



**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 14 day of March, A.D., 2024
at 3:10 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 18, 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. Summer Bryant: Discussion and possible action to approve waiving Expo rental fees for Chickasaw Country Marketing Association meeting on April 30, 2024.
- C. Lance Bishop, Cushman & Wakefield: Discussion and possible action regarding update on subdivision Briar Creek Estates Phase II.
- D. Sheriff Department: Discussion and possible action to approve Commissary Report ending February 29, 2024.
- E. Discussion and possible action to approve Plan of Recreation Development and Management for Lebanon Park Exhibit B.
- F. Discussion and possible action to approve the following for District 2:
 - a. Disposal and trade in 2003 Caterpillar Front End Loader (Asset #332.3).
 - b. Disposal and trade in 1994 Caterpillar Grader (Asset #307.5).
 - c. Purchase of 2024 John Deere 544 G-Tier Wheel Loader using trades listed on F (a-b).
- G. Discussion and possible action to approve Lighting Upgrade Project – Phase I.
- H. Discussion and possible action regarding update on Marshall County Show Barn.
- I. 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
- J. Discussion and possible action to approve financial reports from County Officials.
- K. 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.
- L. Adjourn