



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Vacant Nick Hartin Chris Duroy
District 1 District 2 District 3

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 26 day of January A.D., 2026
at 1:10 o'clock P 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 March 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. Millie Vance: Discussion and possible action to approve bid selection for CDBG Water System Improvement Grant Project.
- C. DeWayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve revised District 3, Copper Creek Subdivision.
- D. Kathy Germany, Southern Oklahoma Animal Resources (SOAR): Discussion and possible action to approve Expo rental and waiver of fees for monthly spay and neuter clinic.
- E. Emergency Management: Discussion and possible action to approve Memorandum of Understanding (MOU) between Marshall County and Oakland.
- F. Discussion and possible action to accept The Oklahoma Purchasing System (TOPS) letter to proceed with WPA building roof project.
- G. Discussion and possible action to approve meeting dates and budgets for the following Fire Departments:
 - a. Buncombe Creek
 - b. Kingston
 - c. Enos/Cardinal Cove
 - d. Lebanon
 - e. Texoma
 - f. Hauani Creek
 - g. Caney/Soldier Creek
 - h. Tri-City
- H. Discussion and possible action to approve annual Requisition Officers and Receiving Agents.
- I. Discussion and possible action to transition County phone support from FluentStream/Nobel to CBO Telecom.
- J. Discussion and possible action to approve invoices, documents and items submitted by the Board of Control for AllianceHealth Madill.
 - a. Approval for purchase of new Trophon Devise (ultrasound probe disinfection system) from Nanosonics.
 - b. King Architectural Solutions invoice #26103 for Emergency Department project.
 - c. King Architectural Solutions invoice #26102 for Temporary Emergency Department project.
- K. 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
- L. Discussion and possible action to approve monthly appropriations.
- M. Discussion and possible action to approve financial reports from County Officials.
- N. 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.
- O. Adjourn