



**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 11 day of April, A.D., 2024  
at 1:50 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 April 15, 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. Chris Dill, Premier Broadband: Discussion and possible action regarding a Letter of Support for installation of broadband in Kingston.
- C. Discussion and possible action to approve Lebanon Fire Department to solicit bids for repair / replacement of fire station roof.
- D. Court Clerk: Discussion and possible action to accept resignation of Betty Moss, Marshall County Court Clerk effective April 30, 2024.
- E. Court Clerk: Discussion and possible action to approve appointment of Angela Maldonado for Marshall County Court Clerk effective May 1, 2024.
- F. Sheriff: Discussion and possible action to approve Commissary / Inmate Trust Financial Report ending March 31, 2024.
- G. Sheriff: Discussion and possible action to approve Contract for Medical Staffing and Administration Amendment between Marshall County and Turn Key Health Clinics, LLC.
- H. Assessor: Discussion and possible action to approve the following:
  - a. Professional Services Contract between Marshall County and DataScout, LLC.
  - b. DataScout, LLC OneMap Contract.
- I. Discussion and possible action to approve ABLE Compliance Letter for Idrizi Hospitality, LLC application for mixed beverages located at 1625 US-70, Kingston.
- J. Discussion and possible action to approve State of Oklahoma Purchase Program Linking Authorization Form to complete PCard application.
- K. Discussion and possible action to approve purchase of 8 chairs and 5 tables for the Expo Center.
- L. Discussion and possible action to approve the following Solid Waste applications:
  - a. District 1 – Chainsaw
  - b. District 2 – Chainsaw
  - c. District 3 – Chainsaw
- M. Discussion and possible action to approve District 1 Project Agreement with Department of Transportation for the 12<sup>th</sup> Street and Linn Richardson project #J3-8151(004)RB.
- N. Discussion and possible action to approve renewal of Lease between Marshall County and U.S. Army Corps of Engineers for Public Park and Recreational Purposes (Lebanon Park).
- O. Discussion and possible action to approve renewal of Contractor Agreement between Marshall County and Town of Kingston to provide Emergency Management support.
- P. Discussion and possible action to approve Memorandum of Understanding (MOU) between Marshall County Emergency Management and Town of Oakland.
- Q. Discussion and possible action regarding update on Marshall County Show Barn.



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- R. 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
- S. Discussion and possible action to approve financial reports from County Officials.
- T. 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.
- U. Adjourn