



**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 August 4, 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. Kevin Robbins, Dobson Fiber: Discussion and possible action to approve right-of-way permit for fiber optics.
- C. Sheriff Office: Discussion and possible action to approve Sheriff's Office Funding Assistance Grant Application.
- D. Discussion and possible action to approve ABLE application for MSC-Spirits for Bass Masters Team Championship Event October 10<sup>th</sup> – October 11<sup>th</sup>.
- E. Discussion and possible action to approve District 1 application for Unpaved Road Grant for Bethel Road.
- F. Discussion and possible action to approve invoices and documents submitted by the Board of Control for the Madill AllianceHealth Hospital.
  - a. King Architectural Solutions invoice #25046 in the amount of \$1,698.46 for ER Project.
  - b. Lambert Mechanical invoice #250292 in the amount of \$32,079.00 for hot water heater.
  - c. Estimate and purchase of new Bi-Pap machine from US Med Equipment.
- G. 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
- H. Discussion and possible action to approve monthly appropriations.
- I. Discussion and possible action to approve financial reports from County Officials.
- J. 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.
- K. Adjourn