

AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS  
TUESDAY, JANUARY 17, 2023 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
01/18/2023  
ERIN ADAMS, CO. CLERK  
DEPUTY  
BY: [Signature]

1. Call to order.
2. Approve and sign minutes from 01/09/2023.
3. Discuss and possibly approve the monthly reports for County Clerk, Treasurer, Assessor, Court Clerk and Election Board for December 2022.
4. Discuss and possibly approve letter adding Jeremy Bullard, Chairman, Latimer County Board of County Commissioners as a Requisitioning Clerk for the following: Sales Tax, Board, LCEDU, Latimer County Hospital, Reap & CDBG; effective 01/01/2023.
5. Discuss and possibly approve the Summary Report for FY 2022-2023 for the Board of Latimer County Commissioners.
6. Discuss and possibly approve the Summary Report for FY 2022-2023 for Latimer County District #2.
7. Discuss and possibly approve the letter appointing Kevin Merritt, District Attorney as the Requisitioning Officer for the Latimer County District Attorney's Office, effective immediately.
8. Discuss and approve the 2022 Commissary Report from the Sheriff's Department.
9. Discuss and possibly approve the invoice #2133 from D&D Elevator for \$13,436.78., dated 01/12/2023.
10. Discussion and possible action regarding the Flood Plain Administrator for Latimer County.
11. Discuss and possibly approve the Commissioner's Proceedings for October, November and December 2022.
12. Discussion and possible action on the letter of support for the Tourism Recreational Trails Program Grant.
13. Discussion and possible action on the \$25,000.00 in-kind contribution of labor and equipment contingent upon the award of the Tourism Recreational Trails Grant.
14. Under old business:
  - a. Discuss and possibly approve the Hyper-Reach Invoice for services 01/01/2023-12/31/2023 in the amount of \$5,250.00.
15. New or unforeseen business at the time of posting this agenda.