



**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 11 day of Sept, A.D., 2025
at 3:36 o'clock P.M. and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk
By 150



The Board of Marshall County Commissioners will have a regular meeting on September 15, 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. 9:01 am: Open, select and approve bids received for the Health Department Parking Lot.
- C. 9:05 am: Open, select and approve bids received for District 1 equipment as follows:
 - a. 1994 Kodiak C60 Water Truck, Asset #302.15. If no bids received, declare as junk.
 - b. 3600 Ford Tractor, Asset #301.1. If no bids received, declare as junk.
 - c. 4020 John Deere Tractor, Asset #304.2. If no bids received, declare as junk.
 - d. Ferguson SP912 Rubber Tire Packer, Asset #320.1. If no bids received, declare as junk.
- D. Ms. Mayo, Resident: Discussion and possible action regarding the following for the Lebanon Resort:
 - a. Removal of Lebanon Community Association Board.
 - b. Installation of pedestrian sidewalk.
 - c. General road and property maintenance.
- E. Monica Bartling, Color Oklahoma & Jayson Pruitt, Madill Rose Garden Club: Discussion and possible action regarding Color Oklahoma Grant.
- F. Alisha Stanley, Her Hope Rising (HHR): Discussion and possible action regarding the following:
 - a. Agreement between Marshall County and Alisha Stanley as Contractor for HHR Program.
 - b. Update on Opioid Abatement Grant and HHR Program.
- G. Sheriff Department: Discussion and possible action to approve monthly Commissary Report.
- H. Discussion and possible action to approve Requisition and Receiving Agents for the following:
 - a. Buncombe Creek Volunteer Fire Department.
 - b. Caney / Soldier Creek Volunteer Fire Department.
 - c. Enos / Cardinal Cove Volunteer Fire Department.
 - d. Hauani Creek Volunteer Fire Department.
 - e. Kingston Fire Department.
 - f. Lebanon Volunteer Fire Department.
 - g. Madill Fire Department.
 - h. Marshall County Fire & Safety.
 - i. Texoma Fire District.
 - j. Tri-City Volunteer Fire Department.
 - k. Willis Powell Volunteer Fire Department.
- I. Discussion and possible action to approve renewal of Marshall County Employee AirMedCare coverage.
- J. Discussion and possible action to approve waiving Expo rental fees for the following organizations:
 - a. Marshall County Art Club.
 - b. Marshall County Jr. Livestock Association.
 - c. Marshall County Fair Board.
- K. Discussion and possible action to sponsor the 2025 Marshall County Art Show.
- L. Discussion and possible action regarding Expo Center outdoor signage.
- M. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road JP#31274.
- N. Discussion and possible action to approve invoices and documents submitted by the Board of Control for the AllianceHealth Madill Hospital.
 - a. Verathon quote in the amount of \$15,741.40 for ER GlideScope.



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- O. 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
- P. Discussion and possible action to approve monthly P-Card Statement.
- Q. Discussion and possible action to approve financial reports from County Officials.
- R. 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.
- S. Adjourn