



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Vacant
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 16 day of April A.D., 2024
at 2:10 o'clock P.M. and duly
recorded
In Book _____ on page _____
By Gloria Salszar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on April 20, 2026, 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. Bruce Page, Veterans: Discussion and possible action to proclaim Marshall County as a "Purple Heart County."
- C. DeWayne Bennett, Bennett-Morris Associates: Discussion and possible action regarding District 3, Sunset Meadows subdivision.
- D. Tri-City VFD: Discussion and possible action to approve County Clerk to solicit bids for the following:
 - a. Skid unit.
 - b. Finish work for Ford F550.
- E. Sheriff: Discussion and possible action regarding monthly Commissary report ending 3/31/2026.
- F. Sheriff: Discussion and possible action to declare surplus and approve County Clerk to solicit sealed bids for disposal of the following assets:
 - a. 2017 Ford Explorer, Asset #3889.
 - b. 2017 Ford Explorer, Asset #6558.
- G. Emergency Management: Discussion and possible action regarding the following:
 - a. Master Services and/or License Agreement with DataScout, LLC for mapping software.
 - b. Work and Pricing Order with DataScout, LLC for mapping software.
- H. Emergency Management: Discussion and possible action regarding Interlocal Cooperative Agreement between County, Town of Kingston and City of Madill for DataScout software cost sharing and administration.
- I. Discussion and possible action regarding the following for Enos/Cardinal Cove Volunteer Fire Department:
 - a. Replace David Greer with Casey Jacks as Receiving Agent.
 - b. Add P.J. Caldwell as Requisition Officer.
- J. Discussion and possible action to approve FY27 Solid Waste Program Application for the following:
 - a. District 1 – Chainsaw
 - b. District 2 – Mulching Equipment
 - c. District 3 – Chainsaw
- K. Discussion and possible action to approve ODOT 324a claim forms for the following:
 - a. District 3: W. Buncombe Creek Rd. Project #38849(04) for lake access program.
 - b. District 3: Texoma Park Rd. Project #31274(04) for water line relocation.
- L. Discussion and possible action regarding items submitted by the Board of Control for AllianceHealth Madill.
 - a. Medline quote and purchase for (1) stretcher and (1) wheelchair for MRI services.
- 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 P-Card statement.
- 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