



## 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 11 day of September A.D., 2025  
at 11:05 o'clock AM 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 15, 2025, 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: Open, select and approve sealed 6-month material bids.
- C. 9:30 am: Open, select and approve sealed bids received for District 3, W. Buncombe Creek Road project.
- D. Ms. Mayo, Resident: Discussion and possible action of the following:
  - a. County sidewalks and community transportation.
  - b. Marshall County agreement with Lebanon Resort.
- E. Sheriff Office: Discussion and possible action to approve Commissary Report ending in 11/30/2025.
- F. Discussion and possible action to sponsor the Marshall County Chamber of Commerce Banquet.
- G. Discussion and possible action to sponsor the Madill Record Community Pages.
- H. Discussion and possible action to approve Lease Agreement between Marshall County and Southern Oklahoma Regional Disposal, Inc. (SORD).
- I. Discussion and possible action to approve District 1, ODOT 324a form for Old Willis Rd. J/P 28618.
- J. Discussion and possible action to approve District 3 application for Unpaved Road Grant for Oakview Subdivision (Phase II).
- K. Discussion and possible action to select 2026 Board of County Commissioners Chairman and Vice-Chairman.
- L. Consideration, discussion and possible action upon the approval of the Economic Development Agreement by and between the Board of County Commissioners of Marshall County, the Marshall County Tax Increment Finance Authority and Pointe Vista Holding Company, LLC.
- M. 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
- N. Discussion and possible action to approve monthly P-Card statement.
- 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