



**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 13 day of July A.D., 2023  
at 12:30 o'clock PM 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 17, 2023, 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. Sheriff Department – Discussion and possible action to approve monthly Commissary / Inmate Trust Financial Report.
- C. Sheriff Department – Discussion and possible action to approve surplus declaration and sell of the following.
  - a. 2013 Lexus RX
  - b. 2020 RAM Promaster Van
- D. Hauani Creek Fire Department – Discussion and possible action to approve REAP Grant Application.
- E. Tri-City Fire Department – Discussion and possible action to approve REAP Grant Application.
- F. Discussion and possible action to approve annual membership renewal and payment to the Association of County Commissioners of Oklahoma (ACCO) in the amount of \$3,750.00.
- G. Discussion and possible action to approve annual membership renewal and payment to Southern Oklahoma Development Association (SODA) in the amount of \$2,750.10.
- H. Discussion and possible action to approve Marshall County Treasurers Financial Statement and Financial Report.
- I. Discussion and possible action to approve Contract Agreement Extension between Marshall County District 3 and Oklahoma Cooperative Circuit Engineering Districts Board for Alberta Creek Lake Access Project #ETRCR3-48-3(03)23.
- J. Discussion and possible action to approve the following invoices and documents submitted by the Marshall County Board of Control (Hospital).
  - a. Engineered Systems & Energy Solutions, invoice #149554 in the amount of \$3,300.00.
- 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