



**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 12 day of December, A.D., 2024
at 3:10 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 16, 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. 9:01 am: Open, select and approve sealed 6-month material bids.
- C. Discussion and possible action regarding Marshall County Economic Development.
- D. Discussion and possible action to approve Special Apportionment for Sheriff's Office Funding Grant.
- E. Discussion and possible action to approve Sheriff's Office to hire attorney for representation on forfeitures and drug cases.
- F. Discussion and possible action to select 2025 Board of County Commissioners Chairman and Vice-Chairman.
- G. Discussion and possible action to approve 2025 membership and dues to National Association of Counties (NACo) in the amount of \$450.00.
- H. Discussion and possible action to approve District 1 REAP Grant Contract for Pettijohn Road.
- I. Discussion and possible action to approve District 1 Cooperative Agreement with The Chickasaw Nation for Durwood Road.
- J. Discussion and possible action to approve District 2 Cooperative Agreement with The Chickasaw Nation for Pettijohn Springs Road.
- K. Discussion and possible action to approve District 3 ODOT 324a Form for Texoma Park Road JP31274(04).
- L. Discussion and possible action for District 3 to accept roads in Lakin It Easy Subdivision.
- M. Discussion and possible action to approve the following as surplus and include in the CED Elk City Auction:
 - a. District 2: Asset #301.5, 2006 F-250 Pickup VIN #1FTSW20P86EB82560.
 - b. District 2: Asset #301.6, 2006 F-250 Pickup VIN #1FTSW20P86EB82561.
 - c. District 2: Asset #302.7, 2002 Dump Truck VIN #1M2AA14C62W146488.
 - d. District 2: Asset #345.2, 951C Track Loader Serial #951C86J05469.
 - e. District 2: Asset #345.3, Excavator Serial #9HF02373.
 - f. District 2: Asset #348.9, 1967 Lowboy Trailer Serial #13082.
 - g. District 4: Asset #D4-302.1, 2002 Freightliner Oil Distributor VIN #1FVABTBV72HH31626.
- N. Discussion and possible action to approve the following appointments to the Tax Increment Financing (TIF) Review Committee:
 - a. Chris Duroy, Marshall County (Chairman).
 - b. Sam Huffman, Marshall County Health.
 - c. Brian Brister, Kingston Public Schools.
 - d. Ron Shepherd, Texoma Volunteer Fire Department.
 - e. Cade Webb, Emergency Services.
 - f. Jay McAdams.
 - g. Michael Herndon.
 - h. Michelle Moore.
- O. Discussion and possible action to approve the following contracts submitted by Hospital Board of Control:
 - a. Contract between Marshall County and MRI Facility for MRI construction.
 - b. Contract between Marshall County and GE Healthcare for MRI machine purchase and installation.
 - c. Contract between Marshall County and GE Healthcare for CT machine purchase and installation.
- P. Discussion and possible action regarding Multi-Purpose Building update.
- Q. Discussion and possible action to approve Bank of America P-Card Statement for November 2024.



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- R. 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
- S. Discussion and possible action to approve financial reports from County Officials.
- T. 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.
- U. Adjourn