



# 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 1 day of May A.D., 2025  
at 11:25 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 5, 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. Health Department: Discussion and possible action to approve the following Requisition Officers and Receiving Agents:
  - a. Requisition Officers: Ana Duran and Shatrese Douglass.
  - b. Receiving Agents: Janlee Hoppers and Juana Diaz.
- C. Assessors' Office: Discussion and possible action to approve the following contract renewals:
  - a. DataScout, LLC for online hosting services.
  - b. Total Assessment Solutions Corp. (TASC) for oil and gas services.
- D. Sheriff Office: Discussion and possible action regarding Golf Cart / UTV zones in Marshall County.
- E. Sheriff Office: Discussion and possible action to approve 911 Funding Proposal.
- F. Discussion and possible action to approve hole sponsorship for 2025 Oklahoma SE Golf & Striper Event.
- G. Discussion and possible action to approve District 3 application for Oklahoma Unpaved Roads Program Grant for Oakview Subdivision roads.
- H. Discussion and possible action to approve District 3 ODOT 324a Forms for Texoma Park Road JP31274(04).
- I. Discussion and possible action regarding documents submitted by Marshall County Board of Control.
  - a. Surplus and dispose of asset SJ-504, Teleradiology Equipment.
  - b. Approval of purchase order to Alliance Radiology HealthCare Services for CT rental.
  - c. Approval of King Architectural Solutions invoice #25027 for ER Department project.
- 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