



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 20 day of November A.D., 20 25
at 11:05 o'clock A M. and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy

The Board of Marshall County Commissioners will have a payroll meeting on November 24, 2025, at 9:00 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AMENDED AGENDA

- A. Call to Order, Establish a Quorum, Prayer and Pledge of Allegiance.
- B. Court Clerk: Discussion and possible action to remove Melissa Meza as Receiving Agent and replace with Barbara Bean.
- C. Discussion and possible action to approve District 1 ODOT 324a form for Old Willis Rd. JP28618(04).
- D. Discussion and possible action for District 3 to solicit bids for hauling and laying asphalt for W. Buncombe Creek Rd. project.
- E. Consideration and action upon resolution accepting the results of the November 18, 2025 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.
- F. Consideration and possible action engaging Floyd & Driver, PLLC, Norman, Oklahoma, as legal counsel on an hourly basis to finish the Tax Increment Finance District or Districts Economic Development Agreement at a rate of \$250/hour; authorizing and approving any legal services agreement between Marshall County and Floyd & Driver, PLLC.
- G. Discussion and action to approve the current month's Payroll for County Employees.
- H. Adjourn