AGENDA

LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, FEBRUARY 27, 2023 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1.Call to order.
- 2. Approve and sign minutes from 02/21/2023.
- 3. Approve and sign payroll and M&O claims.
- 4. Discuss and possibly approve the Transfer of Appropriations for the Emergency Management department, transferring \$2,126.00 from acct# 1311-2-8029-2005 to acct# 1311-2-8029-1110 for payroll.
- 5. Approve and sign special payroll for the Emergency Management, Solid Waste and Highway.
- 6. Discuss and possibly approve blanket purchase orders for March 2023.
- 7. Discuss and possibly approve the CCPF Quarterly donation of \$18,500.00.
- 8. Discuss and possibly approve the monthly report for the Sheriff's Department for January 2023.
- 9. Review the letter received from Stephen C. Brinlee/City of Wilburton regarding the appointment of Luke Underwood to the Latimer County E911 Board, term ending June 2025.
- 10. Discuss and possibly approve the Phase I plat maps for Buffalo Mountain Wood, Section 14 T 3N R20E; within District #2.
- 11. Discuss and possibly approve Plats-Stonebridge/Phase III and part of Phase IV, between Classic Country Land, LLC and the Latimer County Board of County Commissioners, 7N R20E, Section 28,29,33, 32 (Phase III) and Section 27 (part of Phase IV); within District #3.
- 12. New or unforeseen business at the time of posting this agenda.

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