



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Don 'Salty' Melton  
District 1

Nick Hartin  
District 2

Chris Duroy  
District 3



The Board of Marshall County Commissioners will have a regular meeting on June 16, 2025, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

**AGENDA**

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 12 day of June A.D., 2025  
at 2:55 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_ on page \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. 9:01 am: Open, select and approve sealed 6-month material bids.
- C. Pat Peay, Director of Southern Oklahoma Nutrition Program (SONP): Discussion and possible action to approve donation to the Marshall County Nutrition Program.
- D. Tracy Cissell, Texoma Fire Department: Discussion and possible action to approve REAP Grant Application.
- E. Discussion and possible action to waive small Expo rental fees for SOAR animal vaccination clinic.
- F. Sheriff's Office: Discussion and possible action to approve Commissary Report ending 5/31/2025.
- G. Discussion and possible action to approve FY26 Workman's Compensation renewal and payment selection.
- H. Discussion and possible action to approve FY26 Contract between Marshall County and Canadian County Juvenile Detention Center.
- I. Discussion and possible action to approve FY26 Interlocal Cooperative Agreement between Marshall County and Circuit Engineering District No. 4 (CED4) for sign shop services.
- J. Discussion and possible action to approve FY26 Contract for Services between Marshall County and Lebanon Community Association, DBA Lebanon Resort.
- K. Discussion and possible action to approve FY26 ODOT Equipment Lease Renewal for District 1 and District 2.
- L. Discussion and possible action to approve District 2 purchase of new roller through state contract.
- M. Discussion and possible action to approve the following declaration of surplus and disposal for District 3.
  - a. Asset #348.1 – Shop Trailer as junk.
  - b. Asset #348.2 – Pipe Trailer as junk.
- N. Discussion and possible action to approve District 3 Application for Emergency and Transportation Revolving Fund Program (ETR) in the amount of \$400,000 for West Buncombe Creek Project.
- O. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- P. 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
- Q. Discussion and possible action to approve monthly P-Card statement.
- R. Discussion and possible action to approve financial reports from County Officials.
- S. 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.
- T. Adjourn