



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 16 day of October A.D., 2025
at 1:35 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 20, 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 Expo outdoor sign.
- C. Hugh Bond, Resident: Discussion and possible action for request of District 2 to adopt roads located in The Prairie Subdivision.
- D. Discussion and possible action to approve Election Board to solicit bids for election ballots.
- E. Discussion and possible action regarding Court Clerk records and storage.
- F. Discussion and possible action to approve County Clerk to solicit 6-month material bids.
- G. Sheriff Office: Discussion and possible action to approve Commissary Report ending 9/30/2025.
- H. Discussion and possible action to approve Marshall County Treasurer's Resale Property Fund Budget Reports.
- I. Discussion and possible action to approve surplus and disposal of Emergency Management 2013 Ford Taurus, asset #331.3.
- J. Discussion and possible action to review quotes for new Emergency Management vehicle and approve state contract purchase.
- K. Discussion and possible action to accept District 1, Fair Board resignation from William Coleman and appoint Pat Tickle as replacement.
- L. Discussion and possible action to approve Supplemental Agreement with the Corps of Engineers for License No. DACW56-3-22-196 for District 3 boat ramp complex.
- M. Discussion and possible action to approve District 3, ODOT 324a forms for Texoma Park Road JP#31274.
- N. 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
- O. Discussion and possible action to approve monthly P-Card Statement.
- 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