



**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 16 day of February A.D., 2024  
at 8:30 o'clock PM and duly  
recorded \_\_\_\_\_ on page \_\_\_\_\_  
In Book \_\_\_\_\_  
Gloria Salazar, County Clerk  
By \_\_\_\_\_ Deputy

The Board of Marshall County Commissioners will have a regular meeting on February 20, 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 and Pledge of Allegiance.
- B. 9:01 am: Open and accept sealed bids for District 3, Alberta Creek Road project #35568(04).
- C. Shirley Harkins, Madill Library: Discussion and possible action to approve donation to Madill Library.
- D. Sheriff Department: Discussion and possible action to approve the following assets as surplus and disposal:
  - a. 2016 Ford Explorer (Asset #16-06) donation to Marshall County Fire Protection Board.
  - b. 2012 Dodge Durango (Asset #12-01) donation to Marshall County EMS.
- E. Sheriff Department: Discussion and possible action to approve the following:
  - a. Jail Contract between Marshall County Sheriff Department and the City of Madill.
  - b. Jail Contract between Marshall County Sheriff Department and the Town of Kingston.
- F. Court Clerk: Discussion and possible action to approve purchase of new chairs for Judge Johnson's courtroom.
- G. Discussion and possible action to approve 2024 Oklahoma Emergency Management Association membership.
- H. Discussion and possible action to approve OSAI form 313 and 240 to reimburse General Fund from ARPA fund to correct error made for payment of purchase order #2078 to Oklahoma State Fire Marshall.
- I. Discussion and possible action to approve District 1 application for Oklahoma Unpaved Roads Program Grant for Griffin Mountain Road.
- J. Discussion and possible action to approve the addition of Marland "MW" Pruitt as District 2 Receiving Agent.
- K. Discussion and possible action to replace Coolidge Shivers with Ricky Clayton as District 3 Receiving Agent.
- L. Discussion and possible action to approve annual "Keep Marshall County Beautiful" Clean Up Week.
- M. Discussion and possible action to approve Memorandum of Understanding (MOU) between Marshall County Commissioners and Chickasaw Nation.
- N. Discussion and possible action regarding updates for the Marshall County Show Barn.
- O. Discussion and possible action to approve renewal of 5- year Lease Agreement between Marshall County and Marshall County HMA, LLC.
- P. Discussion and possible action regarding accounting services for Marshall County Hospital Board of Control.
- Q. 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
- R. Discussion and possible action to approve financial reports from County Officials.
- S. 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.
- T. Adjourn