



**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 30 day of November A.D., 20 23
at 2:40 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 4, 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. 9:01 am: Open and accept 6-month material bids.
- C. ABLE: Discussion and possible action to approve ABLE Compliance Letter for Texoma Southern Saloon, LLC located at 12430 Little Road, Kingston OK 73439.
- D. Ben Graves: Discussion and possible action to approve 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.
- E. Dwayne Bennett: Discussion and possible action to approve subdivision One Lot Estates located at Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 35, T7S-R5E, Indian Meridian, Marshall County.
- F. Sheriff Department – Discussion and possible action to approve Commissary Report ending October 31, 2023.
- G. Discussion and possible action to approve bore permit application and fees for Trace Fiber Networks, LLC to bury fiber cable on Nolen Road.
- H. Discussion and possible action to approve revised contract between Marshall County and Twin Peaks Lawn Care.
- I. Discussion and possible action to approve the following documents submitted by the Marshall County Board of Control regarding Marshall County Hospital:
 - a. Pan America Electric – Invoice #16112 in the amount of \$1588.00
 - b. Pan America Electric – Invoice #16113 in the amount of \$2120.00
 - c. King Architectural Solutions – Change order #008 for increase of \$9,619.20.
- J. 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
- K. Discussion and possible action to approve monthly appropriations.
- 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