

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 8, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:45 a.m.
ERIN ADAMS, CO. CLERK
BY _____ 05/05/2023 DEPUTY *SOJ*

1. Call to order.
2. Approve to sign meeting minutes from 05/01/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discuss and possibly approve the monthly report from the Assessor, Treasurer, Court Clerk and County Clerk for April 2023.
5. Review the Collection Summary Report through 04/28/2023 from the Treasurer.
6. Discuss and possibly approve the Summary Report for Emergency Management for FY 2022-2023.
7. Discuss and possibly approve the Summary Report for the Election Board for FY 2022-2023.
8. Discuss and possibly approve the letter from Cody Woods, Emergency Management Director, regarding removing Hunter Donoley as Receiving Clerk and adding Cody Austin as Receiving Clerk effective immediately.
9. Discuss and possibly approve the Declaration of Surplus Resolution No. 2023-24; removing a 1978 Caterpillar 966C Wheel Loader, serial no. 76J13115; item to be put on Purple Wave Auction; District #3.
10. Discuss and possibly approve the Resolution for Disposing of Equipment No. 2023-24; removing a 1978 Caterpillar 966C Wheel Loader, serial No. 76J13115; item to be put on Purple Wave Auction; District #3.
11. Discuss and possibly approve the Contract for Services from TASC for the Assessor's Office for FY 2023-2024.
12. Discuss and possibly approve the Disaster Recovery Plan for the Treasurer's Office for 2023-2024.
13. Discuss and possibly approve the quote from Carshall Sandblasting to do emergency staircase on courthouse.
14. Discuss and possibly approve the quote from Eastern Electric for wiring needed for the Helipad lights.
15. Discussion regarding purchasing bucket truck from Kevin Zink for District #1.
16. At 11:00 a.m., open, discuss and possibly award bid for remount of an older ambulance and repairs needed.
17. New or unforeseen business at the time of posting this agenda.