



**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 October 6, 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. Josh Cochran, Diverse CTI: Discussion and possible action regarding IT services.
- C. Bre Eppler, Counseling Inc.: Discussion and possible action regarding Madill Counseling, Inc. initiatives.
- D. Angela Maldonado, Court Clerk: Discussion and possible action regarding records and storage.
- E. Alisha Stanley, Individual: Discussion and possible action to approve modification of Contractor Agreement.
- F. Discussion and possible action to approve Contract for Services between Marshall County and Her Hope Rising (HHR).
- G. Consideration of approval to participate in the Purdue Pharma L.P. bankruptcy case and the Governmental Entities Settlement Agreement (the "GESA"), including agreeing to the terms of the Purdue bankruptcy plan and GESA settlement, the release of all claims against Purdue Pharma L.P., the Sacklers, and certain affiliates, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative of the Marshall County, Oklahoma Board of County Commissioners to sign the subdivision participation forms to finalize participation in these settlements.
- H. Consideration of approval to participate in the secondary opioid manufacturer's settlements with Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun and Zydus, including agreeing to the terms of the Secondary Manufacturer's settlements, the release of all claims against Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sandoz, Sun, and Zydus and certain affiliates, and the permissible uses of monies received pursuant to the settlements for opioid abatement and designation of an authorized representative of the Marshall County, Oklahoma Board of County Commissioners to sign the subdivision participation forms to finalize participation in these settlements.
- I. Discussion and possible action to approve a special payroll check for the Sheriff's Office.
- J. Discussion and possible action to renew Art Club Lease Agreement.
- K. Discussion and possible action to continue American Elevator as Elevator Maintenance vendor.
- L. Discussion and possible action to approve renewal of National Association of Counties (NACo) membership.
- M. Discussion and possible action to hire a full-time Custodian position.
- N. Discussion and possible action to select bridge safety inspection consulting firm.
- O. Discussion and possible action to approve District 2 declaration of surplus for 2014 John Deere 6115D Tractor, Asset #304.6 and dispose as trade-in.
- P. Discussion and possible action to approve District 2 state contract purchase from United Ag & Turf of 2025 John Deere 6135E Cab Tractor and use Asset #304.6 as trade in.
- Q. Discussion and possible action to approve District 3 state contract purchase of 2025 Chevrolet Silverado from Joe Cooper Chevy.
- R. Discussion and possible action to approve ODOT Supplemental and Modification Agreement #1 Project Maintenance, Financing, and Right-Of-Way for District 3 Texoma Park Road.
- S. Discussion and possible action to approve District 3, ODOT 324a forms for Texoma Park Road JP#31274.

STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 2 day of October A.D., 2025
at 1:20 o'clock P M and duly
recorded _____ on page _____
In Book _____
Gloria Salazar, County Clerk
By _____ Deputy



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- T. Discussion and possible action to approve invoices and documents submitted by the Board of Control for the AllianceHealth Madill Hospital.
- a. Approve Apex Flooring quote and purchase in the amount of \$15,925.00 for replacement flooring.
 - b. Approve Wilkey Plumbing, LLC quote and purchase in the amount of \$6,815.00 for new backflow preventer in plumbing system.
 - c. Approve Canon Medical Systems, USA quote and purchase in the amount of \$68,900.00 for replacement Ultrasound System.
 - d. Declare the following as surplus and dispose as junk:
 - i. Portable Digital Scale, Asset #SJ-507.
 - ii. Pediatric Crash Cart, Asset #SJ-550.1.
- U. 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
- V. Discussion and possible action to approve monthly appropriations.
- W. Discussion and possible action to approve financial reports from County Officials.
- X. 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.
- Y. Adjourn