



**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 21 day of March, A.D., 2024
at 11:5 o'clock A M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy



The Board of Marshall County Commissioners will have a payroll meeting on November 25, 2024, at 9:00 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 reimbursement of funds to the general account from the Election Board for the following:
 - a. General Election in the amount of \$225.00.
 - b. Warrant in the amount of \$150.72.
- C. Discussion and possible action to approve increased spending limit for Christine Arrington P-Card purchases.
- D. Discussion and possible action to approve invoice #10 in the amount of \$138,780.92 submitted by Piazza Construction for the Multi-Purpose Building.
- E. Discussion and possible action to approve the following hospital invoices for payment submitted by the Board of Control:
 - a. King Architectural Solutions, invoice #24862 for \$1,156.40 for ER architecture services.
 - b. Armstrong Medical Industries, invoice #2119637 for \$8,876.72 for patient crash carts.
 - c. Hamilton Medical, invoice #23367203 for \$16,000 for a ventilator.
 - d. Inman Foodservices Group, invoice #HT24173-1 for \$7,400.40 for a kitchen range.
- F. Discussion and possible action to approve the following 2025 Schedules:
 - a. Holidays
 - b. Board of County Commissioners Meetings
 - c. Excise / Equalization Board Meetings
 - d. Tax Roll Correction Board Meetings
 - e. Budget Board Meetings
 - f. Tourism Board Meetings
 - g. Payroll Meetings
 - h. Planning Calendar for Budget Board
 - i. Fair Board Election Calendar
- G. Discussion and action to approve the current month's Payroll for County Employees.
- H. 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.
- I. Adjourn