



**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 27 day of May A.D., 2025  
at 1:09 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_  
Glorie Salazar, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a regular meeting on June 2, 2025, at 9 a.m. in Room 203 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve revisions to District 2, McHatton Ranch Estates subdivision.
- C. Health Department: Discussion and possible action to approve the following agreements and documents regarding the Marshall County Health Department.
  - a. FY26 Agreement with Marcia Huffman for cleaning services.
  - b. FY26 Agreement with Albert Hoppers for ground maintenance services.
  - c. FY26 Agreement with Pitney Bowes, Inc. for postage meter.
  - d. FY26 Contract with Smart Sense by Digi for digital thermometer services.
  - e. FY26 Agreement with Standley Systems, Inc. for copier services.
  - f. FY26 Contract with Family Health Center of Southern Oklahoma for x-ray services.
- D. Sheriff Office: Discussion and possible action to approve Interlocal Cooperation Agreement between Marshall County and City of Madill.
- E. Discussion and possible action to approve ODOT Title Sheet for District 1, Old Willis Road project #28618(04).
- F. Discussion and possible action to approve King Architectural Solutions invoice submitted by the Hospital Board of Control for Alliance ER Project.
- G. Discussion and possible action regarding indigent patient transport.
- H. Consideration and action on a resolution relating to the utilization of apportioned tax revenues as authorized by Article X, § 6C of the Oklahoma Constitution and implemented by the Local Development Act; approving and adopting the Pointe Vista Project Plan and expressing intent to carry out the project plan; ratifying and confirming the actions, recommendations, and findings of the Review Committee and Planning Commission; identifying and establishing six new increment districts to be identified and designating an effective date for each district; designating and adopting the increment district and the project area boundaries; reserving the authority to make minor amendments to the project plan; authorizing directions for prospective apportionment of tax increments; authorizing the use of sales tax increment revenues and ad valorem tax increment revenues and other available resources for the payment of project costs; providing for severability; and containing other provisions related thereto.
- I. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
  - a. Purchase orders and travel claims
- J. Discussion and possible action to approve monthly appropriations.



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- K. Discussion and possible action to approve financial reports from County Officials.
- L. 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.
- M. Adjourn