

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

1. Call to order.
2. Approve and sign minutes from 01/03/2023.
3. Approve and sign miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the Resolution regarding the filing for the Latimer County Free Fair for 2023.
6. Discuss and possibly approve the Free Fair Board Election Notice for the Latimer County Free Fair for 2023.
7. Discuss and possibly approve the annual wage publication for the Latimer County Employees for 2022.
8. Discuss and possibly approve the Summary Report for District #3 for FY 2022-2023.
9. Discuss and possibly approve the Hyper-Reach Invoice for services 01/01/2023-12/31/2023 in the amount of \$5,250.00.
10. Discussion and possible action on an ODOT Form 324a and a County Utility Relocation Agreement between Latimer County Commissioner District #3 and Kiamichi Electric Cooperative on the Cravens Road Project#CIRB-239C(037)RB; State Utility J/P#31233(04); Latimer County, within District #3.
11. Review the resignation letter from Logan Rea regarding the Latimer County EMS Board, effective January 3, 2023.
12. Discuss and possibly approve the letter from SA&I regarding mileage for 2023.
13. Discuss and possibly approve the Public Hearing Notice changing a public road back to a private road location as follows: East ½ of the Southeast ¼ of the Northwest ¼; T 6N R12E Section 32; NE 1118 Ave, within District #3.
14. At 11:00 a.m., open, discuss and possibly award 3-month bids.
15. Old business.
16. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
JAN 10 2023
ERIN ADAMS, CO. CLERK

BY 01/09/2023 - 10:29 AM
DEPUTY