

AGENDA
LATIMER COUNTY BOARD OF COUNTY COMMISSIONERS
MONDAY, JUNE 12, 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 06/05/2023.
3. Approve and sign payroll and M&O claims.
4. Approve and sign miscellaneous appropriations.
5. Discuss and possibly approve the Interlocal Agreement between Red Oak Public Schools and Latimer County for FY 2023-2024.
6. Review the Collection Summary thru 05/31/2023 from the Treasurer.
7. Review the quarterly information from Hannah Rea/OSU Extension Office.
8. Discuss and possibly approve the monthly reports from the Treasurer, Assessor, Election Board, Court Clerk and County Clerk for May 2023.
9. Discuss and possibly approve the Transfer of Appropriations for the Latimer County EMS Trust Authority, transferring \$30,000.00 from acct# 7610-2-3800-2005/EMS-2 to 7610-2-3800-4110/EMS-3 for purchase of inventory.
10. Discuss and possibly approve the letter from Cody Woods, Latimer County Emergency Management Director, removing Kodi Clevenger as Receiving Clerk and adding Chassidy Eubanks as Receiving Clerk, effective 06/08/2023.
11. Consider and adopt Resolution No. 2023-28 consenting and agreeing to terminate the Latimer County Hospital Trust Authority to be effective on July 1, 2023.
12. Discuss and possibly approve the Termination Agreement between the Trustees of the Latimer County Hospital Trust Authority and the Board of County Commissioners of Latimer County, effective June 12, 2023.
13. Discussion and possible action on the Quit Claim Deed regarding the following described real estate: ADD #4 CITY W2 LOTS 67,68(3.46A). BEG NE COR LT 67, S 24 48 50 W ALG E/L 333.91'. S ROW LN HWY 2 TPOB. N WLY ALG 5669.58'NON-TA NG CRVE BEARS S 40 16 55 W. CENT ANGLE 0 51 16 8 4.57'.S 41 27., from the Latimer County Hospital Trust Authority to the Latimer County Commissioners.
14. Discuss and possibly approve to go out for 3-month bids.
15. Discuss and possibly approve the Resolution for bituminous material and bituminous surface courses regarding 3-month bids.
16. Discuss and possibly approve the Summary Report for County Health for FY 2022-2023.
17. Under old business:
 - a. Discuss and possible award bid for award bid for the remount of an older ambulance and repairs needed for the Latimer County EMS Trust Authority.
18. New or unforeseen business at the time of posting this agenda.

STATE OF OKLAHOMA
LATIMER COUNTY
FILED
8:18am
ERIN ADAMS, CO. CLERK
06/09/2023
BY _____ DEPUTY