



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1  
Nick Hartin – District 2  
Chris Duroy – District 3



STATE OF OKLAHOMA S.S.  
MARSHALL COUNTY  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 1 day of February A.D., 20 24  
at 2:40 o'clock P. M. and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

A copy of this notice was  
filed with the Marshall  
County Clerk On:

The Board of Marshall County Commissioners will have a regular meeting on February 5, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Carl Brouwer, District 1 Resident: Discussion and possible action to approve adoption of Terrapin Lane.
- C. Assessor: Discussion and possible action to approve the following Claims for Reimbursement For Additional Homestead Exemption Allowed Certain Classes of Taxpayers for Tax Year 2023:
  - a. Homestead Exemption
  - b. 100% Disabled American Veterans Exemption
  - c. New or Expanded Manufacturing Facilities Exemption
- D. Discussion and possible action to approve the following Marshall County Title 19 Fire Department documents:
  - a. Lebanon Volunteer Fire Department 2024 meetings and budget.
  - b. Hauani Creek Volunteer Fire Department 2024 meetings and budget.
  - c. Soldier Caney Fire Protection Board 2024 meetings and budget.
  - d. Tri-City Volunteer Fire Department 2024 meetings and budget.
  - e. Texoma Fire District 2024 meetings and budget.
- E. Discussion and possible action to appoint the following on the Marshall County Fair Board Association for a term of 3 years:
  - a. District 1 – Kelly Goff
  - b. District 2 – Teresa Hughes
  - c. District 3 – Amanda Barnes
- F. Discussion and possible action to approve District 3 to solicit bids for delivery and laying of asphalt for Alberta Creek Road Project 35568(04).
- G. Discussion and possible action to approve declaration of surplus and disposal of District 1 Air Compressor, Asset #324.2
- H. Discussion and possible action regarding updates for the Marshall County Show Barn.
- I. Discussion and possible action regarding the processing of inmate indigent care invoicing and payments.
- J. Discussion and possible action to approve the following as surplus and disposal of assets as submitted by the Marshall County Hospital Board of Control:
  - a. Suction Machine, Asset #SJ-512.1 (Junked)
  - b. (2) Colonoscopes, Asset #SJ513.1 & Asset #SJ513.3 (Traded)
  - c. Gastrovideoscope, Asset #SJ513.2 (Traded)
  - d. Light Source, Asset #SJ-514 (Junked)
  - e. Therapeutic Video Duodenoscope, Asset #SJ513.5 (Junked)
- K. Discussion and possible action to approve the following invoices as submitted by the Marshall County Hospital Board of Control:
  - a. King Architectural Solutions, Invoice #22684 in the amount of \$240.00 for the initial Hospital construction project.
  - b. King Architectural Solutions, Invoice #22685 in the amount of \$6,866.13 for the current ER Department construction project.
  - c. Kenneth Delashaw, Jr., Invoice #21129 in the amount of \$2,000 for Board of Control Attorney retainer fees.



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- 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