



**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 14 day of Nov A.D., 20 22
at 3:22 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 18, 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, Prayer and Pledge of Allegiance.
- B. 9:01 am: Discussion and possible action to open sealed bids and approve selection for Cardinal Cove Fire Department building.
- C. Discussion and possible action to approve Edge of Oakview Subdivision located in a portion of NE/4 in section 12, T8S-R5E in Marshall County.
- D. Discussion and possible action to approve waiver of fees for the 20th District Treatment Court for the Expo on 12/7/2024.
- E. Sheriff Department: Discussion and possible action to approve Commissary Report ending 10/31/2024.
- F. Sheriff Department: Discussion and possible action to approve declaration of surplus and disposal of the following:
 - a. 2017 Ford Explorer, Asset #17-01 as junk.
 - b. 2015 Dodge Ram 1500, Asset #15-03 as junk.
- G. Sheriff Department: Discussion and possible action to approve purchase of new jail security system.
- H. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- I. Discussion and possible action regarding Multi-Purpose Building Project:
 - a. Approve purchase of tables, chairs and carts.
 - b. Project update.
- J. Discussion and possible action to approve Bank of America P-Card statement ending 10/31/2024.
- 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 financial reports from County Officials.
- M. 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.
- N. Adjourn