



**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 30 day of October A.D., 2025
at 10:30 o'clock AM 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 3, 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. Sheriff Office: Discussion and possible action regarding proposal for Turn-Key System at the jail.
- C. Sheriff Office: Discussion and possible action regarding proposal for new Control System for the jail.
- D. Discussion and possible action regarding the Emergency Management Director position.
- E. Discussion and possible action to approve the following:
 - a. Audit Engagement Letter for FY2024.
 - b. Audit Engagement Letter for FY2025.
- F. Discussion and possible action to approve the following 2026 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
 - i. Educational Facilities Authority
 - j. Justice Authority
- G. Discussion and possible action to approve renewal agreement between Marshall County and INCA Community Services, Inc.
- H. Discussion and possible action to approve renewal membership to Oklahoma Floodplain Managers Association (OFMA).
- I. Discussion and possible action to approve District 1, ODOT 324a form for 12th Avenue JP #38151(04).
- J. Discussion and possible action to approve invoices and documents submitted by the Board of Control for the AllianceHealth Madill Hospital.
 - a. Approve King Architectural Solutions invoice #25076 for ER project.
 - b. Approve quote and purchase of (3) Physical Therapy tables from Integrated Medical.
 - c. Approve quote and purchase of ER Tonometer from Icare USA, Inc.
 - d. Approve quote and purchase of new roof for Kingston Clinic from French Enterprises.
 - e. Approve declaration of surplus and disposal of the following assets:
 - i. Donate (4) BIPAP Machines to Marshall County EMS. Asset #SJ-518.1 through #SJ-518.4
- 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