

Don 'Salty' Melton District 1 Nick Hartin District 2 Chris Duroy District 3

Ву		Deputy
Gioria Salazar, County	Clerk	
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on the day of		A.D., 20
THIS INSTRUMENT A		
MARSHALL COUNTY	S.S.	
STATE OF OKLAHO	MA	

The Board of Marshall County Commissioners will have a regular meeting on July 7, 2025, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Ralph Price, SecureTech Systems: Discussion and possible action regarding upgrade to Courthouse WAVE panic system.
- C. DeWayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve District 3, Copper Creek Subdivision.
- D. Sheriff's Office: Discussion and possible action regarding jail grant opportunity.
- E. Discussion and possible action to renew term for EMS Board Member, Debbie Kifer.
- F. Discussion and possible action to approve ABLE Application for MSC Spirits, LLC for Texas Throwdown event.
- G. Discussion and possible action to approve FY26 renewal of the following Agreements between Marshall County and CommunityWorks, LLC.
 - a. Pottawatomie County Juvenile Detention Center (Carter Hall).
 - b. Cleveland County Regional Juvenile Detention Center (Couch Center).
- H. Discussion and possible action to approve FY26 membership renewal and payment to Association of County Commissioners of Oklahoma (ACCO).
- I. Discussion and possible action to approve the following ODOT CIRB Supplemental Funding Agreements.
 - a. District 1: Bridges on Old Willis Rd.
 - b. District 2: Bridge on Smiley Rd.
- J. Discussion and possible action to approve REAP Grant application rotation schedule.
- K. Discussion and possible action to approve District 2 application for FY26 SODA REAP Grant for Biles Road.
- L. Discussion and possible action to approve District 3 Project Agreement between Marshall County and The Oklahoma Department of Transportation for Lake Access Project: W. Buncombe Creek Rd.
- M. Discussion and possible action to approve District 3 Contract Renewal for Emergency & Transportation Revolving (ETR) fund.
- N. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- O. Discussion and possible action regarding the AllianceHealth Madill indigent patient transport program.
- 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 appropriations.
- 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