



**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 16th day of May A.D., 2024
at 9:59 o'clock P.M. and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By M. Base Deputy

The Board of Marshall County Commissioners will have a regular meeting on May 20, 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. 9:02 am: Open and accept sealed bids for Marshall County Emergency Management remodel.
- C. 9:05 am: Open and accept sealed bids for Lebanon Fire Department roof.
- D. Discussion and possible action to advertise for 6-month material bids.
- E. Sheriff: Discussion and possible action to approve Letter of Support for use of License Plate Readers (LPR).
- F. Assessor: Discussion and possible action to approve Work and Pricing Order between Marshall County and DataScout, LLC for database and internet website services.
- G. Discussion and possible action to approve FY25 Interlocal Cooperative Agreement between Marshall County and Circuit Engineering District No. 4 (CED4) for sign shop services.
- H. Discussion and possible action to approve FY25 Contract between Marshall County and Western Plains Youth & Family Services, Inc. for juvenile services.
- I. Discussion and possible action to approve FY25 Cooperative Agreement between Marshall County and USDA Animal and Plant Health Inspection Services – Wildlife Services for predator and rodent control.
- J. Discussion and possible action to approve FY25 Contract for Services between Marshall County and Lebanon Community Association, DBA Lebanon Resort.
- K. Discussion and possible action to approve Oklahoma Southeast Community Membership for Economic Development.
- L. Discussion and possible action to approve 2024 Hole Sponsorship for the Oklahoma Southeast Golf & Striper Event.
- M. Discussion and possible action to approve waiving Expo rental fees for Oklahoma DHS Retirement Event.
- N. Discussion and possible action to approve renewal of term for Ashley Young on the Marshall County EMS Board.
- O. Discussion and possible action to approve Federal Grant Policy and Procedures.
- P. Discussion and possible action to approve donation of Show Barn construction fill dirt to the Marshall County Conservation District.
- Q. Discussion and possible action to approve Application #3 submitted by Piazza Construction in the amount of \$254,930.34 of Marshall County Show Barn Construction Project.
- R. Discussion and possible action regarding the Marshall County Show Barn.
- S. 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
- T. Discussion and possible action to approve financial reports from County Officials.
- U. 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.
- V. Adjourn