussion and possible action to approve Purchase Card monthly statement for December 2024.
- S. 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

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 16 day of November A.D., 2025
at 2:30 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy



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- 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