MARSHALL COUNTY
BOARD OF COMMISSIONERS

Justin "Wormy" Ayres, 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 29 day of October A.D., 20 26
at 3:45 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 November 2, 2026, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

COUNTY CLERK OFFICIAL SEAL ORIGINAL IN RED MARSHALL COUNTY, OK

AGENDA

A. Call to Order, Establish a Quorum, Prayer, and Pledge of Allegiance.

B. Amanda Barnes, OSU: Discussion and possible action to accept a greenhouse donation for 4-H.

C. Alisha Stanley, Her Hope Rising: Provide quarterly report for Opioid Grant funding program.

D. Sheriff: Discussion and possible action regarding JAG grant funding.

E. Treasurer: Discussion and possible action to approve regulatory basis financial statement.

F. Discussion and possible action regarding County burn ban.

G. Discussion and possible action to approve the following 2027 Schedules:
   a. Holidays
   b. Board of County Commissioners Meetings
   c. Excise / Equalization Board Meetings
   d. Tax Roll Correction Board Meetings
   e. Budget Board Meetings
   f. Tourism Board Meetings
   g. Payroll Meetings
   h. Planning Calendar for Budget Board

H. District 1: Discussion and possible action to approve ODOT 324a forms for 12th Ave. project #38151(04).

I. District 3: Discussion and possible action to approve ODOT 324a forms for Texoma Park Rd. project #31274(04).

J. Discussion and possible action regarding items submitted by the Board of Control for AllianceHealth Madill.
   a. Purchase additional security alarm and access controls from Four Feathers Alarm.
   b. Purchase emergency department waiting room VAV improvements from Trane.
   c. Purchase (2) electrical stimulation units from Source Ortho.
   d. Purchase echocardiogram transducer for new ultrasound from Canon.
   e. Repair and replace damaged fence from LL Fence and Construction.
   f. Approve service contract with Rees Architects for services, programming and plan test fit study.

K. 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.

L. Discussion and possible action to approve monthly appropriations.

M. Discussion and possible action to approve financial reports from County Officials.

N. 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.

O. Adjourn