



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

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

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

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 29 day of February, A.D., 2024
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 March 4, 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. Dewayne Bennett, Bennett-Morris & Associates: Discussion and possible action to approve new subdivision Bridgeview Villa located Southeast Quarter of Section 13, T6S-R6E, Indian Meridian, Marshall County.
- C. Sheriff Department: Discussion and possible action to approve Commissary Report ending 1/31/2024.
- D. Discussion and possible action regarding updates for the Marshall County Show Barn project.
- E. Discussion and possible action to approve invoices and documents submitted by the Hospital Board of Control:
 - a. King Architectural Solutions invoice #22701 in the amount of \$11,564.00 for ER project.
 - b. King Architectural Solutions invoice # 22710 in the amount of \$1,200.00 for ER project.
 - c. Four Feathers invoice #117973 in the amount of \$66,885.20 for CCTV System.
- F. 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
- G. Discussion and possible action to approve monthly appropriations.
- H. Discussion and possible action to approve financial reports from County Officials.
- I. 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.
- J. Adjourn