

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 6, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 02/27/2023.
3. Discuss and possibly approve to go out for 3-month bids.
4. Discuss and possibly approve the Resolution for bituminous material and bituminous surface courses regarding 3-month bids.
5. Discuss and possibly approve to sign the title sheet to be included on the digital copies of the final plans for Project No CIRB 239D(28)RB, State Job No. 29978(04), Limestone Road; within District #1.
6. Discuss and possibly approve an Agreement between Kiamichi Electric Cooperative and the Board of Latimer County Commissioners to maintain an underground powerline extending to the North on SE 1050th Ave., in Section 5-3N-R20E, Latimer County, within District #2.
7. Discuss and possibly approve the letter from Red Oak Public Schools, requesting assistance with the digging of several holes on school property.
8. Discuss and possibly approve the letter from the Town of Red Oak, requesting assistance in the grading around pocket park.
9. Discuss and possibly approve the letter from the Town of Red Oak, requesting assistance in hauling screenings and gravel.
10. Discuss and possibly approve the letter from the Sheriff's Department regarding the paying out of Jeffery Duncan of 31 hours of annual Leave and 49 hours of Holiday time, from acct#1226-2-3500-1110, totaling \$1,408.00.
11. Discuss and possibly approve the letter to the Choctaw Nation regarding the "Job for the Day" Program within Latimer County.
12. Discussion and possible action on the ACCO documentation regarding the county owned buildings for insurance purposes.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:53 am
ERIN ADAMS, CO. CLERK
03/07/2023
BY _____ DEPUTY