

**AGENDA**  
**LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS**  
**MONDAY, MARCH 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 03/20/2023.
3. Approve payroll and M&O claims.
4. Approve special payroll for Sheriff's Department.
5. Approve blanket purchase orders for April 2023.
6. Discuss and possibly approve the Summary Report for the Sheriff's Department for 2023.
7. Discuss and possibly approve to District #2 to sell scrap metal.
8. Discussion with Representatives WIOA/Dynamic Workforce Solutions and possible action on the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County.
9. Discuss and possibly approve the letter from Buffalo Valley Schools regarding the assistance at 5464 SE 235<sup>th</sup> road regarding a bus turn around, within District #2.
10. Discuss and possibly approve the letter from the Sheriff's Department paying out Caleb Smith 96 hours vacation and 53 hours of holiday, total \$2,626.40 out of B-1 (0001-2-0400-1110).
11. Discuss and possibly approve the Leave Sharing Application, Leigh Ivanoff donating 20 hours to Curtis Scott pay period ending 03/24/2023.
12. Discussion and possible action on the affidavit in response to Case No. CJ-2022-27.
13. Discussion and possible action on the 8-year plan, removing Salonia Road within District #1.
14. Discussion and possible action on the statement made from the Latimer County Hospital Trust Authority.
15. Discussion and possible action on suggesting a plan for the dissolution of the Latimer County Hospital Trust Authority Board.
16. Under old business:
  - a. Discussion and possible action on the ACCO documentation regarding the county owned buildings for insurance purposes.
17. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA  
LATIMER COUNTY  
FILED  
8:47 am  
ERIN ADAMS, CO. CLERK  
03/24/23  
BY \_\_\_\_\_ DEPUTY