



MARSHALL COUNTY BOARD OF COMMISSIONERS

Don 'Salty' Melton
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 14 day of August, A.D., 2025
at 4:45 o'clock P.M. and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk Deputy

The Board of Marshall County Commissioners will have a regular meeting on August 18, 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. Ms. Mayo, Resident: Discussion and possible action regarding concerns with Lebanon Resort.
- C. Health Department: Discussion and possible action to approve solicitation of bids for new parking lot.
- D. 20th Treatment Court: Discussion and possible action to change the 2nd floor men's restroom to a family restroom including a baby changing station.
- E. Sheriff Office: Discussion and possible action to approve Commissary Report ending 7/31/2025.
- F. Discussion and possible action to approve ABLE application for MSC-Spirits for Skeeter Bass Champs Team Championship Event October 10th – October 11th.
- G. Discussion and possible action to approve quote from Isaac Concrete Services for extension of Courthouse brick memorial.
- H. Discussion and possible action to declare surplus and disposal of the following District 1 assets.
 - a. 1994 Kodiak C60 Water Truck, Asset #302.15. Public sale minimum bid \$ 1,500.00.
 - b. 3600 Ford Tractor, Asset #301.1. Public sale minimum bid \$1,000.00.
 - c. 4020 John Deere Tractor, Asset #304.2. Public sale minimum bid \$5,000.00.
 - d. Ferguson SP912 Rubber Tire Packer, Asset #320.1. Public sale minimum bid \$2,000.00
 - e. Army Surplus Trailer, Asset #348.2. Dispose as junk
 - f. 2-Axle Trailer Loader, Asset #348.9. Dispose as junk.
- I. Discussion and possible action to approve ODOT Supplemental and Modification Agreement for District 3, Texoma Park Road.
- J. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- K. Discussion and possible action regarding users for ACCO sponsored Amazon Business Prime account.
- 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