



**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 27 day of June A.D., 2024
at 4:05 o'clock P M and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on July 1, 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. 9:01 am: Open and accept sealed bids for Lebanon Fire Department roof.
- C. Lauren Palumbo, Health Department: Discussion and possible action to approve quote and Contract between Marshall County Health Department and Sangoma for communication services.
- D. Lauren Palumbo, Health Department: Discussion and possible action to approve surplus and disposal of the following assets:
 - a. HP Deskjet Printer, Asset #SI-236.3
 - b. Samsung Telephone System with 15 Phones, Asset #MD603.1
- E. Sheriff Department: Discussion and possible action to approve Commissary / Inmate Trust Financial Report ending 5/31/24.
- F. Election Board: Discussion and possible action to approve surplus and disposal of Desk, Asset #CEB-11.
- G. Discussion and possible action to renew Emergency Management Maintenance Contract with Miller Office Equipment for printer and copier services.
- H. Discussion and possible action to approve FY25 renewal Contracts between Marshall County and Community Works for the following:
 - a. Cleveland County Regional Juvenile Detention Center (Couch Center).
 - b. Pottawatomie County Juvenile Detention Center (Carter Hall).
- I. Discussion and possible action upon a resolution renewing and ratifying the Sublease Agreement dated April 1, 2016 by and between the Marshall County Justice Authority and the Board of County Commissioners of Marshall County, Oklahoma.
- J. Discussion and possible action to approve District 1 purchase of new John Deere Tractor and Brush Hog.
- K. Discussion and possible action to approve District 2 to declare as surplus and trade in Rotary Cutter, Asset #441-06 and Brush Hog, Asset #441-04 towards the purchase of a new John Deere Brush Hog.
- L. Discussion and possible action to approve Districts to purchase a Crack Sealer from Crafcro using Cares funding.
- M. Discussion and possible action regarding updates and actions to the Marshall County Show Barn.
- N. 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
- O. Discussion and possible action to approve monthly appropriations.
- P. Discussion and possible action to approve financial reports from County Officials.
- Q. 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.
- R. Adjourn