## **AGENDA**

## LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS MONDAY, MARCH 20, 2023 AT 9:00 A.M. AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

- 1. Call to order.
- 2. Approve and sign minutes from 03/13/2023.
- 3. Approve the miscellaneous appropriations.
- 4. Discuss and possibly approve the quote for repairs to the fire alarm control panel within the Jail.
- 5. Discuss and possibly approve a Resolution to approve participation in Teva-Allergan-CVS-Walgreens-Walmart Settlement Agreements.
- 6. Discuss and possibly approve the REAP Subcontracts for 2022 for the following: K7019-23 Latimer County/Hwy. 270-Bowers/District #1; K7020-23/Latimer County/Yourman Road & Hwy. 2/District #2; K7021-23/Latimer County/Bengal West Road/District #3; K7017-23/Latimer County/RWD#2; K7016-23/Latimer County/Yanush Community Center.
- 7. Discuss and possibly approve to sign the Certificate of Authorized Signatures for the 2023 REAP Grants for Latimer County.
- 8. Discuss and possibly approve to sign the Non-Collusion Affidavit Form for the 2023 REAP Grants for Latimer County.
- 9. At 11:00 a.m. open, discuss and possibly approve the 3-month bids.
- 10. Under old business:
- a. Discuss and possibly approve the quote on the repairs needed to 2-tornado sirens within Latimer County.
- b. Discussion and possible action on the ACCO documentation regarding the county owned buildings for insurance purposes.
- 11. New or unforeseen business at the time of posting this agenda:

