



**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 31 day of MAY A.D., 2024  
at 8:50 o'clock A.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 June 3, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Discussion and possible action to rescind awarded bid for Lebanon Fire Department roof on May 20, 2024.
- C. Discussion and possible action to open and consider all bids for the Lebanon Fire Department roof received within the guidelines as prescribed by bid specifications. Approve and award bid.
- D. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve new subdivision Bellflower Estates located Northeast Quarter of the Northwest Quarter of the Southwest Quarter of Section 11, T7S-R6E, Indian Meridian, Marshall County.
- E. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve new subdivision Valhalla Village Estates located Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 8, T5S-R5E, Indian Meridian, Marshall County.
- F. Lauren Palumbo, Health Department: Discussion and possible action to declare the following as surplus and disposal:
  - a. (2) Brown Desk dispose as junk.
  - b. Hutch dispose as junk.
  - c. 3-Drawer Filing Cabinet dispose as junk.
  - d. 7-Drawer Filing Cabinet dispose as junk.
- G. Amanda Cox, OSU Extension: Discussion and possible action to approve FY25 Contract between Marshall County and Oklahoma State University acting on behalf of OSU Extension Office.
- H. Sheriff Department: Discussion and possible action to approve Commissary / Inmate Trust Financial Report ending 4/30/2024.
- I. Sheriff Department: Discussion and possible action to approve replacement of AC unit in the new jail.
- J. Sheriff Department: Discussion and possible action to approve removal of AC unit in the old jail.
- K. Sheriff Department: Discussion and possible action to declare asset #18-01, 2018 Chevy Silverado as surplus and dispose as junk.
- L. Discussion and possible action to approve transfer of vehicles between Sheriff Department and Emergency Management.
  - a. Emergency Management transfer asset #D6-331.1, 2021 Dodge Durango to Sheriff Department.
  - b. Sheriff Department transfer asset #13-03, 2013 Ford Taurus to Emergency Management.
- M. Discussion and possible action to approve FY25 Contract between Marshall County and Canadian County Juvenile Detention Center.
- N. Discussion and possible action to approve Phase III Lighting Project (Courthouse).
- O. Discussion and possible action regarding the Marshall County Show Barn.
- P. Discussion and possible action to approve the following invoices as submitted by the Marshall County Hospital Board of Control:
  - a. King Architectural Solutions, Invoice #24763 in the amount of \$2,787.55 for ER Renovations.
  - b. Madcat Construction, Invoice #2889 in the amount of \$10,500 for new drainage.



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- Q. 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
- R. Discussion and possible action to approve monthly appropriations.
- S. Discussion and possible action to approve financial reports from County Officials.
- T. 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.
- U. Adjourn