

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 3, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 03/27/2023.
3. Approve M&O claims for the Treasurer's office.
4. Approve and sign the miscellaneous appropriations.
5. Discuss and possibly approve Resolution No. 2023-18 regarding adding 2 members to the Latimer County Trust Authority Board.
6. Discuss and possibly approve Resolution No. 2023-19 regarding the changes to the 5-year plan.
7. Discuss and possibly approve the Commissioner's Proceeding's for January 2023 & February 2023.
8. Discuss and possibly approve for District #3 to sell scrap metal.
9. Discuss and possibly approve the Certification of the Library Board Appointment of Cheryl Wood-Myers to serve a second term from July 1, 2023 to June 30, 2026.
10. Discussion with James Hawkins with Green Thumb Recovery Ranch regarding a green house on county property.
11. Under old business:
 - a. Discussion with Representatives WIOA/Dynamic Workforce Solutions and possible action on the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County.
12. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:55 am
ERIN ADAMS, CO. CLERK

03/31/2023
BY _____ DEPUTY