



**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 3 day of April, A.D., 2025  
at 2:20 o'clock PM and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on April 7, 2025, 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. Marshall County Fair Board: Discussion and possible action to approve flagpole and light for Expo Center.
- C. Brent Smith: Discussion and possible action to approve donation to Marshall County Historical Museum.
- D. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve the following subdivisions:
  - a. District 2: McHatton Ranch Estates.
  - b. District 3: Hillside Acres.
  - c. District 3: Holiday Park West II.
- E. Alisha Stanley, Her Hope Rising Inc.: Discussion and possible action regarding Opioid Abatement Grant.
- F. Sheriff's Office: Discussion and possible action to approve donation of 2015 Dodge Ram Truck to Cotton County Sheriff's Office.
- G. Discussion and possible action to approve Letter of Support for INCA Emergency Solutions Homeless Grant.
- H. Discussion and possible action to approve County Action Reports for the following and add to certified road mileage.
  - a. District 3: Cliffside Rd., Whispering Meadows, Baldwin Ln., River Rock Rd., Birdy Rd., Rhynes Childress Loop, Thompson Rd., Creek Rd., Lake View Cove, Ancestor Rd.
  - b. District 2: Rosey May Ln., SE Corner of Wildflower Rd., Pruitt Rd (incorrectly identified on certification maps), Cameron Rd.
- I. Discussion and possible action to approve District 2 purchase of 2025 Chevrolet Silverado 3500 Crew Cab.
- J. Discussion and possible action to approve District 3 ODOT 324a Form for Texoma Park Road JP31274(04).
- K. Discussion and possible action to approve revised Marshall County Expo Center Rental Agreement.
- L. Discussion and possible action regarding a new sign for the Marshall County Expo Center.
- M. Discussion and possible action regarding documents and information submitted by Marshall County Hospital Board of Control.
  - a. Approve Agreement between Marshall County and Ascend Commercial Builders for ER Project.
  - b. Approve King Architectural invoice #25016 in the amount of \$637.50 for ER Project.
  - c. Approve quote from Pan America Electric for repairs to AllianceHealth Madill hallway lighting.
  - d. Update on CT/MRI Project.
- N. 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
- O. Discussion and possible action to approve monthly appropriations.
- P. Discussion and possible action to approve financial reports from County Officials.
- Q. 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.
- R. Adjourn