

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 15, 2023 AT 9:00 A.M.
AT THE LATIMER COUNTY COURTHOUSE/COUNTY COMMISSIONERS OFFICE

1. Call to order.
2. Approve to sign meeting minutes from 05/08/2023.
3. Discuss and possibly approve the amended minutes from 04/10/2023.
4. Approve and sign payroll and M&O claims.
5. Discuss and possibly approve the Summary Report
6. Discuss and possibly approve the monthly report from the Election Board for April 2023.
7. Discuss and possibly approve the Commissioner's Proceedings for March 2023.
8. Discuss and possibly approve for District #1 to sell scrap metal.
9. Discuss and possibly approve a County Action Report between ODOT and the Latimer County Board of County Commissioners to add .30 miles of road in Section 33-T3N-R19E, SE 257th Rd., Tuskahoma, OK., Latimer County, within District #2.
10. Discuss and possibly approve the Summary Report for the County Clerk's office for FY 2023-2024.
11. Discussion and possible action on the letter regarding the County Purchase Card Request.
12. Discuss and possibly approve the letters from all three Districts regarding the ACCO Solid Waste program for FY 2023-2024.
13. Discuss and possibly approve to cover up 2 holes that were dug cleaning out the right of way at Doris Houston's residence, SW 1005th Ave., Wilburton, within District #2.
14. At 11:00 a.m., open, discuss and possibly award bid for a truck within District #3.
15. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:54 am
ERIN ADAMS, CO. CLERK
05/12/2023
BY _____ DEPUTY