



**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 28 day of March A.D., 2025  
at 3:50 o'clock PM 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 September 2, 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. Gwen Wilson, Hope For Marshall County: Discussion and possible action to use and waive Expo rental fees for Marshall County Fill the Sleigh event on 11/8/2025.
- C. Discussion and possible action to use and waive Expo rental fees for AllianceHealth Madill on 12/12/2025 for employee Christmas Party.
- D. Health Department: Discussion and possible action to declare surplus and dispose of L-Shaped Workstation.
- E. Consideration and Possible Action on a Resolution authorizing the issuance of an Election Proclamation and Notice and calling and holding a special general election in Marshall County, Oklahoma, on November 18, 2025, for the purpose of presenting to the registered, qualified voters of Marshall County the question of approving or rejecting the establishment of Marshall Co Tax Increment Financing Districts Nos. 1, 2, 3, 4, 5, and 6 pursuant to the Pointe Vista Project Plan approved by the Tax Increment Finance Review Committee on April 7, 2025.
- F. Discussion and possible action regarding the Expo Center:
  - a. Update and change deposit and cleaning fees for Expo rentals.
  - b. Addition of "No Alcohol" signs.
  - c. Solicit bids for outdoor road sign.
- G. Discussion and possible action for Hali Robinson to provide cleaning services at Emergency Management.
- H. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- I. Discussion and possible action to approve invoices and documents submitted by the Board of Control for the AllianceHealth Madill Hospital.
  - a. Mindray DS USA quote in the amount of \$56,926.00 for ER Diagnostic Ultrasound System.
  - b. Steris Corporation quote in the amount of \$6,477.86 for Operating Room Warming Cabinet.
  - c. Stryker quote in the amount of \$15,848.81 for ER Chest Compression System.
  - d. MRI Facility change order for MRI Project in the amount of \$24,710.00.
  - e. King Architecture invoice #25059 in the amount of \$3,355.66 for ER Construction Project.
- J. 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
- K. Discussion and possible action to approve monthly appropriations.
- L. Discussion and possible action to approve financial reports from County Officials.
- M. 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.
- N. Adjourn