



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 24 day of April A.D., 2024 at 2:00 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 May 4, 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. Discussion and possible action to approve County Clerk to solicit 6-month material bids.
C. Assessor: Discussion and possible action to declare surplus and transfer of (3) Dell OptiPlex 7090 computers to the County Clerk. Asset #H-218.4, H-218.5, H-218.7.
D. Assessor: Discussion and possible action regarding Spatial Data Research GIS maintenance services.
E. Discussion and possible action regarding support for INCA emergency solutions grant for homelessness.
F. Discussion and possible action to adopt Marshall County grant-ready procurement and purchasing policy.
G. Discussion and possible action to approve District 1 ODOT 324a claim to Pinnacle Consulting Management Group, Inc. for S. 12th Ave-Hwy 377 Project #38151(04) for parcel appraisals.
H. Discussion and possible action to approve ETR contract agreement renewal between District 3 and Circuit Engineering District for lake access funding.
I. Discussion and possible action regarding items submitted by the Board of Control for AllianceHealth Madill.
a. Declare surplus and donation disposal of treatment mat table, asset #SJ-520.4 to Murray State College OT Program.
b. King Architectural Solutions invoice #26121 for Emergency Department renovations.
c. King Architectural Solutions invoice #26120 for temporary Emergency Department project.
d. Approval of quote and purchase submitted by Bracco Diagnostics for power injector for MRI.
J. 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.
K. Discussion and possible action to approve monthly appropriations.
L. Discussion and possible action to approve financial reports from County Officials.
M. 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.
N. Adjourn