



**MARSHALL COUNTY  
BOARD OF COMMISSIONERS**

Justin "Wormy" Ayres  
District 1

Nick Hartin  
District 2

Chris Duroy  
District 3

STATE OF OKLAHOMA  
MARSHALL COUNTY S.S.  
THIS INSTRUMENT AS FILED FOR RECORD  
on the 16 day of July A.D. 2026  
at 3:00 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 20, 2026, 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. Stuart England, Floyd & Driver: Consideration and possible action upon a resolution authorizing the calling and holding of a Special Election in Marshall County, Oklahoma on November 3, 2026, for the purpose of levying a new One Half of One Percent (1/2 Cent) of unlimited duration on gross receipts or gross proceeds of all taxable sales within Marshall County, Oklahoma, in addition to all sales taxes currently being levied or assessed in Marshall County for the purpose of providing funding for emergency medical services including, but not limited to, daily operations, equipment, technology, personnel expenses and wages, maintenance of vehicles, equipment, and facilities, construction, land purchase, remodel existing facilities, purchase of vehicles, equipment, or other capital improvements approved by the Marshall County Ambulance Authority Board of Directors, for emergency medical services and coordinated delivery of health care services under emergency and non-emergency conditions in Marshall County, Oklahoma, with revenues collected from the sales tax levied hereunder, together with interest accrued from collections, within an ambulance service district established under Section 9C of Article X of the Oklahoma Constitution being disbursed in the same manner as ad valorem collections for the ambulance service district by the County Treasurer to the Marshall County EMS District; authorizing the pledging of the sales tax for debt service, if applicable; and the taking of other actions related thereto.
- C. Alisha Stanley, Her Hope Rising (HHR): Discussion and possible action regarding Opioid Abatement Grant quarterly report and HHR program update.
- D. Ms. Mayo, Lebanon Resident: Discussion and possible action regarding concerns with Lebanon Resort.
- E. Discussion and possible action regarding annual review of Lease DACW56-1-24-169 between The Secretary of the Army, through U.S. Army Corps of Engineers, Tulsa District and Marshall County for the public park and recreational purpose (Lebanon Park).
- F. Discussion and possible action regarding renewal of FY27 contract between Marshall County and Lebanon Community Association (DBA Lebanon Resort).
- G. Treasurer: Discussion and possible action regarding resale property fund financial budgets.
- H. Discussion and possible action to accept increase in mileage reimbursement rate to \$0.76 per mile.
- I. Discussion and possible action to approve Dist. 1, ODOT 324a forms for 12<sup>th</sup> St. Project #38151(04).
- J. Discussion and possible action to approve Dist. 3, ODOT 324a forms for Texoma Park Rd. Project #31274(04).
- 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 monthly P-Card statement.
- M. Discussion and possible action to approve financial reports from County Officials.
- N. 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.
- O. Adjourn