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 13 day of November A.D., 20 26
at 1:45 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 16, 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. 9:01 am: Open, select and approve bids received for the Election Board ballots.

C. 9:03 am: Open, select and approve bids received for Madill Fire Department tanker truck.

D. Discussion and possible action regarding Madill Fire Department lease agreement for tanker truck.

E. DeWayne Bennett, Bennett-Morris: Discussion and possible action to approve Smooth Sailing Estates subdivision.

F. Health Department: Discussion and possible action regarding TOPS approval to proceed with the new roof.

G. Amanda Barnes & Steve Roberts, Fair Board: Discussion and possible action regarding purchase of storage container.

H. Bryson Hess, Benefits Select: Discussion and possible action regarding 2027 benefits changes and open enrollment.

I. Sheriff: Discussion and possible action to approve monthly commissary report ending 10/31/2026.

J. Sheriff: Discussion and possible action to implement Courthouse security camera and audio recording policy.

K. Consideration and action upon resolution accepting the results of the November 3, 2026, election pursuant to Title 19, Oklahoma Statutes Section 385, having determined that the requirements of Title 19, Oklahoma Statutes, Sections 381-384. have been substantially complied with and that a majority of votes were cast in favor of the proposition submitted; entering at large upon the book containing the record of the proceedings of the County Commissioners of Marshall County, Oklahoma; and declaring an emergency.

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

M. Emergency Management: Discussion and possible action regarding County burn ban.

N. Emergency Management: Discussion and possible action regarding renewal of Hyper-Reach notification system.

O. Discussion and possible action to declare surplus and disposal of Courthouse security system, asset #219.1.

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

Q. District 1: Discussion and possible action to approve attorney legal services agreement for 12th Ave. project #38151(04).

R. District 1: Discussion and possible action to approve ODOT lease with purchase option for road machinery or equipment for the 2026 John Deere tractor.

S. District 2: Discussion and possible action to accept resignation of Janice Landgraf for Excise/Equalization Board.

T. District 2: Discussion and possible action regarding ABLE compliance letter for Saroj Sharma, Ansa Sharma Enterprises Inc. (dba: Crossroads One Stop).

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

V. District 3: Discussion and possible action regarding fiber boring permit submitted by Resound Networks, LLC.

W. 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.

X. Discussion and possible action to approve monthly P-Card statement.

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

Z. 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.

AA. Adjourn