

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MARCH 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 03/06/2023.
3. Approve the miscellaneous appropriations.
4. Approve and sign payroll and M&O claims.
5. Approve and sign special payroll for Highway.
6. Discuss and possibly approve the monthly reports for County Clerk, Court Clerk, Treasurer, Assessor, County Health and the Election Board for February 2023.
7. Discuss and possibly approve Resolution No. 2023-15/Declaration of Surplus for the Sheriff's Department, removing X26 Taser Serial No. X00-654640; X26 Taser Serial No. X00-620266; X26 Taser Serial No. X00-627648; X26 Taser Serial No. X00-656309; X26 Taser Serial No. X00-620158; X26 Taser Serial No. X00-614595; CCTV Camera System Server Serial No. MMLY7AA0095180647C8563.
8. Discuss and possibly approve Resolution No. 2023-16 for Disposing of Equipment for the Sheriff's Department, removing X26 Taser Serial No. X00-654640; X26 Taser Serial No. X00-620266; X26 Taser Serial No. X00-627648; X26 Taser Serial No. X00-656309; X26 Taser Serial No. X00-620158; X26 Taser Serial No. X00-614595; CCTV Camera System Server Serial No. MMLY7AA0095180647C8563; items to be junked.
9. Review the Collection Summary Report from the Treasurer thru 02/28/2023.
10. Discuss and possibly approve the quote on the repairs needed to 2-tornado sirens within Latimer County.
11. Discussion and possible action on the ACCO documentation regarding the county owned buildings for insurance purposes.
12. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:47am
ERIN ADAMS, CO. CLERK
BY 03/10/2023-202
DEPUTY