MARSHALL COUNTY
BOARD OF COMMISSIONERS

Justin "Wormy" Ayres, District 1 | Nick Hartin, District 2 | Chris Duroy, District 3

The Board of Marshall County Commissioners will have a regular meeting on August 3, 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. Marshall County Wellbeing: Discussion and possible action to waive Expo rental fees for nonprofit training.

C. OSU Extension Office: Discussion and possible action to transition AT&T landline phones to VOIP phones.

D. Sheriff Office: Discussion and possible action to approve monthly commissary report ending 6/30/2026.

E. Emergency Management: Discussion and possible action to implement a County burn ban.

F. Emergency Management: Discussion and possible action regarding a regional memorandum of understanding (MOU).

G. Discussion and possible action regarding transition of County emails to KellPro.

H. Discussion and possible action regarding upgrade to Courthouse security camera system.

I. Discussion and possible action to review and approve FY26 schedule of expenditures of federal awards (SEFA).

J. District 1: Discussion and possible action to approve ODOT 324a forms for 12th Ave. project #38151(04).

K. District 1: Discussion and possible action to approve unpaved road grant application for Coleman Rd.

L. District 3: Discussion and possible action to approve ODOT 324a form for Texoma Park Rd. project #31274(04).

M. Discussion and possible action regarding items submitted by the Board of Control for AllianceHealth Madill.

   a. King Architectural Solutions invoice #26148 for Emergency Department project.
   b. Approve branch circuitry upgrade NFPA 99 compliance for medical Emergency Department project.
   c. Approve quote and purchase of new chiller from Rigid Fabrication.
   d. Possible action regarding the breaker coordination study.

N. 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.

O. Discussion and possible action to approve monthly appropriations.

P. Discussion and possible action to approve financial reports from County Officials.

Q. 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.

R. Adjourn