



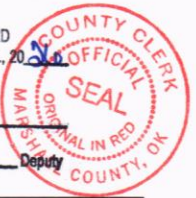
**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

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 14 day of May, A.D., 2026  
at 2:35 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By bb Deputy



The Board of Marshall County Commissioners will have a regular meeting on May 18, 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. 9:01 am: Open, review, select and approve sealed bids for Tri-City Fire Department truck finish out work.
- C. 9:03 am: Open, review, select and approve sealed bids for Sheriff's Office sale of (2) Ford Explorers.
- D. Gwen Wilson, Hope For Marshall County: Discussion and possible action to use and waive Expo rental fees for the following County non-profit events:
  - a. Marshall County Fill the Sleigh in large Expo building (November 2026).
  - b. Marshall County Domestic Violence Service in small Expo building (TBD).
- E. Garden Club: Discussion and possible action to use and waive small Expo rental fees for Garden Club meeting.
- F. Sheriff: Discussion and possible action regarding monthly commissary report ending 4/30/2026.
- G. Emergency Management: Discussion and possible action regarding renewal of maintenance contract with Miller Office Equipment for printer lease.
- H. Discussion and possible action to adopt Marshall County grant-ready procurement and purchasing policy.
- I. Discussion and possible action to renew contract with Canadian County Juvenile Detention Center.
- J. Discussion and possible action to renew Interlocal Cooperative Agreement with CED4 for sign shop services.
- K. Discussion and possible action regarding hole sponsorship for 2026 Oklahoma SE Golf & Striper Event.
- L. Discussion and possible action regarding Pinnacle offer letters, waiver valuation forms and appraisals for District 1, right-of-way 12<sup>th</sup> Avenue Project #38151(04).
- 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