



**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 17 day of October A.D., 2024
at 3:46 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 21, 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. Jill Neeley: Discussion and possible action regarding Pedestrian Safety Grants.
- C. Discussion and possible action to solicit 6-month material bids.
- D. Discussion and possible action to extend the Marshall County Burn Ban.
- E. Discussion and possible action to remove Julie Rogers as Receiving Agent for Community Sentencing and replace with Shawna Latham.
- F. Discussion and possible action to remove Leann Shear as Receiving Agent for Emergency Management and Commissioners Office and replace with Hali Robinson.
- G. Discussion and possible action to approve Cancellation Letter to HealthChoice Oklahoma regarding employee benefits.
- H. Discussion and possible action to approve renewal of Lease Agreement between Madill Art Club and Board of Marshall County Commissioners.
- I. Discussion and possible action to approve County Road Machinery & Equipment Revolving Fund Lease Agreement and claim forms between ODOT and District 1.
- J. Discussion and possible action to approve County Road Machinery & Equipment Revolving Fund Lease Agreement and claim forms between ODOT and District 2.
- K. Discussion and possible action to approve District 1 ODOT 324a forms for Old Willis Road #28618(04).
- L. Discussion and possible action to approve District 2 ODOT 324a forms for Smiley Road #31272(04).
- M. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- N. Discussion and possible action to approve September 2024 Bank of America (Pcard) statement.
- O. Discussion and possible action regarding Multi-Purpose Building Project:
 - a. Review and approve Piazza Construction, invoice #9 in the amount of \$270,965.49.
 - b. Review and approve Piazza Construction change order for additional electrical work.
 - c. Review and approve Piazza Construction change order for concrete work.
 - d. Review permanent signage and estimates.
 - e. Project update.
- P. 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
- 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