



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 13 day of November A.D., 2025
at 2:35 o'clock PM and duly
recorded
In Book _____ on page _____
By Gloria Salazar, County Clerk
Deputy

The Board of Marshall County Commissioners will have a regular meeting on November 17, 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. 9:01 am: Open, select and approve bids received for the Election Board ballots.
- C. Sheriff Office: Discussion and possible action to approve monthly Commissary Report ending 10/31/2025.
- D. Sheriff Office: Discussion and possible action to approve solicitation of bids for new jail control system.
- E. Discussion and possible action to approve Expo rental waiver for Marshall County Recovery Group community luncheon.
- F. Discussion and possible action to accept appraisal and approve purchase offer letter for Court Clerk storage building.
- G. Discussion and possible action to implement a Marshall County Burn Ban.
- H. Discussion and possible action to approve dates for filing for Marshall County Fair Board.
- I. Discussion and possible action to accept and designate Open Pasture Roads in Marshall County that meet requirements of House Bill 2986.
- J. Discussion and possible action to renew Emergency Management Hyper-Reach Technology for Marshall County emergency notification system.
- K. Discussion and possible action to declare surplus and disposal of District 2, Diesel Tank Asset #412-01.
- L. Discussion and possible action to approve District 2, ODOT 324a form for Smiley Rd. JP#31272.
- M. Discussion and possible action to approve District 3, ODOT 324a form for Texoma Park Rd. JP#31274.
- N. 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
- O. Discussion and possible action to approve monthly P-Card statement.
- P. Discussion and possible action to approve financial reports from County Officials.
- Q. 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.
- R. Adjourn