



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3



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

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 21 day of August A.D., 2023
at 3:40 o'clock P.M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on August 21, 2023, 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. Sheriff Department – Discussion and possible action to approve Commissary / Inmate Trust Financial Report for month ending July 31, 2023.
- C. Rodney Stidham, Landowner - Discussion and possible action to approve Subdivision/Plat submitted for Sunshine Estates located NE/4 NW/4 SE/4 SW/4 & N/2 NE/4 SE/4 SW/4, Section 25, T-7-S, R-5-E, Indian Meridian, Marshall County.
- D. Bennett-Morris & Associates – Discussion and possible action to approve Subdivision/Plat submitted for Holiday Park West Phase I, located in South Half of the Northwest Quarter of Section 34, T7S-R5E, Indian Meridian, Marshall County.
- E. Discussion and possible action to approve Marshall County Subdivision / Plat Packet.
- F. Discussion and possible action to approve Jill Neeley as Requisition Agent and Craig Edmondson as Receiving Agent for the 20th District Division II Treatment Court, Inc.
- G. Discussion and possible action to approve District 2 disposal of Tiger Mower Asset #441.5.
- H. County Clerk - Discussion and possible action to approve the following disposal of assets.
 - a. Server / Backup Asset #F-237.1
 - b. Calculator Asset #F-203.1
 - c. Calculator Asset #F-203.3
 - d. CPU Asset #H-218.1
 - e. Monitor Asset #H-221.1
- I. Discussion and possible action on 2023 Fair Housing Resolution for CDBG Grant Activity.
- J. Discussion and possible action to approve FY23 Schedule of Expenditures of Federal Awards (SEFA) Report.
- K. Discussion and possible action to approve Commissioners Office and Emergency Management to open Amazon accounts following the purchase order procedures.
- L. Discussion and possible action regarding the Marshall County Indigent Care Health Program (MCHP).
- 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