

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, FEBRUARY 13, 2023 AT 9:00 A.M.**  
**AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE**

1. Call to order.
2. Approve and sign minutes from 02/06/2023.
3. Approve payroll and M&O claims.
4. Discuss and possibly approve the monthly reports for the County Clerk, Assessor, Treasurer and Election Board.
5. Review the Collection Summary Report from the Treasurer thru 12/30/2022 and 01/31/2023.
6. Discuss and possibly approve the Farm Bureau Proclamation declaring 02/20/2023-02/24/2023 Farm Bureau Week.
7. Discuss and possibly approve Resolution No. 2023-14 regarding road closure; East ½ of the Southeast ¼ of the Northeast ¼; T6N R21E Section 32; NE 1118 Ave., within District #3.
8. Review the resignation letter of Wade Hoyt Thomson from the Latimer County Hospital Trust Authority Board effective February 2023 meeting.
9. Discuss and possibly approve the Agreement between the Latimer County Health Department and Warren Clinic/Saint Francis Hospital; agreement effective from January 23, 2023-June 30, 2023.
10. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$3,700.00 from acct# 1226-2-0400-2005/B-4-2 to acct# 1226-4-0400-4110/B-4-3 for purchase of inventory.
11. Discuss and possibly approve the letter from Red Oak Public Schools regarding assistance with a bus turnaround and a load of gravel at residence of Levi Montgomery.
12. Discuss and possibly approve the letter from Red Oak Public Schools regarding assistance in the use of equipment for the removal of a diesel tank, and a gas tank.
13. Discuss and possibly approve the letter of support for the Raise Grant for District #3.
14. Discuss and possibly approve the letter appointing Jim Holly to the Latimer County Hospital Trust Authority Board, term ending July 2025.
15. Discuss and possibly approve the letter appointing Danny Baldwin to the Latimer County Hospital Trust Authority Board, unexpired term ending July 2024.
16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:52 a.m.  
ERIN ADAMS, CO. CLERK  
02/10/2023-50  
BY \_\_\_\_\_ DEPUTY