



**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 13 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 18, 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. Shirley Harkins, Madill Library: Discussion and possible action to approve annual support to Madill Library.
- C. Lauren Palumbo: Discussion and possible action to approve the following Requisition Officers and Receiving Agents for the Marshall County Health Department:
 - a. Billie Jo Clouse and Shatrese Douglass as Requisition Officers.
 - b. Janlee Hoppers and Ana Duran as Receiving Agents.
- D. Discussion and possible action to approve the following Requisition Officers and Receiving Agents:
 - a. Replace Steve Elliott with James English as Requisition Officer for ADA Office and Community Sentencing.
 - b. Replace Shawna Latham with Taylor Voyles as Receiving Agent for Community Sentencing.
- E. Sheriff Office: Discussion and possible action to approve Commissary Financial Report ending 1/31/2025.
- F. Sheriff Office: Discussion and possible action to declare surplus and disposal of Asset #17-03, 2016 Ford Explorer.
- G. Sheriff Office: Discussion and possible action to approve Traffic Grant.
- H. Discussion and possible action to approve the following reappointments to the Tourism Board:
 - a. Gloria Salazar
 - b. Summer Bryant
- I. Discussion and possible action to approve the following County Utility Relocation Agreements for District 1, Old Willis Road:
 - a. Agreement between Marshall County and Red River Valley (REA).
 - b. Agreement between Marshall County and Marshall County RWD2.
- J. Discussion and possible action to approve Trace Fiber Networks permit application for fiber optic line installation for District 1, Old Willis Road.
- K. Discussion and possible action to approve annual "Keep Marshall County Beautiful" Clean Up Week.
- L. Discussion and possible action regarding Multi-Purpose building Rental Agreement.
- M. 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
- N. Discussion and possible action to approve P-Card statement for January 2025.
- O. Discussion and possible action to approve financial reports from County Officials.
- P. 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.
- Q. Adjourn