



**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 31 day of October A.D., 2024
at 3:30 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 4, 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. 9:01 am: Discussion and possible action to open sealed bids and selection for Election Board 2025 Ballots.
- C. Discussion and possible action to approve donation of 1 acre of land located at 11545 Hwy. 70 to the 20th Treatment Court, Inc for a community garden.
- D. Dewayne Bennett, Bennett-Morris Associates: Discussion and possible action to approve the following subdivisions:
 - a. Scissortail Crossing located South Half of the Southwest Quarter of Section 35, T6S-R5E.
 - b. Haney Ann Estates located South Half of the Southwest Quarter of Section 35, T6S-R5E.
 - c. Ropers Ranch located Northeast Quarter of the Northwest Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter of Northwest Quarter of Section 36, T5S-R3E.
 - d. Tranquil Meadows located South Half of the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 36, T7S-R4E.
- E. Sheriff Department: Discussion and possible action to approve Commissary Report ending 9/30/2024.
- F. Discussion and possible action to extend Marshall County Burn Ban.
- G. Discussion and possible action to replace Bobbi Dorer with Brenda Bumpass as Receiving Agent for the Treasurer's Office.
- H. Discussion and possible action to add Prayer to all Board of County Commissioner meeting agendas.
- I. Discussion and possible action to retain Floyd Law Firm for Tax Increment District.
- J. Discussion and possible action to appoint a Tax Increment Financing (TIF) Review Committee.
- 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 2 County Utility Relocation Agreement with OG&E regarding Smiley Road #31272(04).
- N. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- O. Discussion and possible action to select consulting Engineer to oversee bridge inspections for CED3.
- P. Discussion and possible action regarding Multi-Purpose Building Project:
 - a. Approve purchase of (3) Hoppers.
 - b. Approve use of new Multi-Purpose Building for the Marshall County Livestock Show February 8, 2025 – February 23, 2025.
 - c. Project update.
- Q. Discussion and possible action to approve the following invoices and documents submitted by the Marshall County Board of Control regarding the Hospital:
 - a. King Architectural Solutions, pay invoice #24848 in the amount of \$1,515.00 for ER design services.
 - b. Piazza Construction, pay invoice #1833-1 in the amount of \$4,433.25 for tile repair.
 - c. Performance Health, pay invoice #IN97889555 in the amount of \$2,290.33 for treadmill.
 - d. LL Fence & Construction, pay invoice #10162024 in the amount of \$14,950.00 for perimeter fence.
 - e. Purchase order to Welch Allyn in the amount of \$18,000 for EKG machine.
 - f. Purchase order to Stryker in the amount of \$60,500 for surgical / podiatry equipment.



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3

- R. 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
- S. Discussion and possible action to approve monthly appropriations.
- T. Discussion and possible action to approve financial reports from County Officials.
- U. 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.
- V. Adjourn