



**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 11 day of July A.D., 2024
at 2:00 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 July 15, 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. Sam Huffman, Hospital Board of Control: Discussion and possible action to approve the Hospital Board of Control to apply for a Grant from Southern Oklahoma Memorial Foundation, Inc.
- C. Dustin Reid, 360 Broadband, LLC: Discussion and possible action regarding Community Benefits Agreement (CBA) between 360 Broadband, LLC and Marshall County.
- D. Lebanon Fire Department: Discussion and possible action to approve bid for Fire Department roof.
- E. Sheriff Department: Discussion and possible action to approve the following:
 - a. Declare surplus and dispose asset #18-01, 2018 Chevy Silverado.
 - b. Approval of payment using the deductible fund account to pay claim from asset #18-01, Chevy Silverado in the amount of \$26,396.25.
- F. Sheriff Department: Discussion and possible action regarding estimate from Montgomery Technology Systems, LLC for the Detention Center lightning control issues.
- G. Discussion and possible action to implement Marshall County Burn Ban.
- H. Discussion and possible action regarding renewal of Emergency Management Floodplain Support Agreement between Town of Kingston and Marshall County.
- I. Discussion and possible action to approve District 1 FY25 REAP Application for Jagger and Pettijohn Road.
- J. Discussion and possible action to review and approve FY24 Marshall County Schedule of Expenditures of Federal Awards (SEFA).
- K. Discussion and possible action to approve Bank of America (PCard) reconciliation statement for June 2024.
- L. Discussion and possible action to approve and pay ACCO-SIG 2024-2025 Property & Liability Renewal Policy.
- M. Discussion and possible action to transition Marshall County Courthouse Fiber Broadband Service from AT&T to CBO Technologies.
- N. Discussion and possible action regarding updates and actions to the Marshall County Multi-Purpose Building.
- O. Dan Coats, AllianceHealth: Provide an overview and outlook of AllianceHealth Madill 3-year Capital Budget.
- 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 financial reports from County Officials.
- R. 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.
- S. Adjourn