



**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 28 day of March, A.D., 2024
at 9:00 o'clock A 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 April 1, 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. Brent Smith: Discussion and possible action to approve funding for the Marshall County Historical Museum in the amount of \$2,500.00.
- C. Dewayne Bennett, Bennett-Morris & Associates: Discussion and possible action to approve Waters Edge Plat located South Half of the Southeast Quarter of the Northeast Quarter, Section 13, T8S-R5E, Indian Meridian, Marshall County.
- D. Sheriff Yow: Discussion and possible action to approve quote and repairs submitted by Ramsey Ward Electric to repair electrical issues at the Marshall County Detention Center.
- E. Treasurer Office: Discussion and possible action to approve declaration of surplus and junk (4) office desks (Asset #CR105).
- F. Assessor Office: Discussion and possible action to approve Oil & Gas Contract with Total Assessment Solutions Corp. (TASC).
- G. Assessor Office: Discussion and possible action to approve Master Service Agreement with DataScout, LLC.
- H. County Clerk: Discussion and possible action to approve lighting quote for County Clerk bathroom fixtures.
- I. Discussion and possible action to approve solicitation of bids for Emergency Management Building Improvements.
- J. Discussion and possible action to approve recruiting and hiring of Emergency Management Assistant / Floodplain Administrator.
- K. Discussion and possible action regarding update on Marshall County Show Barn.
- L. Discussion and possible action to approve the following invoices as submitted by the Marshall County Hospital Board of Control:
 - a. King Architectural Solutions, Invoice #22724 in the amount of \$5,782.00 for ER Project.
- M. 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
- N. Discussion and possible action to approve monthly appropriations.
- O. Discussion and possible action to approve financial reports from County Officials.
- P. 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.
- Q. Adjourn