



**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 30 day of January, A.D., 2025
at 1:30 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 3, 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. Sheriff Office: Discussion and possible action to advertise for bids on sale of 2015 Dodge Ram.
- C. Lauren Palumbo, Health Department: Discussion and possible action to declare surplus and disposal of Asset #SI-610, GE Refrigerator.
- D. Discussion and possible action to approve the following Marshall County Title 19 Fire Department documents:
 - a. Lebanon Volunteer Fire Department 2025 meetings and budget.
 - b. Hauani Creek Volunteer Fire Department 2025 meetings and budget.
 - c. Soldier Caney Fire Protection Board 2025 meetings and budget.
 - d. Tri-City Volunteer Fire Department 2025 meetings and budget.
 - e. Texoma Fire District 2025 meetings and budget.
 - f. Buncombe Creek Volunteer Fire Department 2025 meetings and budget.
- E. Election Board: Discussion and possible action to approve Reimbursement to General Fund.
- F. Assessor: Discussion and possible action to approve the following Claims for Reimbursement For Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2024:
 - a. Homestead Exemption
 - b. 100% Disabled American Veterans Exemption
 - c. New or Expanded Manufacturing Facilities Exemption
- G. Discussion and possible action to appoint the following to the Marshall County Fair Board Association for a term of 3 years:
 - a. William Coleman, District 1
 - b. Art Brown, District 2
 - c. Lynn Beam, District 3
- H. Discussion and possible action to approve purchase of 800 MHz radio for WAVE security system.
- I. Discussion and possible action regarding Cleaning Service quotes.
- J. Discussion and possible action to approve purchase of chair carts for Small Expo.
- K. Discussion and possible action to approve the following submitted by the Hospital Board of Control:
 - a. (1) Year extension for accounting services provided by Tom Briggs.
 - b. Declare surplus and disposal of the following:
 - i. Asset #SJ-513.4, Surgery Arthroscope Pump
 - ii. Asset #SJ-513.8, Harmonic Scalpal
 - c. King Architecture Solutions, invoice #24889 in the amount of \$2,464.88 for ER Project.
 - d. King Architecture Solutions, invoice #24890 in the amount of \$578.20 for ER Project.
- 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