

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, MAY 22, 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 05/15/2023.
3. Approve and sign the miscellaneous appropriations.
4. Discussion and possible action on the CCPF Quarterly Donation.
5. Discuss and possibly approve the invoice for FY 2022-2023 for KEDDO Membership.
6. Discuss and possibly approve to transfer \$3,000.00 from acct#1226-2-0400-2005/B-4-2 to acct#1226-2-0400-1310/B41C for the Sheriff's Department travel/training.
7. Discuss and possibly approve a Resolution between ODOT and the Board of Latimer County Commissioners for the Limestone Road Grade, Drain & Surface, State Aid Project Number CIRB-239D(028)RB, State Job Piece Number 29978(04), within District #1.
8. Discuss with Richard Wicks from INTNS about phones, service and management services for computers.
9. Discuss and possibly approve a Modification Agreement between ODOT and the Latimer County Board of County Commissioners for Cupco Loop over Buffalo Creek and Cedar Creek, Project No. STP-239C(052)CI; State Job No. 32350(04), Yanush, OK., within District #2.
10. 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.
11. Discuss and possibly approve going out for bids on the repairs needed to the North side of the 2nd floor in the Courthouse.
12. Under old business:
 - a. Discuss and possibly approve for District #1 to sell scrap metal.
13. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED

8:43 aw
ERIN ADAMS, CO. CLERK
05/19/2023

BY _____ DEPUTY

aw