



**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 26 day of November A.D., 2024
at 1:35 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 December 2, 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. Discussion and possible action to approve updated Election Board Inventory List.
- C. Discussion and possible action to approve Election Board declaration of surplus and disposal of (3) Filing Cabinets, Assets #CB-35.
- D. Sheriff Department: Discussion and possible action to re-evaluate and approve jail security system.
- E. Discussion and possible action to approve District 1 solicitation of bids for shop equipment building.
- F. Discussion and possible action to approve District 3 to declare surplus of Asset #302.7, Freightliner dump truck and solicit bids for sale.
- G. Discussion and possible action to approve the following 2025 contract renewals:
 - a. District 2: ODOT Lease
 - b. District 3: Caterpillar Lease
 - c. District 3: Prosperity Lease
 - d. District 3: Security National Bank Lease
 - e. Emergency Management Auto Renewal Chickasaw MOU
 - f. Twin Peaks Landscaping
 - g. Bread of Life Lease
 - h. Interlocal Agreement with City of Madill
 - i. Interlocal Agreement with Town of Kingston
 - j. Interlocal Agreement with Town of Oakland
 - k. SE Economic Development Membership
- H. Discussion and possible action to approve capital request from the Hospital Board of Control regarding the receipt of Southern Oklahoma Memorial Foundation Grant for the MRI/CT Project.
- I. 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
- J. Discussion and possible action to approve monthly appropriations.
- K. Discussion and possible action to approve financial reports from County Officials.
- L. 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.
- M. Adjourn