



**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 12 day of October A.D., 2023  
at 2:35 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 16, 2023, at 9 a.m. in Room 204 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. 9:02 am – Open and accept bids for District 3 sale of Chevy Silverado 2500HD (Asset 301.6).
- C. Discussion and possible action to dispose of District 3 Asset 301.6 Chevy Silverado 2500HD as junk if no bids accepted on agenda item "B".
- D. 9:05 am – Open and accept bids for the Marshall County Rural Water District #2 CDBG #19161 CDBG 23, Water Treatment Plant Improvements Project, with possible action on bids.
- E. Bennett-Morris & Associates – Discussion and possible action to approve Subdivision/Plat submitted for Timbers Edge located East Half of the Southwest Quarter of the Northeast Quarter of Section 36, T7S-R5E, Indian Meridian, Marshall County.
- F. Dwayne Bennett, Bennett-Morris & Associates – Discussion and possible action to review Base Flood Elevation (BFE) for Marshall County.
- G. Discussion and possible action to solicit bids for Election Board Ballot Printing for 2024.
- H. Discussion and possible action to implement Marshall County Burn Ban.
- I. Lauren Palumbo, Health Department – Discussion and possible action to approve the following assets as surplus and disposal:
  - a. 35" TV monitor, Asset SI-111.1
  - b. Savin C4504 Color Copier, Asset SI-231.2
  - c. HP Laserjet 1300 Printer, Asset SI-236.6
  - d. HR Laserjet 1300 Printer, Asset SI-236.7
- J. Discussion and possible action to transfer GIS Asset #218.2, Dell Computer to Commissioners Office.
- K. Discussion and possible action to adopt Marshall County Travel Policy.
- L. Discussion and possible action to adopt Marshall County PCard Policy & Procedures Manual.
- M. Discussion and possible action to designate PCard holders and limits (Form SAI431).
- N. American Telecom & Technology – Discussion and possible action regarding Marshall County Broadband Services.
- 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 financial reports from County Officials.
- Q. 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.
- R. Adjourn