



**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 29 day of January A.D., 2026
at 3:30 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 2, 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. 9:01 am: Open, select and approve bids for CDBG Water System Improvement Grant Project.
- C. Emergency Management: Discussion and possible action to declare State of Emergency for Marshall County for severe winter storms beginning January 23, 2026 and continuing, that have caused damage to public and private properties within Marshall County, Oklahoma.
- D. Assessor: Discussion and possible action to approve State of Oklahoma Form 969 for the following exemptions in tax year 2025.
 - a. Homestead Exemption.
 - b. 100% Disabled American Veteran Exemption.
- E. Discussion and possible action to approve the following Fair Board Appointments.
 - a. District 1: Anna Taylor
 - b. District 2: Terri Hale
 - c. District 3: To be discussed.
- F. Discussion and possible action to approve invoices, documents and items submitted by the Board of Control for AllianceHealth Madill.
 - a. Invoice #25097 submitted by King Architectural Solutions for Emergency Department project.
 - b. Invoice #25098 submitted by King Architectural Solutions for Temporary Emergency Department project.
- G. 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
- H. Discussion and possible action to approve monthly appropriations.
- I. Discussion and possible action to approve financial reports from County Officials.
- J. 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.
- K. Adjourn