



**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 12 day of March, 2026
at 3:55 o'clock P 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 16, 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. Devon Simpson, Edge of Oakview Addition: Discussion and possible action regarding a replat for Edge of Oakview Subdivision.
- C. Ms. Mayo, Resident: Discussion and possible action regarding concerns with Lebanon Resort and County roads and sidewalks.
- D. Assessor: Discussion and possible action to transfer asset #H-224.6, Dell 7090 computer to District 3.
- E. Sheriff: Discussion and possible action regarding monthly Commissary Report ending 2/28/2026.
- F. Sheriff: Discussion and possible action regarding declaration of surplus and disposal of (2) Dell laptop computers, Asset #1405 and #1406.
- G. Discussion and possible action to approve submitted Requisition Officers and Receiving Agents for all Marshall County Fire Departments.
- H. Discussion and possible action regarding resolution opposing the establishment of a one-state Workforce Development Board.
- I. Discussion and possible action regarding the following for District 3, Texoma Park Road Project #JP31274.
 - a. County Utility Relocation Agreement with Marshall County Rural Water District #2.
 - b. County Utility Relocation Agreement with AT&T.
 - c. County Utility Relocation Agreement with Red River Valley Rural Electric.
- J. Discussion and possible action regarding invoices, documents and items below submitted by the Board of Control for AllianceHealth Madill.
 - a. Quote and purchase of (3) portable heat pumps submitted by HVAC RNTL.
 - b. Quote and purchase of (3) IV carts submitted by Armstrong Medical Industries.
 - c. Emergency Department change order for HVAC, firewall/sheetrock and plenum solution.
- 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 P-Card statement.
- 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