



**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 13 day of February, 2026
at 2:15 o'clock P M and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 17, 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. Jay McAdams, TOPS Representative: Discussion and possible action regarding The Oklahoma Purchasing System (TOPS).
- C. Shirley Harkins, Madill Library: Discussion and possible action to approve annual support to Madill library.
- D. Sheriff: Discussion and possible action to approve monthly commissary report ending 1/31/2026.
- E. Sheriff: Discussion and possible action to approve special payroll for Sheriff's Office employee stipends.
- F. Discussion and possible action to approve notice of election resolution for the Court Clerk.
- G. Discussion and possible action to implement Marshall County burn ban.
- H. Discussion and possible action regarding Scott Wheeler, Jr. request for letter of support to raise awareness and celebrate the 70th Anniversary of "The Lawrence Welk Show".
- I. Discussion and possible action to approve membership renewal to Oklahoma Southeast Economic Development.
- J. Discussion and possible action to approve purchase of new Courthouse outdoor Christmas tree.
- K. Discussion and possible action to approve renewal of contract with Rath Communications for elevator phone.
- L. Discussion and possible action to approve District 1 to declare surplus and disposal of asset #413.1, Fuel Tank as junk.
- M. Discussion and possible action to approve District 3 to declare surplus and disposal of asset #319.1, Bomag Excavator in the Elk City Auction.
- N. Discussion and possible action to approve addition of Mary Ann Hale as District 3 Receiving Agent.
- O. 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
- P. Discussion and possible action to approve monthly P-Card statement.
- Q. Discussion and possible action to approve financial reports from County Officials.
- R. 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.
- S. Adjourn