



**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 13th day of Oct, 2024
at 3:56 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 October 7, 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. Bryson Hess, BenefitsSelect: Discussion and possible action regarding the Marshall County Employee Benefits Package.
- C. Discussion and possible action to extend Marshall County Burn Ban.
- D. Discussion and possible action to approve FY23 Emergency Operations Plan Amendment and Attestation Letter.
- E. Discussion and possible action to approve FY24 Emergency Management Performance Grant (EMPG) Program.
- F. Discussion and possible action regarding renewal of Emergency Management Floodplain Support Agreement between Town of Kingston and Marshall County.
- G. Election Board: Discussion and possible action to approve Reimbursement to General Fund Account.
- H. Election Board: Discussion and possible action to solicit bids for Election Board Ballot printing for 2025.
- I. Discussion and possible action to approve the following:
 - a. Remove Marge Bare and replace with Bobbie Dorer as Receiving Agent for County Clerk's Office.
 - b. Remove Marge Bare and replace with Bobbie Dorer as Receiving Agent for County Courthouse.
- J. Sheriff Department: Discussion and possible action to approve 2024 Sheriff's Office Funding Grant Program Agreement.
- K. Discussion and possible action to approve Agreement between Marshall County by and the State of Oklahoma by and through the Office of Attorney General and the Oklahoma Opioid Abatement Board.
- L. Discussion and possible action to approve Interlocal Agreement between Marshall County and Circuit Engineering District (CED) #3 Board of Directors and appoint Marshall County representative to serve on CED #3 Board of Directors.
- M. Discussion and possible action to approve Marshall County Guaranteed Sponsorship for 2024 Madill Art Show.
- N. Discussion and possible action to approve District 1 ODOT 324a forms for Old Willis Road #28618(04).
- O. Discussion and possible action to approve District 2 ODOT 324a forms for Smiley Road #31272(04).
- P. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- Q. Discussion and possible action to approve District 3 Resolution of Necessity for Texoma Park Road #31274(04), Parcels #63.1 and 64.1.
- R. Discussion and possible action regarding Multi-Purpose Building Project:
 - a. Approve invoice #8 submitted by Piazza Construction in the amount of \$405,553.50.
 - b. Approve contract and service fees between Marshall County and ENDEX of Oklahoma for security system.
 - c. Update on project.
- S. Discussion and possible action to approve the following invoices and documents submitted by the Marshall County Board of Control regarding the Hospital:
 - a. King Architectural Solutions, invoice #24831 in the amount of \$578.20 for ER Remodel.
 - b. Declaration of surplus and disposal of asset #SJ-520.5, Treadmill.



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3

- T. 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
- U. Discussion and possible action to approve monthly appropriations.
- V. Discussion and possible action to approve financial reports from County Officials.
- W. 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.
- X. Adjourn