



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton – District 1
Nick Hartin – District 2
Chris Duroy – District 3

A copy of this notice was
filed with the Marshall
County Clerk On:



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 3 day of November A.D., 2023
at 10:30 o'clock AM and duly
recorded
In Book _____ on page _____
Cloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a regular meeting on November 6, 2023, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. 9:02 am – Open and accept bids for Election Board ballot printing services.
- C. Discussion and possible action regarding Harley Murphy on the EMS Board.
- D. Discussion and possible action to approve Lease/Purchase Contract for District 1 dump truck using funds from County Road Machinery and Equipment Revolving Fund.
- E. Discussion and possible action to approve Lease/Purchase Contract for District 2 dump truck using funds from County Road Machinery and Equipment Revolving Fund.
- F. Discussion and possible action to approve District 2 hire of private attorney for acquisition of right-of-way.
- G. Discussion and possible action to approve Oklahoma Floodplain Management Association membership.
- H. Discussion and possible action to enter into a Cooperative Agreement with Town of Kingston to cover Emergency Management services.
- I. Discussion and possible action to advertise Emergency Management Director position.
- J. Discussion and possible action to approve Marshall County Internal Job Application.
- K. Discussion and possible action to approve the following documents submitted by the Board of Control regarding Marshall County Hospital:
 - a. King Architectural Solutions – Invoice #22613 in the amount of \$330.00.
 - b. Caton Construction – Purchase order for \$19,980.00 for Hospital parking lot improvements.
 - c. Pan America Electric – Purchase order for \$9,330.00 for standby generator rental.
- L. Discussion and possible action to approve the following Marshall County 2024 Meetings and Schedules
 - a. Holidays
 - b. Fair Board Association Election
 - c. Excise / Equalization Board
 - d. Tax Roll Correction Board
 - e. Budget Board
 - f. Planning Calendar for Budget Board
 - g. Payroll Board
 - h. Tourism Board
 - i. Board of County Commissioners
- M. Discussion and possible action to approve Sheriff Department Commissary Report.
- N. Discussion and possible action to go out for 6-month material bids.
- O. 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
- P. Discussion and possible action to approve monthly appropriations.



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- 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