

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, APRIL 24, 2023 AT 9:00 A.M.

AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign regular meeting minutes from 04/17/2023.
3. Approve to sign joint meeting minutes from 04/20/2023.
4. Approve to sign miscellaneous appropriations.
5. Approve to sign payroll and M&O claims.
6. Approve to sign M&O claims for the County Clerk's office.
7. Approve to sign blanket purchase orders for May 2023.
8. Approve to void unused purchase orders.
9. Approve the monthly report for County Health and the Election Board for March 2023.
10. Discuss and possibly approve the Summary Report for the Assessor for FY 2022-2023.
11. Discuss and possibly approve the Disaster Recovery Plan for the County Clerk's office for FY 2023-2024.
12. Discuss and possibly approve the Renewal Maintenance Contract from Miller Office for the Latimer County Commissioners for FY 2023-2024.
13. Discuss and possibly approve the cleaning out/widen road located at the residence of Donna McGee/Mt. Station Road; beginning at NS 427.1 EW 150 ending EW 149.2 NS 128, within District #2.
14. Discuss and possibly approve a Programming Resolution No. 2023-22 for District #3 to use \$40,000.00 from the CBRI fund for the following improvement project: aggregate, asphalt, primer, oil and chip for a distance of 2 miles on Salonia Rd. (SE 110th Rd.). Starting at Johnson Rd. (SE 1180 Ave.) to Indian Loop West (SE 1160 Ave.) Beginning NS451-EW146 Ending NS449-EW146; within District #3.
15. Discuss and possibly approve for the Latimer County EMS Trust Authority Board to go out for bids on the remount of an older ambulance and repairs needed.
16. Discussion and possible action on the Agreement between WIOA/Dynamic Workforce Solutions and Latimer County.
17. Discuss and possibly approve paying \$2,500.00 towards the fireworks for the Wilburton Chamber of Commerce.
18. Discuss and possibly approve Resolution No. 2023-23, regarding the modification of the Latimer County Hospital Authority Trust Indenture.
19. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:43am
ERIN ADAMS, CO. CLERK
04/21/2023
BY _____ DEPUTY