



**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 12 day of June A.D., 2024
at 2:18 o'clock P.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 17, 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. 9:01 am: Open and accept 6-month material sealed bids.
- C. Discussion and possible action to approve the following requisition officer and receiving agents for the 20th District Division II Treatment Court:
 - a. Jill Neeley as Requisition Officer.
 - b. Brian Utley and Craig Edmondson as Receiving Agents.
- D. Discussion and possible action to approve the following submitted by the 20th District Division II Treatment Court:
 - a. Memorandum of Agreement (MOA) between Marshall County Commissioners and 20th District Division II Treatment Court.
 - b. Letter of Support for 20th District Division II Treatment Court application of RFP 781 Solicitation.
- E. Lauren Palumbo, Health Department: Discussion and possible action to approve the following agreements and documents regarding the Marshall County Health Department.
 - a. FY25 Requisition and Receiving Officers.
 - b. FY25 Agreement with Marcia Huffman for cleaning services.
 - c. FY25 Agreement with Albert Hoppers for grounds maintenance services.
 - d. FY25 Agreement with Pitney Bowes, Inc. for postage meter.
 - e. FY25 Agreement with Erica Nelms for directly observed therapy (DOT) services.
 - f. FY25 Contract with Smart Sense by Digi for digital thermometer services.
 - g. FY25 Agreement with Standley Systems, Inc. for copier services.
 - h. FY25 Contract with X-Ray Contractor for TexomaCare for x-ray services.
 - i. FY25 Any other renewal contracts as submitted by Health Department not known prior to time of posting agenda.
- F. Discussion and possible action to approve renewal and payment to ACCO for FY25 Workman's Compensation.
- G. Discussion and possible action to approve FY25 Contract Agreement Renewal for Emergency & Transportation Revolving, ETR Fund.
- H. Discussion and possible action to approve FY25 County Road Machinery & Equipment Revolving Fund Lease Renewal.
- I. Discussion and possible action to approve District 3 to use Road Machinery & Equipment Revolving Fund to purchase leased motor grader at end of 5 year lease with Prosperity Bank.
- J. Discussion and possible action regarding the Marshall County Show Barn.
 - a. Approve payment of invoice #4, submitted by Piazza Construction in the amount of \$525,915.00.
 - b. Update on Show Barn construction project.
- K. 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
- L. Discussion and possible action to approve financial reports from County Officials.
- M. 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.
- N. Adjourn