



## 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 19 day of Nov, A.D., 2023  
at 3:22 o'clock P M and duly  
recorded  
In Book \_\_\_\_\_  
Gloria Setazar, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a regular meeting on November 20, 2023, 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. Francis Nelson – Discussion and possible action to approve the building of new Marshall County VFW on the Northwest corner of the land located at 11545 US-70, Madill OK 73446.
- C. Ben Graves – Discussion and possible action to approve new subdivision Oteka Woods Addition located at NW/4 of Section 33, T-7-S, R-5-E of the I.B.M Marshall County, OK.
- D. Pat Tickle, Texoma Beekeepers Association – Discussion and possible action to waive rental fees for use of the Expo Center in 2024.
- E. Sheriff Department - Discussion and possible action to approve the following disposal of assets:
  - a. 10 Computer Towers
  - b. 2 Printers
  - c. 3 All in One Computers
  - d. 10 Computer Monitors
- F. Discussion and possible action to approve retail beer ABLE Compliance Letter for CAM Marina, LLC (Buncombe Creek Marina) located at 14584 Arrowhead Point, Kingson OK 73439.
- G. Discussion and possible action to approve Matt Womack on the EMS Board for District 3.
- H. Discussion and possible action regarding Lake View Drive and Catfish Bay Homesite Addition.
- I. Discussion and possible action to approve District 2 Attorney Legal Services Agreement with Durbin, Larimore & Bialick.
- J. Discussion and possible action to approve Courthouse window cleaning services.
- K. Discussion and possible action to approve the following for Marshall County Offices:
  - a. 2024 Requisition Officers
  - b. 2024 Receiving Agents



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- L. Discussion and possible action to renew the following annual contracts and agreements between Marshall County and
- a. ODOT Lease for District 2
  - b. Caterpillar Lease for District 3
  - c. Prosperity Lease for District 3
  - d. Security National Bank Lease for District 3
  - e. Twin Peaks Landscaping
  - f. City of Madill Interlocal
  - g. Town of Kingston Interlocal
  - h. Town of Oakland Interlocal
  - i. Bread of Life
- M. Discussion and possible action to approve the following document as submitted by the Board of Control, regarding the Marshall County Hospital:
- a. King Architecture Solutions Revised Fee Proposal for the Emergency Room Renovations.
- 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 financial reports from County Officials.
- P. 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.
- Q. Adjourn