



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3



The Board of Marshall County Commissioners will have a regular meeting on July 21, 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. Pat Peay, Director of Southern Oklahoma Nutrition Program (SONP): Discussion and possible action to approve donation to the Marshall County Nutrition Program.
- C. Tri-City Volunteer Fire Dept.: Discussion and possible action to approve FY26 REAP Grant Application.
- D. Sheriff's Office: Discussion and possible action to approve monthly Commissary Report.
- E. Sheriff's Office: Discussion and possible action regarding Jail Grant opportunity.
- F. Discussion and possible action to approve FY25 Schedule of Expenditures of Federal Awards (SEFA) Report.
- G. Discussion and possible action to approve FY26 membership to Southern Oklahoma Development Association (SODA).
- H. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- I. Treasurer: Discussion and possible action to approve Annual Financial Statement ending 6/30/2025.
- J. Treasurer: Discussion and possible action to approve FY26 deposit authorization.
- K. Discussion and possible action regarding request from the Hospital Board of Control to invest funds in an additional CD.
- L. 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
- M. Discussion and possible action to approve monthly P-Card statement.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. 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.
- P. Adjourn