

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 10, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve and sign minutes from 04/03/2023.
3. Approve the special payroll for the Sheriff's Department.
4. Approve and sign payroll and M&O claims.
5. Approve to sign the miscellaneous appropriations.
6. Discuss and possibly approve the Transfer of Appropriations for the Sheriff's Department, transferring \$600.00 from acct# 1226-2-0400-2005 to acct# 1232-2-0400-2005.
7. Discuss and possibly approve for Latimer County to purchase NACO Membership.
8. Discuss and possibly approve the contract between the Oklahoma Department of Transportation and the Board of County Commissioners of Latimer County to provide county jail inmates for work on the state highway system.
9. Discuss and possibly approve the KellPro budget statement for the County Clerk's office for 2023-2024.
10. Discuss and possibly approve the budget statement for FY 2023-2024 for the Software License from KellPro for the Board of Latimer County Commissioners.
11. Discuss and possibly approve Resolution No. 2023-20/Declaration of Surplus for the following: 1-Diesel pump, Ser#n/a, Acquired 9/20/21 \$0.00; 1-Air Compressor w/Tank, Ser#9208040, Acquired 9/29/92, \$1,275.00; 1-2004 Steerling Acterra Dump Truck W/ 10 Cu.Yd. Bed, Ser#2FZHCHDC84AN41307, Acquired 6/2/04, \$63,053.00; 1-1990 Kent Lowboy Trailer, 5th Wheel 42', Ser#1K94L422XLF023924, Acquired 4/8/02,\$7,750.00; 1-2008 4x4 Chevy Silverado 4 Door Extended Cab, Ser#1GCEK19C48Z288521, Acquired 06/23/21, \$0.00, for District #3.
12. Discuss and possibly approve Resolution No. 2023-21 for Disposing of Equipment for the following: 1-Diesel pump, Ser#n/a, Acquired 9/20/21 \$0.00; 1-Air Compressor w/Tank, Ser#9208040, Acquired 9/29/92, \$1,275.00; 1-2004 Steerling Acterra Dump Truck W/ 10 Cu.Yd. Bed, Ser#2FZHCHDC84AN41307, Acquired 6/2/04, \$63,053.00; 1-1990 Kent Lowboy Trailer, 5th Wheel 42', Ser#1K94L422XLF023924, Acquired 4/8/02,\$7,750.00; 1-2008 4x4 Chevy Silverado 4 Door Extended Cab, Ser#1GCEK19C48Z288521, Acquired 06/23/21, \$0.00, for District #3; items to be auctioned.
13. Discussion and possible action on the hiring of an Assistant Emergency Management Director for Latimer County.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43 am
ERIN ADAMS, CO. CLERK
04/06/2023
BY _____ DEPUTY

14. Discussion and possible action on the Proclamation declaring the month of April as Child Abuse Prevention Month for Latimer County.

15. 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.

16. New or unforeseen business at the time of posting this agenda.