



**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 March, A.D., 2025
at 4:10 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 17, 2025, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:



AMENDED AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Scott Davis, Resident: Discussion and possible action regarding Hummingbird Rd. repairs & replacement.
- C. Gary Cluck: Discussion and possible action to approve District 2, Smiley Road Construction Plans, Project #STP-248D(061)CI.
- D. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve District 1 Subdivision, Red River Airfield.
- E. Sheriff Office: Discussion and possible action to approve Commissary Report ending 2/29/2025.
- F. Emergency Management: Discussion and possible action to approve Memorandum of Understanding between Marshall County and the Town of Oakland.
- G. Discussion and possible action to approve donation to McBride Community Center for building maintenance.
- H. Discussion and possible action to approve District 3 Lease Purchase Extension Agreement for Motor Grader.
- I. Discussion and possible action to approve District 3 ODOT 324a Form for Texoma Park Road JP31274(04).
- J. Discussion and possible action regarding documents submitted by Marshall County Board of Control.
 - a. Approve Agreement between Marshall County and Ascend Commercial Builders for renovations to ER Department.
- 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