



A copy of this notice was filed with the Marshall County Clerk On:

# 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 19, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

## AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve new subdivision Waterside at Lake Texoma located North Half of the NE Quarter of Section 22, T8S-R5E.
- C. 20<sup>th</sup> District Division II Treatment Court: Discussion and possible action to approve Brian Utey as Requisitioning Agent and Craig Edmondson and Jill Neeley as Receiving Agents.
- D. Sheriff Department: Discussion and possible action to approve application for Sheriff's Office Funding Grant Program 2024.
- E. Discussion and possible action to approve Rotary Club use of Courthouse Lawn and Gazebo for 2024 Veteran's Day Event.
- F. Discussion and possible action to implement Marshall County Burn Ban.
- G. Discussion and possible action to renew annual AirMed Care for Marshall County Employees.
- H. Discussion and possible action to approve District 2 ODOT 324a for Smiley Road #31272(04).
- I. Discussion and possible action to approve District 3 FY25 County Road and Equipment Revolving Fund.
- J. Discussion and possible action to approve expiration of Lease Agreement DACW56-1-95-209 between Marshall County and Corp. of Engineers.
- K. Discussion and possible action to approve monthly Bank of America (PCard) Payment Approval Form.
- L. Discussion and possible action regarding the Multi-Purpose Building Project:
  - a. Approve payment of Application #7 submitted by Piazza Construction in the amount of \$420,131.47.
  - b. Building project update.
- M. 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
- 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



STATE OF OKLAHOMA  
 MARSHALL COUNTY S.S.  
 THIS INSTRUMENT AS FILED FOR RECORD  
 on the 15 day of August, A.D., 2024  
 at 9:20 o'clock PM and duly  
 recorded  
 In Book \_\_\_\_\_ on page \_\_\_\_\_  
 Gloria Salazar, County Clerk  
 By \_\_\_\_\_ Deputy